

F01600005381

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Group Management Services 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:

Thomas J. Barno

(Name of Person)

Group Management Services Incorporated

(Firm/Company)

5811 Canal Road

(Address)

Valley View, Ohio 44125

(City/State and Zip code)

300004608053--4
-09/24/01--01081--019
*****78.75 *****78.75

For further information concerning this matter, please call:

Thomas J. Barno

(Name of Person)

at (

216

)

573-7102

(Area Code & Daytime Telephone Number)

361-22329

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

01 OCT 16 AM 12:14
FILED
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

4mth
10/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2001

THOMAS J. BARNO
5811 CANAL ROAD
VALLEY VIEW, OH 44125

SUBJECT: GROUP MANAGEMENT SERVICES INC.
Ref. Number: W01000022329

We have received your document for GROUP MANAGEMENT SERVICES INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A brief description of the entity's nature of business must be included in the document.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 601A00053536

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01 OCT 16 AM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Group Management Services 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. 34-1707723

(FEI number, if applicable)

4. 8-10-1992

(Date of incorporation)

5. _____

(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. 5811 Canal Road Valley View Ohio 44125

(Principal office address)

5811 Canal Road Valley View Ohio 44125

(Current mailing address)

8. Any and All Lawful purpose

(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: James Kahoe

Office Address: 5627 Atlantic Blvd Suite 6

Jacksonville

(City)

Florida 32207

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edwin Michael Kahoe

Address: 5811 Canal Rd.

Valley View Ohio 44125

Vice President: James M. Kahoe

Address: 5811 Canal Rd.

Valley View, OH 44125

Secretary: _____

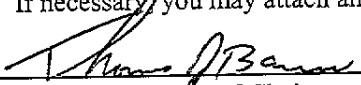
Address: _____

Treasurer: Thomas Barno

Address: 5811 Canal Rd. Valley View Ohio 44125

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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. THOMAS J BARNO C.F.O.
(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 GROUP MANAGEMENT SERVICES, INC., an Ohio corporation, Charter No. 1040982, having its principal location in North Olmsted, County of Cuyahoga, was incorporated on November 5, 1998 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal
at Columbus, Ohio on
September 24, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
01 OCT 16 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA