

F010000003763

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RPM Management, Incorporated
(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:

Patricia D. Morris

(Name of Person)

RPM Management, Inc.

(Firm/Company)

P.O. Box 1167

(Address)

Naples, FL 34106-1167

(City/State and Zip Code)

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-06/07/01--01136--001
*****87.50 *****87.50

For further information concerning this matter, please call:

Patricia D. Morris

(Name of Person)

at

941-947-4176

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.

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:

Document	DCC
Payment	DCC
Notarizer	DCC
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Officer's signature



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2001

PATRICIA D. MORRIS
RPM MANAGEMENT, INC.
P.O. BOX 1167
NAPLES, FL 34106-1167

SUBJECT: RPM MANAGEMENT, INC.
Ref. Number: W01000013703

We have received your document for RPM MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6051.

Diane Cushing
Corporate Specialist

Letter Number: 801A00036610



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2001

PATRICIA D. MORRIS
RPM MANAGEMENT, INC.
P.O. BOX 1167
NAPLES, FL 34106-1167

SUBJECT: RPM MANAGEMENT, INC. d/b/a RPM MANAGEMENT OF OHIO, INC.
Ref. Number: W01000013703

We have received your document for RPM MANAGEMENT, INC. d/b/a RPM MANAGEMENT OF OHIO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the 2nd page of the application. Please have Dennis or Patricia to sign on line 13.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 001A00039406

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Patricia D. Morris, do hereby certify
(Name)

that this Resolution of the Board of Directors of RPM Management, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,

was duly adopted on June 26, 2001.

Be it resolved, that RPM Management, Inc.
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name

RPM Management of Ohio, Inc. for use in Florida.

Dated: 6/26/01

Patricia D. Morris, Secretary
Signature of either Chairman, Vice Chairman or any officer

Patricia D. Morris
Type or print Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 17 PM 1:17

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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. RPM Management, 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. 31-1295637
(FEI number, if applicable)
4. 3/21/90
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/11/01
(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. 9220 Bonita Beach Rd. Suite 101, Bonita Springs, FL 34134
(Principal office address)
- P.O. Box 1167, Naples, FL 34106-1167
(Current mailing address)

8. Real estate development
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)


Name: Dennis R. Morris

Office Address: 9220 Bonita Beach Rd. Suite 101

Bonita Springs, Florida 34134
(City) (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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis R. Morris

Address: 3330 Oaklake Ct.

Bonita Springs, FL 34134

Vice President: _____

Address: _____

Secretary: Patricia D. Morris

Address: 3330 Oaklake Ct.

Bonita Springs, FL 34134

Treasurer: Patricia D. Morris

Address: (same)

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

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

14. Patricia D. Morris, Secretary
(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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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 R.P.M. MANAGEMENT, INC., an Ohio Corporation, Charter No. 769247, having its principal location in Chillicothe, County of Ross, was incorporated on March 21, 1990, is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal

at Columbus, Ohio on

May 24, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State