

# F01000000915

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: THE BERWYN 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:

300003226923--2

-04/27/00-01071-001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

JOYCE A. GRAHAM

(Name of Person)

JOYCE A. GRAHAM, CPA, INC.

(Firm/Company)

25550 CHAGRIN BLVD., SUITE 100

(Address)

BEACHWOOD, OHIO 44122

(City/State/Zip)

FILED  
FEB 15 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

JOYCE A. GRAHAM

(Name of Person)

at ( 216 ) 765-0550

(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

F01-915  
CR

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

# Berwyn Group, Inc.

---

February 13, 2001

Ms. Gretchen Harvey  
Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms. Harvey:

Perhaps you will recall that I have been in communication with your offices since May of last year. In August of last year I hired the law firm of Spiegel & Utrera, PA to apply for a Foreign Corporation. The events as far as I can determine are as such. We at one time had an office in Florida in the Naples area. This office closed about five years ago and we did not renew our license. We had planned to open an office the year before in June of 1999. These plans were never realized. We have since opened an office in the Tampa area. We actually rented office space in August of 2000, and started doing business in September of 2000. Since then I have been trying to get this all straightened out.

Enclosed please find a current Certificate in Good Standing from the State of Ohio along with a Copy of the original application filed by the law firm. I believe you still have our original check for \$70.00. If there is anything else I need to accomplish in this matter would you please call or write to me at our Tampa location.

Thank you for your assistance in this matter.

Sincerely,

  
Felix F. Federowicz  
President

FILED  
01 FEB 15 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

4100 W. Kennedy Blvd., Suite 220  
23215 Commerce Park Dr., Suite 215

Tampa, FL 33609  
Beachwood, OH 44122

Web site: [berwyngroup.com](http://berwyngroup.com)  
E-mail: [felix.berwyngroup@verizon.net](mailto:felix.berwyngroup@verizon.net)

813-282-0056 Voice; 813-282-3984 Fax  
216-765-8818 Voice; 216-765-8827 Fax



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 4, 2000

JOYCE A. GRAHAM  
25550 CHAGRIN BLVD., SUITE 100  
BEACHWOOD, OH 44122

SUBJECT: THE BERWYN GROUP, INC.  
Ref. Number: W00000011654

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for THE BERWYN GROUP, INC..

The referenced application states that the corporation has transacted business in the State of Florida since June 1, 1999. You were notified by letter dated May 3, 2000, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey  
Document Specialist Supervisor Letter No. 400A00052604

Enclosure

FILED  
01 FEB 15 PM 2:00  
SECRETAR OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 3, 2000

JOYCE A. GRAHAM  
25550 CHAGRIN BLVD., SUITE 100  
BEACHWOOD, OH 44122

SUBJECT: THE BERWYN GROUP, INC.  
Ref. Number: W00000011654

We have received your document for THE BERWYN GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 100A00024646

FILED  
01 FEB 15 PM 2:09  
SECRETARY OF STATE  
TAMMI CLINE  
DOCUMENT SPECIALIST

**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. THE BERWYN 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. 34-1672337

(FEI number, if applicable)

4. 2/7/91

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 23215 COMMERCE PARK DRIVE

BEACHWOOD, OHIO 44122

(Current mailing address)

8. CONSULTING SERVICES

(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: FELIX FEDEROWICZ

Office Address: 4001 BAYSHORE BLVD.

TAMPA

Florida, 33611

(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.

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

FILED  
01 FEB 15 PM 2:00  
SECRETARY OF STATE  
FLORIDA

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

Chairman: FELIX FEDEROWICZ

Address: 4001 BAYSHORE BLVD.  
TAMPA, FLORIDA 33611

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: FELIX FEDEROWICZ

Address: 4001 BAYSHORE BLVD.  
TAMPA, FLORIDA 33611

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

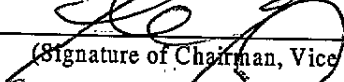
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
01 FEB 15 PM 2:00  
SECRETARY OF STATE  
TAMPA, 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. FELIX FEDEROWICZ  
(Typed or printed name and capacity of person signing application)

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

}

*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 BERWYN GROUP, INC., an Ohio corporation, Charter No. 790328, having its principal location in Shaker Heights, County of Cuyahoga, was incorporated on February 7, 1991 and is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official seal at  
Columbus, Ohio on  
January 31, 2001*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State