

F06000005572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

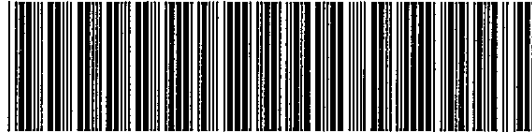
(Document Number)

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W06-36220

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2006 AUG 23 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 AUG 23 2006

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GLAROS CONSULTING 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:

PAULA HARRIS  
(Name of Person)  
GLAROS CONSULTING INC.  
(Firm/Company)  
c/o 10301 LAKE AVE. # 211  
(Address)  
CLEVELAND, OHIO 44102  
(City/State and Zip code)

For further information concerning this matter, please call:

ANTHONY HARRIS at (216) 215-0742  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2006

ANTHONY HARRIS  
10301 LAKE AVE #211  
CLEVELAND, OH 44102

SUBJECT: GLAROS CONSULTING INC.  
Ref. Number: W06000036220

We have received your document for GLAROS CONSULTING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 806A00050708

**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. GLAROS CONSULTING 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. 200253762  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT. 26, 2003 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. 5850 SMITH ROAD, BROOKPARK, OHIO  
(Principal office address)

10301 LAKE AVE. #211, CLEVELAND, OHIO 44102  
(Current mailing address)

8. CONSULTING SERVICES TO VENDING INDUSTRY AND GAME ROOM OPERATION  
(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: PAUL PARRINO

Office Address: 3615 FOWLER ST.

FORT MYERS, Florida 33901  
(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.*

Paul Parrino

(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: ANTHONY HARRIS

Address: 10301 LAKE AVE. #211  
CLEVELAND, OHIO 44102

Vice Chairman: PAULA HARRIS

Address: 10301 LAKE AVE #211  
CLEVELAND, OHIO 44102

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

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

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

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

**B. OFFICERS**

President: ANTHONY HARRIS

Address: 10301 LAKE AVE. #211  
CLEVELAND, OHIO 44102

Vice President: ROBERT C. NOBLE

Address: 3349 W. 117TH ST.  
CLEVELAND, OHIO 44111

Secretary: PAULA HARRIS

Address: 10301 LAKE AVE. #211, CLEVELAND, OH 44102

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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

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

14. PAULA C. HARRIS, SEC./TREAS.  
(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 GLAROS CONSULTING INC., an Ohio corporation, Charter No. 1413528, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 26, 2003 and is currently in GOOD STANDING upon the records of this office.*

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2006 AUG 23 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 9th day of July, A.D. 2006*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2006190J1F966