

FOI 000000654

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Upper Mohawk, 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:

Loren H. Hess
(Name of Person)

Upper Mohawk, Inc.
(Firm/Company)

1321 Research Park Drive
(Address)

Beavercreek, OH 45432
(City/State and Zip code)

100003622761--8
-02/01/01--01050--002

78.75 78.75

For further information concerning this matter, please call:

Loren H. Hess at (937) 427-4360 Ext. 104
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

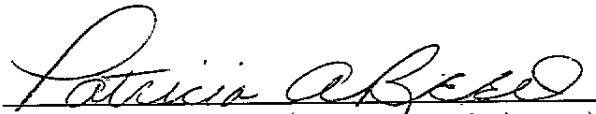
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Upper Mohawk, 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 3. 34-1768166
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/21/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 740 Susan Drive, Van Wert, Ohio
(Principal office address)
1321 Research Park Drive, Beavercreek, Ohio 45432
(Current mailing address)
8. Any Lawful Act or Activity for Which Corporations May be Formed
(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: Patricia A. Reed
Office Address: 4495 S. Hopkins Avenue
Titusville, Florida 32780
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Ken G. Barnes

Address: 1321 Research Park Drive
Beavercreek, Ohio 45432

Vice Chairman: _____

Address: _____

Director: Loren H. Hess

Address: 1321 Research Park Drive
Beavercreek, Ohio 45432

Director: _____

Address: _____

B. OFFICERS

President: Ken G. Barnes

Address: 1321 Research Park Drive
Beavercreek, Ohio 45432

Vice President: Loren H. Hess

Address: 1321 Research Park Drive
Beavercreek, Ohio 45432

Secretary: Loren H. Hess

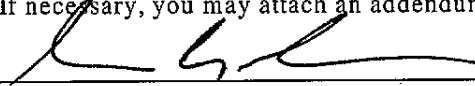
Address: 1321 Research Park Drive Beavercreek, Ohio 45432

Treasurer: Ken G. Barnes

Address: 1321 Research Park Drive Beavercreek, Ohio 45432

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TALLAHASSEE, FLORIDA

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

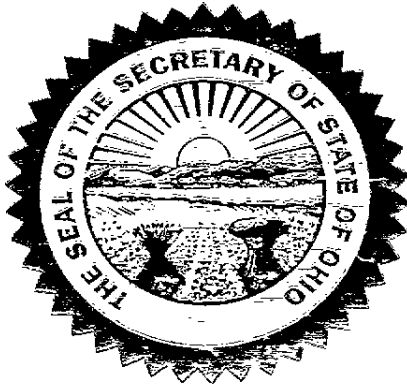
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Loren H. Hess Secretary
(Typed or printed name and capacity of person signing application)

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 **UPPER MOHAWK, INC.**, an Ohio corporation, charter No. 723386, having its principal location in VanWert, County of VanWert, was incorporated on April 21st, 1988 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official seal
at Columbus, Ohio on January 29, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
00 FEB 1 AM 10:05
SECRETARY OF STATE
TAMM-STATE, OHIO