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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

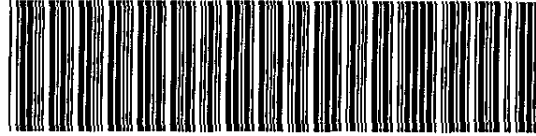
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Willoughby Supply Company
(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:

Robert A. Ranallo, Esq.

(Name of Person)

Ranallo & Aveni LLC

(Firm/Company)

6685 Beta Drive

(Address)

Cleveland, Ohio 44143

(City/State and Zip code)

For further information concerning this matter, please call:

Deborah A. Walsh, Paralegal

(Name of Person)

at (440) 684-1600

(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. Willoughby Supply Company
(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. 34-1383084
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/7/83 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. 7433 Clover Avenue, Mentor, Ohio 44060
(Principal office address)

7433 Clover Avenue, Mentor, Ohio 44060
(Current mailing address)

8. The purpose for which it is to be formed is to engage in any lawful
act or activity for which corporations may be formed.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

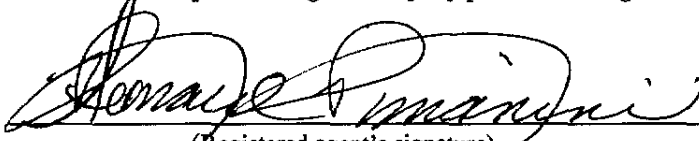
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ronald Romanini

Office Address: 3120 S. Ocean Blvd. 3103
Palm Beach, Florida 33480
(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.

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

A. DIRECTORS

Chairman: Ronald A. Romanini, Sr.

Address: 7433 Clover Avenue, Mentor, Ohio 44060

Vice Chairman: _____

Address: _____

Director: Albert A. Romanini

Address: 7433 Clover Avenue, Mentor, Ohio 44060

Director: Patrick F. Romanini

Address: 7433 Clover Avenue, Mentor, Ohio 44060

B. OFFICERS

President: Albert A. Romanini

Address: 7433 Clover Avenue, Mentor, Ohio 44060

Vice President: Jeffrey A. Romanini

Address: 7433 Clover Avenue, Mentor, Ohio 44060

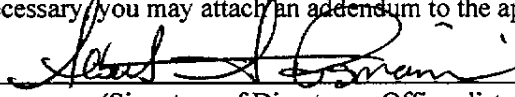
Secretary: Ronald A. Romanini, Jr.

Address: 7433 Clover Avenue, Mentor, Ohio 44060

Treasurer: Albert A. Romanini

Address: 7433 Clover Avenue, Mentor, Ohio 44060

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Albert A. Romanini, President and Director
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN
CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

12. A. DIRECTORS (continued)

Director: Jeffrey A. Romanini
7433 Clover Avenue
Mentor, Ohio 44060

Director: Ronald A. Romanini, Jr.
7433 Clover Avenue
Mentor, Ohio 44060

12. B. OFFICERS (continued)

Vice President: Ronald A. Romanini, Jr.
7433 Clover Avenue
Mentor, Ohio 44060

Vice President: Patrick F. Romanini
7433 Clover Avenue
Mentor, Ohio 44060

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TALLAMORE, 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 WILLOUGHBY SUPPLY COMPANY, an Ohio corporation, Charter No. 608356, having its principal location in Wickliffe, County of Lake, was incorporated on February 07, 1983 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 14th day of April, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005104A5595A