

F04000006207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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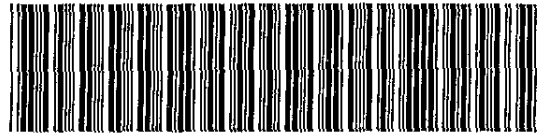
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/28/04--01013--004 **70.00

STATE
TALLAHASSEE, FLORIDA

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LR 10/29/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gossman, 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 L. McElwee
(Name of Person)
McElwee & McElwee
(Firm/Company)
9902 Carver Road
P. O. Box 42414
(Address)
Cincinnati, Ohio 45242
(City/State and Zip code)

W04-36212
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TALLAHASSEE FLORIDA
STATE

For further information concerning this matter, please call:

John L. McElwee at (513) 984-1811
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 30, 2004

JOHN L. MCELWEE
MCELWEE & MCELWEE
9902 CARVER ROAD / P.O. BOX 42414
CINCINNATI, OH 45242

SUBJECT: GOSSMAN, INC.
Ref. Number: W04000036212

We have received your document for GOSSMAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 404A00057212

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LAW OFFICES
McElwee and McElwee

P.O. BOX 42414, 9902 CARVER ROAD
CINCINNATI, OHIO 45242

(513) 984-1811

FAX (513) 984-1812

e-mail: mcelweelaw@aol.com

JOHN L. McELWEE

OF COUNSEL:
MARY H. McELWEE

October 26, 2004

Florida Department of State
Registration Section
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: Gossman, Inc.

Dear Secretary of State:

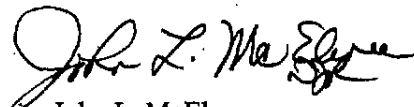
I am enclosing the following:

1. A copy of your letter dated September 30, 2004.
1. Application by Foreign Corporation for Authorization to Transact Business in Florida for Gossman, Inc. with items No. 3 (FEI number) and No. 8 (purpose of corporation) filled in as requested. The Federal Employer Identification number has been applied for, but has not been received.
2. Certificate of Good Standing.
2. A copy of the form transmittal letter originally sent to you on September 23, 2004 along with a copy of our check in the amount of.

Please process this application.

Very truly yours,

McElwee & McElwee


John L. McElwee

JLMc:dr

Enclosures

cc: J. Frederick Gossman

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

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

2. Ohio 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 12, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6304 Lake Shore, Mason, Ohio 45040
(Principal office address)
6304 Lake Shore, Mason, Ohio 45040
(Current mailing address)

8. Real estate development
(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 NOT acceptable)

Name: J. Frederick Gossman

Office Address: 822 Crossfield

Venice, Florida 34293
(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. Frederick Gossman
(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: J. Frederick Gossman
Address: 6304 Lake Shore
Mason, Ohio 45040

Vice Chairman: _____
Address: _____

Director: J. Frederick Gossman
Address: 6304 Lake Shore
Mason, Ohio 45040

Director: Cynthia Gossman
Address: 6304 Lake Shore
Mason, Ohio 45040

B. OFFICERS


President: J. Frederick Gossman
Address: 6304 Lake Shore
Mason, Ohio 45040

Vice President: _____
Address: _____

Secretary: Cynthia J. Gossman
Address: 6304 Lake Shore, Mason, Ohio 45040

Treasurer: Cynthia Gossman
Address: 6304 Lake Shore, Mason, Ohio 45040

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)

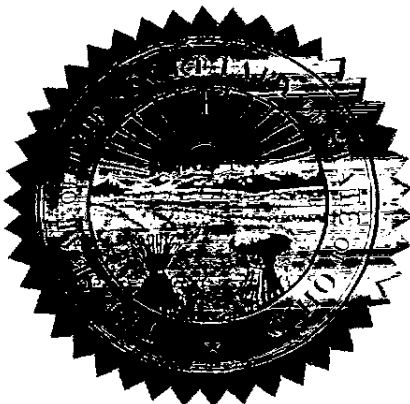
14. J. Frederick Gossman, President
(Typed or printed name and capacity of person signing application)

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SECRET
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 GOSSMAN, INC., an Ohio Corporation, Charter No. 1482876, having its principal location in Mason, County of Warren, was incorporated on August 12, 2004, and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of October, A.D. 2004.*

J. Kenneth Blackwell
Ohio Secretary of State