

**F15000004655**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

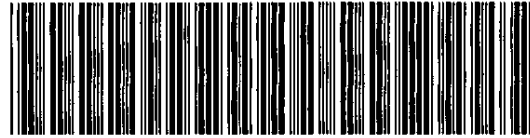
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W15-67479

Office Use Only



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10/09/15--01015--011 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OCT 21 2015  
D. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2015

JOSEPH D. SIMARI  
20600 CHARGRIN BLVD., SUITE 1200  
SHAKER HEIGHTS, OH 44122

SUBJECT: THE EQUITY ENGINEERING GROUP, INC.  
Ref. Number: W15000067479

We have received your document for THE EQUITY ENGINEERING GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 815A00021539

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Equity Engineering Group, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Joseph D. Simari

|  |  |
|--|--|
| Name of Person   |  |
| The Equity Engineering Group, Inc.                                 |  |
| Firm/Company   |  |
| 20600 Chagrin Blvd. Suite 1200                                     |  |
| Address  |  |
| Shaker Heights, OH 44122   |  |
| City/State and Zip code  |  |
| jdsimari@equityeng.com   |  |
| E-mail address: (to be used for future annual report notification) |  |

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For further information concerning this matter, please call:

|                |                |                          |
|----------------|----------------|--------------------------|
| Joseph Simari  | 216            | 283-9519                 |
| Name of Person | at (Area Code) | Daytime Telephone Number |

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

The Equity Engineering Group, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1970354  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/05/2001 5. perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20600 Chagrin Blvd. Suite 1200 Shaker Heights, OH 44122  
(Principal office address)

Same as above  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Deb Reeves  
Deb Reeves  
Assistant Vice President  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: David A. Osage

Address: 20600 Chagrin Blvd. Suite 1200

Shaker Heights, OH 44122

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

See attached list for all directors

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: David A. Osage

Address: 20600 Chagrin Blvd. Suite 1200

Shaker Heights, OH 44122

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Joseph D. Simari

Address: 20600 Chagrin Blvd. Suite 1200 Shaker Heights, OH 44122

Treasurer: Joel L. Andreani

Address: 20600 Chagrin Blvd. Suite 1200 Shaker Heights, OH 44122

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Joseph D. Simari

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Joseph D. Simari, Corporate Secretary

(Typed or printed name and capacity of person signing application)

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**Board of Directors:**

Joel L. Andreani- 20600 Chagrin Blvd., #1200, Shaker Hts., Ohio  
44122

Laura Gordos- 20600 Chagrin Blvd., #1200, Shaker Hts., Ohio  
44122

Ryan Jones- 20600 Chagrin Blvd., #1200, Shaker Hts., Ohio  
44122

Valerie Magyari- 20600 Chagrin Blvd., #1200, Shaker Hts., Ohio  
44122

David Osage- 20600 Chagrin Blvd., #1200, Shaker Hts., Ohio  
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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE EQUITY ENGINEERING GROUP, INC., an Ohio corporation, Charter No. 1267430, having its principal location in Shaker Heights, County of Cuyahoga, was incorporated on November 5, 2001 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of August, A.D. 2015.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201523101846