

FILE000001886

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

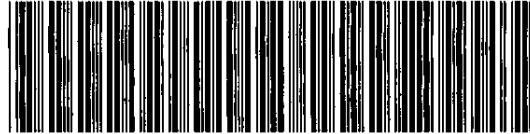
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 22 PM 1:56

FILED

K. SALLY
EXAMINER

APR 22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2016

ROETZEL & ANDRESS, LPA
1375 E NINTH ST, 10TH FL
CLEVELAND, OH 44114

SUBJECT: ROWLANDS PROPERTIES, INC.
Ref. Number: W16000029399

We have received your document for ROWLANDS PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name selected for your corporation is not available in Florida. Please select a new alternate name that contains "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." You may make the corrections to the alternate name in the space provided in number one of the application.

The document number of the name conflict is L05000009062 "ROWLAND PROPERTIES, LLC".

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

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

Karen A Saly
Regulatory Specialist II

Letter Number: 216A00008210

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rowlands, Inc. dba: Rowlands Properties, 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:
Albert N. Salvatore

	Name of Person
Roetzel & Andress, LPA	
	Firm/Company
1375 E. Ninth Street, 10th Floor	
	Address
Cleveland, Ohio 44114	
	City/State and Zip code
ASalvatore@ralaw.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert Salvatore	216	615-4845
	at ()	
Name of Person	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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

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

Rowlands Real Properties, Inc.

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

2. Ohio 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/21/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 6475 Dunbarton Drive Hudson, Ohio 44236
(Principal office address)

(Current mailing address, if different)

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

Name: R&A Agents, Inc.

Office Address: 850 Park Shore Drive, 3rd Floor

Naples, Florida 34103
(City) (Zip code)

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.

Albert N. Salvatore, Asst. Sec.

(Registered agent's signature)

Albert N. Salvatore, Asst. Sec.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard R. Thomas

Address: 6475 Dunbarton Drive
Hudson, Ohio 44236

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard R. Thomas

Address: 6475 Dunbarton Drive
Hudson, Ohio 44236

Vice President: _____

Address: _____

Secretary: Lisa M. Thomas

Address: 6475 Dunbarton Drive, Hudson, Ohio 44236

Treasurer: Richard R. Thomas

Address: 6475 Dunbarton Drive, Hudson, Ohio 44236

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

12.  _____

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. Richard R. Thomas, President

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

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2016 APR 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2016 APR 22 PM 1:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ROWLANDS, INC., an Ohio corporation, Charter No. 3881484, having its principal location in Aurora, County of Portage, was incorporated on March 21, 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 4th day of April, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201609500932