

F02000005291
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

(4) 10/21 FOR CORP.

SUBJECT: Costello Painting and Building Restoration Inc.
(Name of corporation - must include suffix)

CC/LUS

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:

600008490046--7
-10/21/02--01109--001
*****87.50 *****87.50

John Costello

(Name of Person)

Costello Painting and Building Restoration Inc.

(Firm/Company)

19 Garfield Place Suite 206

(Address)

Cincinnati, Ohio, 45202

(City/State and Zip code)

For further information concerning this matter, please call:

John Costello

(Name of Person)

at (

513

) 929-0020 / 604-6699

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 21 AM 9:16

FILED

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


**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. Costello Painting and Building Restoration 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. 311404381
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/24/94 5. 2004
(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. 19 Garfield Place, Cincinnati, Ohio 45202
(Principal office address)
Same as above
(Current mailing address)
8. Painting Contractor
(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: Chris Hermes
Office Address: 5296 Sun Crest Rd. # 44E
Key West, Florida 33040
(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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 OCT 21 AM 9:16

FILED

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

A. DIRECTORS

Chairman: John Costello (Sole Officer)

Address: 19 Garfield Place Suite 206 Cincinnati, Ohio 45202

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: John M. Costello (Sole Officer)

Address: 19 Garfield Place Suite 206 Cincinnati, Ohio 45202

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

John Costello President

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

14.

John Costello 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 COSTELLO PAINTING AND BUILDING RESTORATION, INC., an Ohio corporation, Charter No. 867140, having its principal location in Cincinnati, County of Hamilton, was incorporated on March 23, 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 17th day of October, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20022900AB17C