

706000006181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

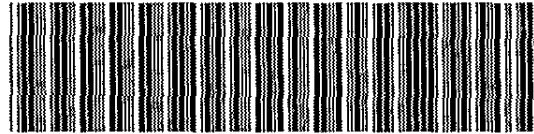
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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D. Brown SEP 27 2006

Landmark National II Corporation

1268 North River Road Ste 1
Warren, Ohio 44483
(330) 372-6800
Fax: (330) 372-6805

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DIVISION OF CORPORATIONS
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September 20, 2006

Florida Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Landmark National Corporation II
Application by Foreign Corporation to Transact Business in Florida

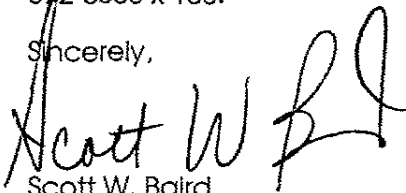
To whom it may concern:

Please accept the following as the intent of Landmark National II Corporation to transact business in the state of Florida.

- ▶ Application By Foreign Corporation for Authorization to Transact Business in Florida.
- ▶ Articles of Incorporation and Certificate of Good Standing from the State of Ohio
- ▶ A check for \$70.00 to cover the Filing Fees

If you have any questions or concerns about this correspondence or I can be of any additional assistance on behalf of Mr. Delisio, please do not hesitate to contact me at 330-372-6800 x 108.

Sincerely,



Scott W. Baird
HR/Systems Manager

cc: file

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 25 PM 4: 14

TO: New Filing Section
Division of Corporations

SUBJECT: Landmark National II 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:

Robert L. Delisio

(Name of Person)

Landmark National II Corporation

(Firm/Company)

1268 North River Road NE Suite 1

(Address)

Warren, OH 44483

(City/State and Zip code)

For further information concerning this matter, please call:

Robert L. Delisio

(Name of Person)

at (330) 372-6800

(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

**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. Landmark National II 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. 34-1972447

(FEI number, if applicable)

4. 2001

(Date of incorporation)

5. perpetual

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

6. September 2005

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

7. 1268 North River Road NE Suite 1

(Principal office address)

Warren, OH 44483

(Current mailing address)

8. debt purchaser/real estate investments

(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: Landqwest Property Management, LLC

Office Address: 5245 Big Pine Way Suite 102

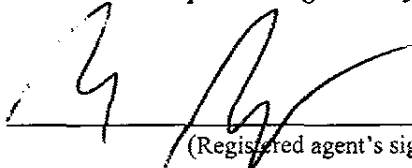
Ft. Myers, Florida 33907

(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert L. Delisio

Address: 13 Mohawk

Girard, OH 44420

Director: Rokki Rogan

Address: 11117 Harbour Estate Circle

Ft. Myers, FL 33908

B. OFFICERS

President: Robert L. Delisio

Address: 13 Mohawk

Girard, OH 44420

Vice President: _____

Address: _____

Secretary: Rokki Rogan

Address: 11117 Harbour Estate Circle Ft. Myers, FL 33908

Treasurer: Robert L. Delisio

Address: 13 Mohawk Girard, OH 44420

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. Robert L. Delisio

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

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United States of America
State of Ohio
Office of the Secretary of State

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DIVISION OF CORPORATIONS
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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 business entities; that said records show LANDMARK NATIONAL II CORPORATION, an Ohio corporation, Charter No. 1272434, having its principal location in Warren, County of Trumbull, was incorporated on November 20, 2001 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 20th day of September, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006263S501D2