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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

Amos Press, 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:

Richard P. Guenther
(Name of Person)

Amos Press, Inc.
(Firm/Company)

P.O. Box 4129 911 Vandemack Road
(Address)

Sidney, Ohio 45365
(City/State and Zip code)

For further information concerning this matter, please call:

Richard P. Guenther at (937) 498-2111 Ext. 307
(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

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

05 OCT 18 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, 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. Amos Press, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. OHIO
(State or country under the law of which it is incorporated)
3. 34-4355690
(FEI number, if applicable)
4. April 26, 1892
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 17, 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4265 New Tampa Highway, Suite #3, Lakeland, FL, 33815
(Principal office address)
P.O. Box 4129, Sidney, Ohio 45365
(Current mailing address)
8. Editorial office for Amos Automotive Publishing
(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: John B. Nichols
Office Address: Amos Automotive Publishing
4265 New Tampa Highway - Suite #3
Lakeland, Florida 33815
(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.

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

A. DIRECTORS

Chairman: John E. Amos

Address: 1181 Gavin Court
Lake Forest, Illinois 60045

Vice Chairman: N/A

Address: N/A

Director: John O. Amos

Address: 1841 Cisco Road
Sidney, Ohio 45365

Director: Bruce D. Boyd

Address: 15120 Kirkwood Road
Sidney, Ohio 45365

B. OFFICERS

President: Bruce D. Boyd

Address: 15120 Kirkwood Road
Sidney, Ohio 45365

Vice President: Steven L. Hamilton

Address: 947 Maplecroft
Troy, Ohio 45373

Secretary: John O. Amos

Address: 1841 Cisco Road, Sidney, Ohio 45365

Treasurer: Bruce D. Boyd

Address: 15120 Kirkwood Road, Sidney, Ohio 45365

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Steven L. Hamilton, Vice President Finance + Administration, CFO/CAO
(Typed or printed name and capacity of person signing application)

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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 business entities; that said records show AMOS PRESS, INC., an Ohio Corporation, Charter No. 10609, having its principal location in Sidney, County of Shelby, was incorporated on April 27, 1892, and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of September, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State