

F01000004635

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ohio Decorative Products, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

300004477903--8

-07/16/01--01108--005

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

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:

300004477903--8

-08/31/01--01046--001

***1765.00 ***1765.00

Donald L. Jerwers

(Name of Person)

Ohio Decorative Products, Inc.

(Firm/Company)

W01-16523

P.O. Box 126

(Address)

Spencerville, Ohio 45887-0126

(City/State and Zip code)

For further information concerning this matter, please call:

John Stepleton

(Name of Person)

at (419) 647-4191

(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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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

5p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2001

DONALD L. JERWERS
OHIO DECORATIVE PRODUCTS, INC.
PO BOX 126
SPENCERVILLE, OH 45887-0126

SUBJECT: OHIO DECORATIVE PRODUCTS, INC.
Ref. Number: W01000016523

We have received your document for OHIO DECORATIVE PRODUCTS, 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 \$1,765.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00042068

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

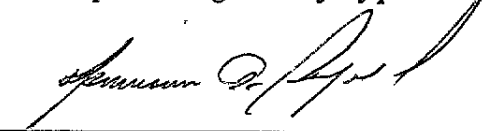
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ohio Decorative Products, 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. 34-4427239
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-1550 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 4, 1991
(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. 3225 NW 107th Street, Miami, FL 33167
(Principal office address)
P.O. Box 126, Spencerville, OH 45887-0126
(Current mailing address)
8. Real Estate
(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: Herman Leopold
- Office Address: 3225 NW 107th Street
Miami, Florida 33167
(City) (Zip code)

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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.

 5/17/01

(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: Charles D. Moeller

Address: P.O. Box 126

Spencerville, OH 45887-0126

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles L. Moeller

Address: P.O. Box 126

Spencerville, OH 45887-0126

Vice President: _____

Address: _____

Secretary: Donald L. Jerwers

Address: P.O. Box 126, Spencerville, OH 45887-0126

Treasurer: Donald L. Jerwers

Address: P.O. Box 126, Spencerville, OH 45887

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

13. Donald L. Jerwers, Secretary/Treasurer

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

14. Donald L. Jerwers
(Typed or printed name and capacity of person signing application)

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

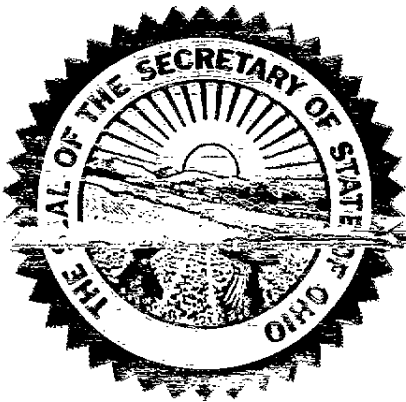
}

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 OHIO DECORATIVE PRODUCTS, INC., an Ohio corporation, Charter No. 219567, having its principal location in Spencerville, County of Allen, was incorporated on August 15, 1950 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at

Columbus, Ohio on

June 6, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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