

F02000002192

TRANSMITTAL LETTER

foreign corp

TO: Registration Section
Division of Corporations

SUBJECT: A-1 PROFESSIONAL EXHAUST CLEANING, INC.

(Name of corporation - must include state)

600005481246--0

-05/07/02--01055--023

*****93.75 *****93.75

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:

DAVID GOLDBERG

(Name of Person)

*70 FF
8. CUS
15. Admin.*

SOUTHWEST PROFESSIONAL SERVICES OF SO. FL, INC.

(Firm/Company)

13571 MCGREGOR BLVD #22

(Address)

FORT MYERS, FL 33919

(City/State and Zip code)

000004447580--4

-02/18/02--01041--008

*****78.75 *****78.75

For further information concerning this matter, please call:

DAVID GOLDBERG

(Name of Person)

at (941) 481-4444

(Area Code & Daytime Telephone Number)

W02-4888

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

6

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CUS
MAY -3 PM 12:19
STATE
DIVISION OF CORPORATIONS

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

F02-2192



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2002

DAVID GOLDBERG
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919

SUBJECT: A-1 PROFESSIONAL EXHAUST CLEANING, INC.
Ref. Number: W02000004880

We have received your document for A-1 PROFESSIONAL EXHAUST CLEANING, 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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: 402A00010378



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2002

DAVID GOLDBERG
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919

SUBJECT: A-1 PROFESSIONAL EXHAUST CLEANING, INC.
Ref. Number: W02000004880

Memo #: 23937-E

This letter is to inform you that your check number 1479 for \$78.75, which was dated February 6, 2002 and submitted for A-1 PROFESSIONAL EXHAUST CLEANING, INC. has been returned to us by your bank because of Nonsufficient Funds.

We are notifying you because our records indicate that the paperwork for A-1 PROFESSIONAL EXHAUST CLEANING, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$93.75. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: M Mays
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording

cc:A-1 Professional Exhaust
963 Harris Rd.
Sheffield Village, OH. 44054

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. A-1 PROFESSIONAL EXHAUST CLEANING, 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. 34-1760407
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN 11 1994 5. PERPETUAL
(Date of incorporation) (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. 444 MAPLE AVE - SHEFFIELD LAKE, OH. 44054
(Principal office address)

P.O. BOX 3473 - FORT MYERS, FL 33918
(Current mailing address)

8. EXHAUST CLEANING
(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: SOUTHWEST PROFESSIONAL SERVICES OF SO. FL, INC

Office Address: 13571 MCGREGOR BLVD #22
FORT MYERS, Florida 33919
(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.

[Signature], PRES.
(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.

CP-103202
02 MAY -3 PM 12:11
DIVISION OF CORPORATIONS
FLORIDA STATE

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

A. DIRECTORS

Chairman: RICHARD R KAMINSKI

Address: 444 MAPLE AVE
SHEFFIELD LAKE, OH. 44054

Vice Chairman: WALTER G RAUSCHER, JR

Address: 967 HARRIS RD
SHEFFIELD VILLAGE, OH. 44054

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD R KAMINSKI

Address: 444 MAPLE AVE
SHEFFIELD LAKE, OH. 44054

Vice President: WALTER G RAUSCHER, JR.

Address: 967 HARRIS RD
SHEFFIELD VILLAGE, OH. 44054

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature] PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD R. KAMINSKI PRESIDENT
(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 A-1 PROFESSIONAL EXHAUST CLEANING, INC., an Ohio corporation, Charter No. 861860, having its principal location in Lorain, County of Lorain, was incorporated on January 11, 1994 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of April, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

02 MAY -3 PM 12:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS