

John Doe, 123 Main St, Springfield, IL 62701
 Division of Corporations, State of Illinois
 Page 2 of 2

Electronic Filing Cover Sheet

((H05000142668 3)))

From:

Account Name	:	CHECKMATE
Account Number	:	120030000146
Phone	:	(941) 922-2801
Fax Number	:	(941) 922-7741

NU-WAY CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01-6
Estimated Charge	\$70.00

FILED
2005 JUN -9 A 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Accepted for Filing

Public Access Help

Name	
Avalanche	
Executive	
Upstart	
Unlabeled	
Vandal	
Admission	https://efile.suntbiz.org
Dr. P. Vandal	DCC

<https://efile-sunbiz.org/scripts/efilcovr.exe>

6/8/2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NU-WAY CONSTRUCTION, 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:

LEAH HARN

(Name of Person)

CHECK MATE

(Firm/Company)

4411 BEE RIDGE ROAD #257

(Address)

SARASOTA, FL 34233

(City/State and Zip code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Person)

at (941) 922-2801

(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

2005 JUN -9 A 9 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Jun 08 05 02:53p

Check Mate

841 894.0413

p.1

850-205-0381

8/8/2005 10:51

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda M. Hood
Secretary of State

June 9, 2005

LEAH HARN

CHECK MATE

4411 BEE RIDGE ROAD E257
SARASOTA, FL 34233

SUBJECT: NU-WAY CONSTRUCTION, INC.

REF: W05000028559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You are missing the second page of the application with the list of the officers and directors.

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) 245-6913.

Diane Cushing
Document Specialist

FAX Aud. #: H05000142668
Letter Number: 205A00040481

FILED

2005 JUN -9 A 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

**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. NU-WAY CONSTRUCTION, 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

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

3. 34-0764780

(FEI number, if applicable)

4. DECEMBER 31, 1953

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 9816 ASHLAND ROAD WOOSTER, OH 44691

(Principal office address)

9816 ASHLAND ROAD WOOSTER, OH 44691

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

(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: CHECK MATE CREDIT & INFORMATION

Office Address: 4411 BEE RIDGE ROAD #257

SARASOTA,

(City)

, Florida 34233

(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:

FILED
2005 JUN - 9 4 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: LANNY J. CHIO, CEOAddress: 1800 BELL ROADWOOSTER, OH 44691

Vice Chairman: _____


Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: STEPHEN A. CHIOAddress: 9813 HINER ROADWOOSTER, OH 44691Vice President: JASON P. CHIOAddress: 115 W. MAIN STREET / P. O. BOX 194JEROMESVILLE, OH 44840Secretary: JILL M. LIFERAddress: 149 COUNTY ROAD, 30A JEROMESVILLE, OH 44840Treasurer: JILL M. LIFERAddress: 149 COUNTY ROAD, 30A JEROMESVILLE, OH 44840**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. JASON P. CHIO, VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
2005 JUN -9 A 9:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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 NU-WAY CONSTRUCTION, INC., an Ohio corporation, Charter No. 237432, having its principal location in Wooster, County of Wayne, was incorporated on December 31, 1953 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 23rd day of May, A.D.*

J. Kenneth Blackwell

Ohio Secretary of State

2005 JUN 9 A 9 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED