

CT CORPORATION SYSTEM

F01000001425

CORPORATION(S) NAME

(1) Maroon Incorporated

(2) Maroon Limited, LLC

File 1st

300003854548--7

-03/15/01--01073--010

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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 15 PM 12:28
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

☒ Profit

☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

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☐ Reinstatement

☐ Annual Report

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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

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

01 APR 15 PM 1:58
FILED
T. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Maroon Incorporated

(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. 34-1645675

(FEI number, if applicable)

4. February 1, 1977

(Date of incorporation)

5. Perpetual

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

6. April 1, 2001

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

7. 1390 Jaycox Road, Avon, OH 44011

(Current mailing address)

8. Lease of property located in Bonita Springs, FL for client development purposes and transact sales of chemical supplies.

(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: C T 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.

C T Corporation System

Charlotte Denise Cruz

(Registered agent's signature)

Charlotte Renee Cruz, Asst. 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)

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

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Anthony Maroon

Address: 1390 Jaycox Road, Avon, OH 44011

Director: Aileen Maroon

Address: 1390 Jaycox Road, Avon, OH 44011

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

President: Anthony P. Maroon

Address: 1390 Jaycox Road, Avon, OH 44011

Vice President: Mark Reichard

Address: 1390 Jaycox Road, Avon, OH 44011

Secretary: Aileen C. Maroon

Address: 1390 Jaycox Road, Avon, OH 44011

Treasurer: Michael Maroon

Address: 1390 Jaycox Road, Avon, OH 44011

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

13. Anthony P. Maroon

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

14. Anthony P. Maroon, President

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

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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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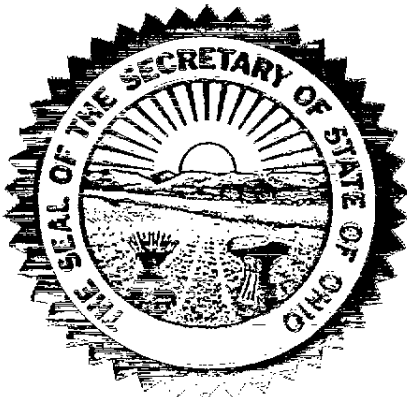
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01 MAR 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MAROON INCORPORATED, an Ohio corporation, Charter No. 492998, having its principal location in Cleveland, County of Cuyahoga, was incorporated on February 1, 1977 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at

Columbus, Ohio on

March 12, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State