

F08000002429

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.

(((H080001388183)))



H080001388183ABC4

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) 617-6381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

\*RE-SUBMIT\*

PLEASE retain original filing  
date of submission 5/28/08

## FOREIGN PROFIT/NONPROFIT CORPORATION

Cachat Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04 5
Estimated Charge	\$70.00

FILED  
08 MAY 28 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



May 29, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: CACHAT HOLDINGS, INC.  
REF: W08000026327

We have received your document for CACHAT HOLDINGS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation in number #4 must match the date in your certificate of status.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000138818  
Letter Number: 108A00033675

**\*RE-SUBMIT\***  
Please return original filing  
date of submission 5/28/08

**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. CACHAT HOLDINGS, INC.**

(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. 20-3548507**

(FEI number, if applicable)

**4. 8/12 '2005**

(Date of incorporation)

**5. PERPETUAL**

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

**6. 06/01/2008**

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

**7. 14600 DETROIT AVENUE, SUITE 600 LAKEWOOD, OH 44107**

(Principal office address)

**SAME**

(Current mailing address)

**8. DISTRIBUTOR OF CHEMICAL ADDITIVES TO MANUFACTURERS**

(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:

**CT CORPORATION SYSTEM**

Office Address:

**1200 S. PINE ISLAND ROAD**

**PLANTATION**

(City)

, Florida

**32324**

(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.*

*Carrie B. [Signature]*

(Registered agent's signature)

OFFICE SECRETARY  
SPECIAL ASSISTANT SECRETARY

**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.**

**FILED**  
**08 MAY 28 PM 12:07**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: JOHN L. MASTRANTONI

Address: 14600 DETROIT AVENUE, SUITE 600 LAKEWOOD, OH 44107

Vice President: D. EDWARD SHERWOOD

Address: 14600 DETROIT AVENUE, SUITE 600 LAKEWOOD, OH 44107

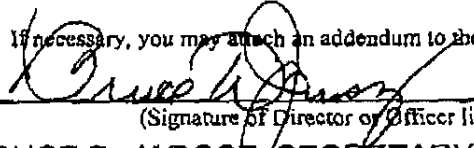
Secretary: BRUCE D. JAROSZ

Address: 14600 DETROIT AVENUE, SUITE 600 LAKEWOOD, OH 44107

Treasurer: BRUCE D. JAROSZ

Address: 14600 DETROIT AVENUE, SUITE 600 LAKEWOOD, OH 44107

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. BRUCE D. JAROSZ SECRETARY

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

**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 CACHAT HOLDINGS, INC., an Ohio corporation, Charter No. 1562560, having its principal location in Lakewood, County of Cuyahoga, was incorporated on August 12, 2005 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 23rd day of April, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008113AE407D