

FO40000001686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

Certificates of Status

1

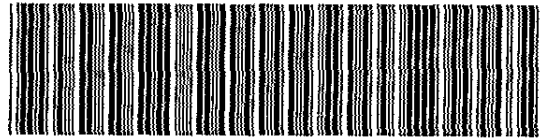
Special Instructions to Filing Officer:

3/18

FPC

CC+WS

Office Use Only



800030655158

03/18/04--01035--003 **87.50

MJH

FILED
04 MAR 19 PM 8:47

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hills Property Management, 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:

Harry Schneider, Esq.

(Name of Person)

Hills Property Management, Inc.

(Firm/Company)

4901 Hunt Road, Suite 300

(Address)

Cincinnati, OH 45242

(City/State and Zip code)

For further information concerning this matter, please call:

Harry Schneider, Esq.

(Name of Person)

at (513) 984-0300

(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. Hills Property Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HPM of Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OH - charter no. 1414804

(State or country under the law of which it is incorporated)

3. 20-0303785

(FEI number, if applicable)

4. January 1, 2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2004

(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. 4901 Hunt Road, Suite 300, Cincinnati, OH 45242

(Principal office address)

4901 Hunt Road, Suite 300, Cincinnati, OH 45242

(Current mailing address)

8. any and all purposes for which a corporation may be formed

(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: CFRA, LLC

Office Address: One Progress Plaza

200 Central Ave #2300

Saint Petersburg

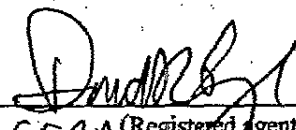
(City)

, Florida 33701-4352

(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.


CFRA, LLC

(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:

FILED
04 MAR 18 AM 8:47
TALLAHASSEE
FLORIDA

A. DIRECTORS

Chairman: DIRECTOR: Stephen Guttman

Address: 4901 Hunt Road, Suite 300

Cincinnati, OH 45242

Vice Chairman: DIRECTOR: Harold Guttman

Address: 4901 Hunt Road, Suite 300

Cincinnati, OH 45242

Director: Louis Guttman

Address: 4901 Hunt Road, Suite 300

Cincinnati, OH 45242

Director: Ian Guttman

Address: 4901 Hunt Road, Suite 300

Cincinnati, OH 45242

B. OFFICERS

President: Louis Guttman

Address: 4901 Hunt Road, Suite 300

Cincinnati, OH 45242

Vice President: Harold Guttman, Stephen Guttman, Ian Guttman

Address: 4901 Hunt Road, Suite 300

Cincinnati, OH 45242

Secretary: Ian Guttman

Address: 4901 Hunt Road, Suite 300, Cincinnati, OH 45242

Treasurer: Louis Guttman

Address: 4901 Hunt Road, Suite 300, Cincinnati, OH 45242

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Louis Guttman, 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 HILLS PROPERTY MANAGEMENT, INC., an Ohio corporation, Charter No. 1414804, having its principal location in Blue Ash, County of Hamilton, was incorporated on January 01, 2004 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 February, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200446F4EDE7