

F18000000455

1/26/2018 Jan. 29. 2018 10:19AM

Division of Corporations

No. 0925 P. 2

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
Fax Number : (850)656-7953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: radio@incserv.com

FOREIGN PROFIT/NONPROFIT CORPORATION
LPK BRANDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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JAN 29 2018

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Corporate Filing Menu

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J. LEGGETT
JAN 30 2018

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.

LPK BRANDS, 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)

Off

2.

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

04/23/2012

4.

(Date of incorporation)

5

(Date of duration, if other than perpetual)

6. No business has been conducted prior to registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

19 GARFIELD PLACE, 8TH FLOOR, CINCINNATI, OH 45202

7

(Principal office address)

(Current mailing address, if different)

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

Name: _____

INCORPORATING SERVICES, LTD. *Inc*

Office Address:

1540 GLENWAY DRIVE

TALLAHASSEE

Florida 32301

(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.

Zhe-dana Chan, Assistant Secretary
(Registered agent's signature)

(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.

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

A. DIRECTORS

Chairman: Jerome C. Kathman

Address: 19 Garfield Place, 8th Floor

Cincinnati, OH 45202

Vice Chairman: N/A

Address:

Director: Sarah Tones

Address: 19 Garfield Place, 8th Floor

Cincinnati, OH 45202

Director: Brent B. McCoy

Address: 19 Garfield Place, 8th Floor

Cincinnati, Ohio 45202

B. OFFICERS

President: Sarah Tones

Address: 19 Garfield Place, 8th Floor

Cincinnati, OH 45202

Vice President: N/A

Address:

Secretary: Maura Schilling

Address: 19 Garfield Place, 8th Floor, Cincinnati, Ohio 45202

Treasurer: Brent B. McCoy

Address: 19 Garfield Place, 8th Floor, Cincinnati, Ohio 45202

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. Brent B. McCoy, Chief Financial Officer and Treasurer

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

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DIRECTORS (Cont.)

Director: Nathan Hendricks
Address: 19 Garfield Place, 8th Floor
Cincinnati, Ohio 45202

Director: Valerie Jacobs
Address: 19 Garfield Place, 8th Floor
Cincinnati, Ohio 45202

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 LPK BRANDS, INC., an Ohio corporation, Charter No. 2102091, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 23, 2012 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 12th day of January, A.D. 2018.

Jon Husted

Ohio Secretary of State

Validation Number: 201801202072

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850-617-6381

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January 29, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: LPK BRANDS, INC.
REF: W18000008832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please include suffix at the end of the registered agent name if they're active on sunbiz.org.

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.

Dionne M Pijaux
Regulatory Specialist

FAX Aud. #: H18000032562
Letter Number: 318A00001829

SL Incorporating Services, Ltd.
1540 Glenway Drive
Tallahassee, FL 32301

The exact name to the left is our DBA name in Florida and is what should be listed within documents. *SL*

P.O BOX 6327 - Tallahassee, Florida 32314

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