

F-000000004373

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: American Services 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", 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:

Deborah A. Rohrer
(Name of Person)
American Services Group, Inc.
(Firm/Company)
5695 State Route 128
(Address)
Cleves, Ohio 45002
(City/State/Zip)

F 4373

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Debbie Rohrer at (513) 353-4220
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

FILED
00 JUL 26 PM 12:04
TALLAHASSEE, FL 32314
SECRETARY OF STATE

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**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. American Services Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Ohio
(State or country under the law of which it is incorporated)
3. 31-1361806
(FEI number, if applicable)
4. May 30, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5695 State Route 128
Cleves, Ohio 45002
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may act under Sections 1701.01 to 1701.98 of the Ohio Revised Code
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Susan J. Metz **Susan J. Metz**
(Registered agent's signature) **Assistant Secretary**

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James P. McCarthy

Address: 5695 State Route 128

Cleves, Ohio 45002

Director: Lisa E. McCarthy

Address: 5695 State Route 128

Cleves, OH 45002

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: James P. McCarthy

Address: 5695 State Route 128

Cleves, OH 45002

Vice President: Albert C. Meininger

Address: 5695 State Route 128

Cleves, OH 45002

Secretary: Lisa E. McCarthy

Address: 5695 State Route 128

Cleves, OH 45002

Treasurer: James P. McCarthy

Address: 5695 State Route 128

Cleves, Ohio 45002

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James P. McCarthy, President

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

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TALLAHASSEE FLORIDA

American Services Group, Inc.

Certificate of Authority Application
Addendum to # 12

Additional Officers

David M. Hautz
Chief Financial Officer
5695 State Route 128
Cleves, Ohio 45002

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American Services Group, Inc.

Certificate of Authority Application

Addendum to # 11

Certificate of Good Standing

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, 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 corporations; that said records show AMERICAN SERVICES GROUP, INC., an Ohio corporation, Charter No. 828889, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 1, 1992 and is currently in GOOD STANDING upon the records of this office.

FILED
00 JUL 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WITNESS my hand and official seal

Columbus, Ohio on

July 19, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State