0000149

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000069866 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name :: CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

WALLER FINANCIAL PLANNING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

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.

,,	Corp," "Inc," "Co," or "Corp.")			
(If name unavai	lable in Florida, enter alternate corporate n	ame	adopted for the purpose of transacting business in Flori	da)
Ohio		3.	31-1143130	
(State or country	under the law of which it is incorporated)	•	(FEI number, if applicable)	_
August 7, 1985		5.	Perpetual	
(Dat	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual	")
upon filing				
941 Chatham La	ne, Suite 212, Columbus, Ohio 43221	.՝	02, F.S., to determine penalty liability)	
	ne, Suite 212, Columbus, Ohio 43221 (Principa) office ne, Suite 212, Columbus, Ohio 43221	addi	ress)	_
	ne, Suite 212, Columbus, Ohio 43221 (Principal office	addi	ress)	_
	ne, Suite 212, Columbus, Ohio 43221 (Principal office ne, Suite 212, Columbus, Ohio 43221 (Current mailing	addi	ress)	— 1 1 1
941 Chatham La	ne, Suite 212, Columbus, Ohio 43221 (Principal office ne, Suite 212, Columbus, Ohio 43221 (Current mailing	add	ress) TALL ALL ALL ALL ALL ALL ALL ALL ALL AL	
941 Chathem La Financial Plann (Purpose)	ne, Suite 212, Columbus, Ohio 43221 (Principal office ne, Suite 212, Columbus, Ohio 43221 (Current mailing	add add	ress) Particular of Florida out in state o	
941 Chatham La Financial Plann (Purpose)	(Principal office ne, Suite 212, Columbus, Ohio 43221 (Principal office ne, Suite 212, Columbus, Ohio 43221 (Current mailing ng s) of corporation authorized in home state of	add add	ress) Particular of Florida out in state o	
941 Chathem La Financial Plann (Purpose) Name and stree Name:	(Principal office ne, Suite 212, Columbus, Ohio 43221 (Principal office ne, Suite 212, Columbus, Ohio 43221 (Current mailing ng s) of corporation authorized in home state of et address of Florida registered agent:	add add	ress) Particular of Florida out in state o	
941 Chatham La Financial Plann (Purpose) Name and stree	(Principal office ne, Suite 212, Columbus, Ohio 43221 (Principal office ne, Suite 212, Columbus, Ohio 43221 (Current mailing ng s) of corporation authorized in home state of address of Florida registered agent: Linda Waller	add add	ress) Particular of Florida out in state o	OF OFFICE AT COME

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.

By: Denie X. Waller
(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.



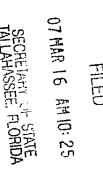
		H07000069866 3
12. Nam	es and business addresses of officers and/or directors:	
A. DIRI	CCTORS	
Chairman		
Address:	941 Chatham Lane, Suite 212	
	Columbus, Ohio 43221	
Vice Chai	man:	
Address:		
Director:	Charles A. Korwood, III	
Address:	941 Chatham Lane, Suite 212	
	Columbus, Ohio 43221	
Director:	lason A. Eliason	
	941 Chatham Lane, Suite 212	
	Columbus, Ohio 4322!	
B. OFFI President:	CERS Charles A. Kerwood, III	
	941 Chatham Lane, Suite 212	
	Columbus, Ohio 43221	
Vice Presid	Jent: Jason A. Eliason	
Address:	941 Chatham Lane, Suite 212	
•	Columbus, Ohio 43221	
Secretary:	Jason A. Eliason	
•	24) Chatham Lane, Suite 212, Columbus, Ohio 43221	
Treasurer:	Larry Waller	
	41 Chatham Lane, Suite 212, Columbus, Ohio 43221	
NOTE: 1 13	(Signature of Director or Officer listed in number 12 of the application)	SECH TALLAH
<u> </u>	(Typed or printed name and capacity of person signing application)	<u>· ਲ</u> ੋੜੇ ਨ

FILED

H07000069866 3

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

I, Jennifer Brunner, 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 WALLER FINANCIAL PLANNING GROUP, INC., an Ohio corporation, Charter No. 659972, having its principal location in Grove City, County of Franklin, was incorporated on August 07, 1985 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 16th day of March, A.D. 2007

Ohio Secretary of State

Validation Number: V200775M81026