

F07000005577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

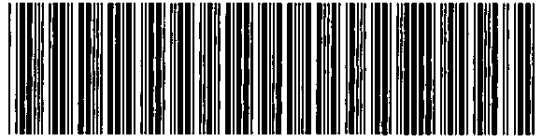
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700111486687

11/01/07--01024--001 **78.75

11/13/07--01007--012 **1150.00

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2007 NOV 13 P 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE NOV 13 2007

COCCA

DEVELOPMENT, LTD

October 29, 2007

Sent via FedEx Priority Overnight

New Filing Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

Re: Penn – Ohio Mortgage Company, Florida Registration

Dear Sir or Madam:

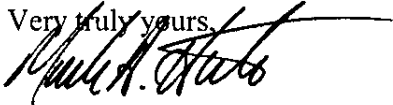
Enclosed herewith please find the following documents which are being submitted in connection with the registration of the above referenced Corporation with the Florida Department of State. Such documents enclosed are as follows:

1. Cover Letter directed to Division of Corporations;
2. Application By Foreign Corporation For Authorization To Transact Business In Florida;
3. Original Certificate of Good Standing issued by Ohio Secretary of State with reference to Penn – Ohio Mortgage Company;
4. Check in the amount of \$78.75, representing filing fee and Certificate of Status being requested.

The above referenced documents are being furnished in compliance with Section 607.1501 and 607.1503 of the Florida statutes. From our review of the applicable statutes, we believe this is all that will be required. If, however, there is anything in addition that will be needed for you to complete the registration of the above referenced Corporation, please do not hesitate to let me know.

I wish to thank you in advance for your anticipated cooperation and assistance in this matter.

Very truly yours,



Mark A. Hutson
General Counsel

MAH/mlc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2007

MARK A. HUTSON
COCCA DEVELOPMENT, LTD
100 DEBARTOLO PLACE, SUITE 400
BOARDMAN, OH 44512

SUBJECT: PENN-OHIO MORTGAGE CO.
Ref. Number: W07000054148

We have received your document for PENN-OHIO MORTGAGE CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.

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) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 707A00064009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Penn - Ohio Mortgage Co.

(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:

Mark A. Hutson

(Name of Person)

Cocca Development

(Firm/Company)

100 DeBartolo Place, Suite 100

(Address)

Boardman, Ohio 44512

(City/State and Zip code)

For further information concerning this matter, please call:

Mark A. Hutson

(Name of Person)

at (330) 729-1010 ext. 121

(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. **Penn - Ohio Mortgage Co.**

(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. _____

(FEI number, if applicable)

4. **December 11, 1997**

(Date of incorporation)

5. **Perpetual**

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

6. **January 1, 2006**

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

7. **3333 Gulf Shore Blvd. North, Naples, FL 34103**

(Principal office address)

100 DeBartolo Place Suite 400, Boardman, Ohio 44512

(Current mailing address)

8. To engage in the operation of a mortgage holding and brokerage business for profit and to engage in any other lawful act or activity for which a corporation may be formed under Section 1701.1-1701.98 of the Ohio Revised Code.

(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: **Anthony L. Cocca**

Office Address: **3333 Gulf Shore Blvd. North**

Naples, Florida **34103**

(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: Anthony L. Cocca

Address: 3333 Gulf Shore Blvd N
Naples, FL 34103

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anthony L. Cocca

Address: 3333 Gulf Shore Blvd. N
Naples, FL 34103

Vice President: _____

Address: _____

Secretary: Anthony L. Cocca

Address: 3333 Gulf Shore Blvd. N

Treasurer: Naples, FL 34103

Address: _____

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. Anthony L. Cocca

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 PENN-OHIO MORTGAGE CO., an Ohio Corporation, Charter No. CP1932, having its principal location in Girard, County of Trumbull, was incorporated on December 11, 1997, 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 23rd day of October, A.D. 2007.*

Jennifer Brunner
Ohio Secretary of State