

F08000002713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100131395621

06/18/08--01019--010 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 18 PM 12:11

APPROVED
AND
FILED

A LEGAL PROFESSIONAL ASSOCIATION

BUCKLEY KING

1400 FIFTH THIRD CENTER

600 SUPERIOR AVENUE EAST • CLEVELAND, OHIO 44114-2652

Tel: 216.363.1400 • 800.255.2825 • Fax: 216.579.1020

www.buckleyking.com

Writer's Direct E-mail: saunders@buckleyking.com

June 17, 2008

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Authorization to Transact Business for Romo, Inc.

Dear Sir or Madam:

Enclosed please find the following with respect to Romo, Inc.'s application to transact business in the State of Florida (under the name "Romo Fabrics, Inc."):

- 1) Cover Letter;
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 3) a check for \$78.75 to cover the filing fee and certificate of status fee; and
- 4) self-addressed, stamped return envelope.

Please file the enclosed and return a date-stamped copy (and the certificate of status) in the enclosed envelope. Thank you for your assistance.

Very truly yours,



Kenneth G. Saunders

KGS\ugd
Enclosures

J:\CL\4983\002\FLSOS\trqual061208.doc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Romo, 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:

Kenneth G. Saunders, Esq.

(Name of Person)

Buckley King LPA

(Firm/Company)

600 Superior Ave E, Suite 1400

(Address)

Cleveland, Ohio 44114

(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth G. Saunders at (216) 685-4741

(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

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

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

2. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 6, 1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 16758 West Park Circle Drive, Chagrin Falls, Ohio 44023
(Principal office address)

16758 West Park Circle Drive, Chagrin Falls, Ohio 44023
(Current mailing address)

Any lawful purpose
8. _____
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Renee Cruz
(Registered agent's signature)
Renee Cruz, Asst. 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.

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

APPROVED
AND
FILED
08 JUN 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Director - Vic Fairbanks

Address: 16758 West Park Circle Drive, Chagrin Falls, Ohio 44023

Vice Chairman: Director - Nicola Glew

Address: 16758 West Park Circle Drive, Chagrin Falls, Ohio 44023

Director: Director - Frederic Henry

Address: 16758 West Park Circle Drive, Chagrin Falls, Ohio 44023

Director: Director - Jonathan F. Mould

Address: 16758 West Park Circle Drive, Chagrin Falls, Ohio 44023

B. OFFICERS

President: CEO - Frederic Henry

Address: 16758 West Park Circle Drive, Chagrin Falls, Ohio 44023

Vice President: President - Nicola Glew

Address: 16758 West Park Circle Drive, Chagrin Falls, Ohio 44023

Secretary: Secretary - Nicola Glew

Address: 16758 West Park Circle Drive, Chagrin Falls, Ohio 44023

Treasurer: Treasurer - Vic Fairbanks

Address: 16758 West Park Circle Drive, Chagrin Falls, Ohio 44023

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

13. Kenneth G Saunders
(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth G. Saunders, Esq., pursuant to power of attorney from Frederic Henry, CEO
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
08 JUN 18 PM 12:11
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 ROMO, INC., an Ohio corporation, Charter No. 795419, having its principal location in South Russell Vlg., County of Geauga, was incorporated on May 06, 1991 and is currently in GOOD STANDING upon the records of this office.

APPROVED
AND
FILED

08 JUN 18 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of June, A.D. 2008*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008163J6A9B7