

FO3000005245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

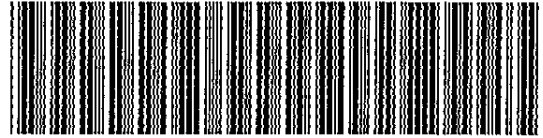
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/15/03--01021--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/22/03
MST

The Robert Halliday Company

CERTIFIED PUBLIC ACCOUNTANTS

32915 Aurora Rd.

Solon, OH 44139

Fax (440) 248-2075 Phone (440) 248-5202

EMAIL: halliday@rhallidaycpa.com

October 7, 2003

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

RE: North Central Processing, Inc.

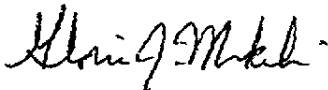
Gentlemen:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida for the referenced corporation along with a check in the amount of \$70, the filing fee, and a Certificate of Good Standing from the State of Ohio.

We previously filed this application and fee in early 2003, but the check has not been cashed. We assume the application and check were lost and have, therefore, reissued both.

If you have any questions or require additional information, please contact the undersigned.

Sincerely,



Gloria J. Mikolic

GJM:chs

Enclosures

cc: John T. Joyce

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North Central Processing, Inc.
(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:

John T. Joyce
(Name of Person)
North Central Processing, Inc.
(Firm/Company)
P.O. Box 6765
(Address)
Vero Beach, FLA 32961
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Robert S. Halliday at (440) 248-5202
(Name of Person) (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

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. North Central Processing, 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. 34-1663790
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/09/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2003
(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. 5525 East Harbor Village Dr., Vero Beach, FLA 32967
(Principal office address)
P.O. Box 6765, Vero Beach, FLA 32961
(Current mailing address)
8. Sales and administration for plants in OH & PA that dry & screen coke byproduct for sale to mfg
(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: John T. Joyce
Office Address: 5525 East Harbor Village Dr.
Vero Beach, Florida 32967
(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.
- J.T. Joyce
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John T. Joyce

Address: 5525 East Harbor Village Dr.
Vero Beach, FLA 32967

Vice Chairman: Donald J. Joyce, Jr.

Address: 9030 Lake In The Woods Trail
Chagrin Falls, OH 44023

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John T. Joyce

Address: 5525 East Harbor Village Dr.
Vero Beach, FLA 32967

Vice President: Donald J. Joyce, Jr.

Address: 9030 Lake in The Woods Trail
Chagrin Falls, OH 44023

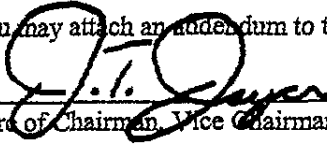
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

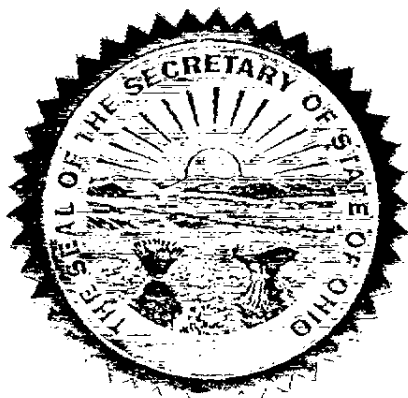
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John T. Joyce, President
(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**

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 NORTH CENTRAL PROCESSING, INC., an Ohio Corporation, Charter No. 782672, having its principal location in South Russell, County of Geauga, was incorporated on October 09, 1990, 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 1st day of October, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State