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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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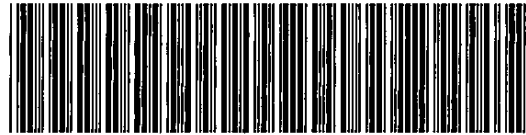
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

12-11-06
dm

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Erie Southern Title and Escrow Agency, 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:

Burrell A. Jackson

(Name of Person)

Erie Southern Title and Escrow Agency, Inc.

(Firm/Company)

2306 Meyer Avenue #13

(Address)

Cleveland, Ohio 44109

(City/State and Zip code)

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For further information concerning this matter, please call:

Burrell A. Jackson

(Name of Person)

at (216) 256-4596

(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. Erie Southern Title and Escrow Agency, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ES Title and Escrow Agency, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 20-5894859

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

(FEI number, if applicable)

4. _____ 5. Perpetual

(Date of incorporation)

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

6. n/a

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

7. 510 Douglas Ave., Suite 1045, Altamonte Springs, FL. 32714

(Principal office address)

2306 Meyer Avenue, #13, Cleveland, Ohio 44109

(Current mailing address)

8. To engage in all lawful activities for which corporations may be formed.

(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: Kelly Cook

Office Address: 510 Douglass Ave. # 1045

Altamonte Springs, Florida 32714

(City)

(Zip code)

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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.

Kelly Cook
(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: Dennis L. O'Brien

Address: 430 Darbys Run
Bay Village, Ohio 44140

Vice Chairman: Burrell A. Jackson

Address: 2306 Meyer Ave. #13
Cleveland, Ohio 44109

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis L. O'Brien

Address: 430 Darbys Run
Bay Village, Ohio 44140

Vice President: Erika O'Brien

Address: One Mill Run Drive, # 311
Hilliard, Ohio 43026

Secretary: Burrell A. Jackson

Address: 2306 Meyer Ave. # 13, Cleveland, Ohio 44109

Treasurer: (vacant)

Address: _____

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

13. Burrell A. Jackson 12-5-06

(Signature of Director or Officer listed in number 12 of the application)

14. Burrell A. Jackson, Vice Chairman and Secretary

(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**

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 ERIE SOUTHERN TITLE AND ESCROW AGENCY, INC., an Ohio corporation, Charter No. 1663802, having its principal location in Columbus, County of Franklin, was incorporated on December 01, 2006 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of December, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

200633502742

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/04/2006	200633502742	DOMESTIC ARTICLES/FOR PROFIT (ARF)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

BURRELL A. JACKSON
2306 MEYER AVENUE - #13
CLEVELAND, OH 44109

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SECRETARY OF STATE

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

1663802

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

ERIE SOUTHERN TITLE AND ESCROW AGENCY, INC.

and, that said business records show the filing and recording of:

Document(s):

DOMESTIC ARTICLES/FOR PROFIT

Document No(s):

200633502742



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

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of December, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State