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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/19/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foundation for the Advancement of the Sign Industry, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kyle Black, Paralegal

Name of Person

Graydon Head & Ritchey LLP

Firm/Company

312 Walnut St., Suite 1800

Address

Cincinnati, OH 45202

City/State and Zip Code

kblack@graydon.law

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kyle Black, Paralegal

513 629-2725

at ()
Area Code

Name of Person

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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


Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Foundation for the Advancement of the Sign Industry, Inc.
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 01/27/2016
(Date of Incorporation)
5. _____
(Date of duration, if other than perpetual)
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 6102 Maplewood Dr., New Port Richey, FL 34653
(Principal office street address)
- _____
(Current mailing address, if different)
8. Education, research, development and advocacy on behalf of the sign industry.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: Bill Dundas
- Office Address: 6102 Maplewood Dr.
New Port Richey, Florida 34653
(City) (Zip Code)
10. 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.
- 
(Registered agent's signature)
11. 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.

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TALLAHASSEE, FLORIDA

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Bill Dundas
☐ Vice Chairman Address: 6102 Maplewood Dr.
☐ Director New Port Richey, FL 34653
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Alan Weinstein
☒ Vice Chairman Address: 2121 Euclid Ave. LB 138
☒ Director Cleveland, OH 44115-2214
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Wendy Moeller
☐ Vice Chairman Address: 6540 Corporate Dr.
☒ Director Blue Ash, OH 45242
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☒ Chairman Name: Wade Swormstedt
☐ Vice Chairman Address: 10037 Zig Zag Rd.
☒ Director Montgomery, OH 45242
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Duane Laska
☐ Vice Chairman Address: 1925 Industrial Drive
☒ Director Libertyville, IL 60048
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Roy Cox
☐ Vice Chairman Address: 2450 Brahan Ave.
☒ Director Huntsville, AL 35805
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Bill Dundas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Bill Dundas, President/Executive Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

I, Frank LaRose, 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 FOUNDATION FOR THE ADVANCEMENT OF THE SIGN INDUSTRY, INC., an Ohio not for profit corporation, Charter No. 3855549, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 27, 2016 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 16th day of January, A.D. 2019.

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 201901601482