

F05000006067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

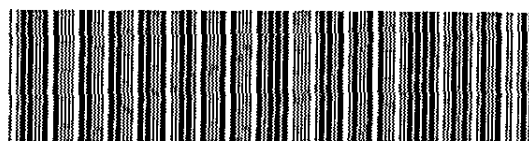
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600025643796

03/03/04--01036--015 **450.00

12/22/03--01095--008 **78.75

10/18/05--01001--014 **1500.00

FILED
2005 OCT 17 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04350
J. BRYAN JAN 2 2004

J. BRYAN OCT 19 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE TAYLOR-WINFIELD CORPORATION
(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:

TODD ZAMSKI, CONTROLLER
(Name of Person)

THE TAYLOR-WINFIELD CORPORATION
(Firm/Company)

1610 THOMAS ROAD
(Address)

HUBBARD, OH 44425
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

TODD ZAMSKI at (330) 448 4464
(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

January 2, 2004:

TODD ZAMSKI, CONTROLLER
THE TAYLOR-WINFIELD CORPORATION
1610 THOMAS ROAD
HUBBARD, OH 44425

SUBJECT: THE TAYLOR-WINFIELD CORPORATION
Ref. Number: W04000000050

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2005 OCT 17 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE TAYLOR-WINFIELD CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4),

+ NEXT, - PREV, 1. MENU, 2. FILING
7. LIST

ENTER SELECTION AND CR:

Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS, 4. EVENTS
7. LIST

ENTER SELECTION AND CR:

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314
Letter Number: 704A00000089



BROCKMAN, COATS, GEDELIAN & CO.

certified public accountants and consultants

1735 Merriman Road, Akron, Ohio 44313-9007

(330) 864-6661 FAX: (330) 864-6915

January 22, 2004

Mr. Joey Bryan
Document Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Taylor-Winfield Corporation
Ref. Number W04000000050
Letter Number: 704A00000089

FILED
2005 OCT 17 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

This letter is in response to a notice received by the above-referenced taxpayer. A copy of the notice is enclosed. Also enclosed is the original application for authorization to transact business in Florida, which was returned to the taxpayer. The taxpayer is being penalized for transacting business in Florida without registering with the Department of State.

Of pivotal importance is the taxpayer has minimal business activity in Florida and voluntarily registered with the Florida Department of State.

We feel that the taxpayer should not be penalized due to the following facts: Recently the taxpayer changed accountants and a new controller took over. The former controller handled much of the tax compliance function. Lacking the requisite sophistication in dealing with multiple-state situations, he was not aware that a nexus situation existed with Florida. He did file sales tax returns, as noted in Florida's initial request for corporate tax returns. He was simply not aware of the applicable registration rules, and surely would have filed the appropriate forms had he been aware of these rules. Therefore, the act of not registering was not done with a malicious intent.

When we took over the tax function, an inquiry was made regarding activity in other states. As luck would have it, shortly thereafter, a notice was received from the Florida

Department of Revenue. Prior year tax returns were then immediately prepared and filed as were the required forms to register with your department. The taxpayer is in good standing with all tax agencies with whom it is required to file forms and will continue to be in compliance with Florida's requirements.

Therefore, the taxpayer respectfully requests that the \$1,000 per year penalty totaling \$3,000 be abated. A check is enclosed for the prior-year filing fees totaling \$450.

Thank you for your consideration in this matter.

Should you have any questions, feel free to contact me at (330) 864-6661, Monday through Friday between 8:00AM and 5:00PM.

Sincerely,



Thomas E. Gedelian, CPA

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2005 OCT 17 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2004

THOMAS E. GEDELIAN, CPA
BROCKMAN, COATS, GEDELIAN & CO.
1735 MERRIMAN RD.
AKRON, OH 44313-9007

SUBJECT: THE TAYLOR-WINFIELD CORPORATION
Ref. Number: W04000000050

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2005 OCT 17 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE TAYLOR-WINFIELD CORPORATION and your check(s) totaling \$528.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1950.00.

The total amount due is \$2028.75.

There is a balance due of \$1500.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 204A00013260



BROCKMAN, COATS, GEDELIAN & CO.

certified public accountants and consultants

1735 Merriman Road, Akron, Ohio 44313-9007

(330) 864-6661 FAX: (330) 864-6918

October 11, 2005

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2005 OCT 17 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Brenda Tadlock
Senior Section Administrator
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Taylor-Winfield Corporation
EIN: 34-0570750
Ref. Number: W04000000050; Letter Number: 204A00013260

Dear Ms. Tadlock:

We are responding to a notice received by our client and a telephone conversation you had with our associate, Matthew Jentner. A copy of the notice is enclosed with a check for \$1,500 to cover the stated balance due.

Please accept the registration previously filed. We feel that the taxpayer should not be penalized further because of the late receipt of the attached letter. There was no malicious intent in not paying the stated penalties. We originally believed the penalties would be waived based on our prior appeal letter.

Thank you for your assistance with this matter. If you have any questions or if there is any problem with the registration as filed, please contact me at (330) 864-6661, Monday through Friday between 8:00AM and 5:00PM.

Sincerely,

Thomas E. Gedelian, CPA

Enclosures

**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 Taylor-Winfield Corporation

(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. 34-0570750

(FEI number, if applicable)

4. 06/29/1927

(Date of incorporation)

5. Perpetual

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

6. Year 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1610 Thomas Road, Hubbard, OH 44425

(Principal office address)

P. O. Box 500, Brookfield, OH 44403-0500

(Current mailing address)

8. Manufacture, Sale & Service of Machinery

(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 or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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:  Diane Stout, Asst. Secretary

(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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: J. A. Anderson

Address: P. O. Box 500

Brookfield, OH 44403-0500

Vice Chairman: N/A

Address: _____

Director: J. A. Anderson

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: N/A

Address: _____

Vice President: B. L. Shultz D. Gagliano

Address: same

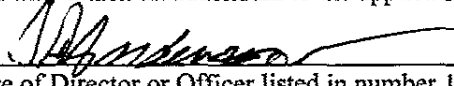
Secretary: M. G. Marando

Address: 500 Second National Bank Tower, Warren, OH 44482

Treasurer: J. A. Anderson

Address: _____

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. A. Anderson, Chmn.

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

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2003 OCT 17 PM 2:15
CLERK OF CIRCUIT COURT
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 THE TAYLOR - WINFIELD CORPORATION, an Ohio corporation, Charter No. 47458Z, having its principal location in Warren, County of Trumbull, was incorporated on June 29, 1927 and is currently in GOOD STANDING upon the records of this office.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of December, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State