

F05000000345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Entity

Document

Number

or

Number

Knowledge

W. P. Verifier

000

000

000

000

000

Office Use Only



200043735592

01/11/05--01051--011 **210.00

FILED

2005 JAN 11 P 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIGNALS CATALOGUE CORP.

(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:

JULIE CRITZER - CONTROLLER

(Name of Person)

SIGNALS CATALOGUE CORP.

(Firm/Company)

5581 HUDSON INDUSTRIAL PARKWAY

(Address)

HUDSON, OHIO 44236

(City/State and Zip code)

For further information concerning this matter, please call:

JULIE CRITZER - CONTROLLER

(Name of Person)

at (330) 650-5000

(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

FILED
2005 JAN 11 P 3:40
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. SIGNALS CATALOGUE CORP.

(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. 03-0540625
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/21/04 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. WILL BEGIN FLORIDA BUSINESS 0/0/05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5581 HUDSON INDUSTRIAL PARKWAY, HUDSON, OHIO 44236
(Principal office address)

5581 HUDSON INDUSTRIAL PARKWAY, HUDSON, OHIO 44236
(Current mailing address)

8. MAIL ORDER SALES OF CLOTHING AND HOUSEHOLD ITEMS
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: _____


(Registered agent's signature)
Gil S. Apella, Asst. Secretary

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
2005 JAN 11 P 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: JARED S. FLORIAN

Address: 5445 46TH COURT WEST

BRADENTON, FLORIDA 34210

Vice Chairman: _____

Address: _____

Director: JOHN R. OLLMANN

Address: 600 SOUTH 2ND STREET #101

MINNEAPOLIS, MINNESOTA 55401

Director: VICKI J. FLORIAN

Address: 5445 46TH COURT WEST

BRADENTON, FLORIDA 34210

B. OFFICERS

President: JARED S. FLORIAN

Address: 5445 46TH COURT WEST

BRADENTON, FLORIDA 34210

Vice President: JOHN R. OLLMAN

Address: 600 SOUTH 2ND STREET #101

MINNEAPOLIS, MINNESOTA 55401

Secretary: VICKI J. FLORIAN

Address: 5445 46TH COURT WEST BRADENTON, FLORIDA 34210

Treasurer: JARED S. FLORIAN

Address: 5445 46TH COURT WEST BRADENTON, FLORIDA 34210

FILED
2005 JAN 11 P 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 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 SIGNALS CATALOGUE CORP., an Ohio corporation, Charter No. 1458197, having its principal location in Twinsburg, County of Summit, was incorporated on April 21, 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 28th day of December, A.D. 2004

J. Kenneth Blackwell

Ohio Secretary of State

2005 JAN 11 P 3:40
SECRET
OFFICE OF THE SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/05 BY 60322 UCBAW

FILED