

**F05000002867**

(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:

Office Use Only



**800051839518**

05/09/05-01035-003    \*\*70.00

**05 MAY -9 PM12:40**

SECURE MAIL STATE  
TALLAHASSEE, FLORIDA

**FILED**

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Maxwell Group, 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:

Larry Crystal, Esq.

(Name of Person)

McCarthy, Lebit, Crystal & Liffman Co., L.P.A.

(Firm/Company)

1800 Midland Building, 101 W. Prospect Avenue

(Address)

Cleveland, Ohio 44115

(City/State and Zip code)

05 MAY -9 PM 12:40  
SEARCHED INDEXED SERIALIZED FILED  
SAC:JAK/JM-JSTATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Larry Crystal

(Name of Person)

at ( 216 ) 696-1422

(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. The Maxwell Group, 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. 34-1520986

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

4. May 5, 1986 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. 10680 Copper Lake Drive, Bonita Springs, FL 34135  
(Principal office address)

10680 Copper Lake Drive, Bonita Springs, FL 34135  
(Current mailing address)

8. Any lawful act or activity

(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: Corporation System Dennis Cott

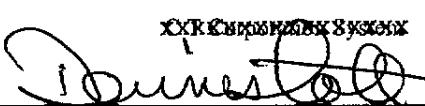
Office Address: 1200 South Pine Island Road 10680 Copper Lake Drive

FL Bonita Springs, Florida 34135  
(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.*

By:

  
(Registered agent's signature) Dennis Cott

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:

05 MAY - 9 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

#### A. DIRECTORS

Chairman: Dennis Cott

Address: 10680 Copper Lake Drive  
Bonita Springs, FL 34135

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

#### B. OFFICERS

President: Barbara Cott

Address: 10680 Copper Lake Drive  
Bonita Springs, FL 34135

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Dennis Cott

Address: 10680 Copper Lake Drive, Bonita Springs, FL 34135

Treasurer: Dennis Cott

Address: 10680 Copper Lake Drive, Bonita Springs, FL 34135

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. Dennis Cott, Chairman of Board  
(Typed or printed name and capacity of person signing application)

05 MAY -9 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 THE MAXWELL GROUP, INC., an Ohio corporation, Charter No. 677349, having its principal location in Aurora, County of Portage, was incorporated on May 05, 1986 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 22nd day of April, A.D. 2005*

Ohio Secretary of State