

FO8000003913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

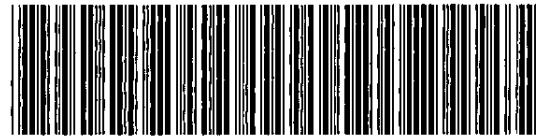
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/08/08--01045--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 8 PM 12:34

FILED

9/8/08



September 4, 2008

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

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

Please find enclosed the Application by Foreign Corporation for Authorization to Transact Business in Florida along with a check for seventy-eight dollars and seventy-five cents (\$78.75) for the Filing Fee and Certificate of Status.

Should you have any questions, please do not hesitate to contact me at 724-758-5085.

Sincerely,

Autumn M. Minnitte
Contract Administrator

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Eric Ryan Corporation
(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:

Keith Venezie

(Name of Person)

The Eric Ryan Corporation

(Firm/Company)

1 Early Street, Suite A

(Address)

Ellwood City, PA 16117

(City/State and Zip code)

For further information concerning this matter, please call:

Autumn Minnitte at (724) 758-5085
(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. The Eric Ryan Corporation

(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. Pennsylvania 3. 25-1744565
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/1/1995 5. ---
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 Early Street, Suite A, Ellwood City, PA 16117
(Principal office address)

1 Early Street, Suite A, PO Box 473, Ellwood City PA 16117
(Current mailing address)

8. Audit Utility & Telecommunication bills for Clients
(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: Peggy Venezie

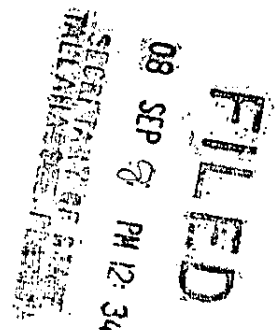
Office Address: 3757 S Atlantic Avenue, Unit 701
Daytona Beach Shores, Florida 32118
(City) (Zip code)

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.

Peggy Venezie
(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: Eric Venezie (NOT CHAIRMAN - Just sits on Board)

Address: 1 Early Street, Suite A
Ellwood City, PA 16117

Vice Chairman: Ryan Venezie (NOT VICE CHAIRMAN - Just sits on Board)

Address: 1 Early Street, Suite A
Ellwood City, PA 16117

Director: Mary DeCaria

Address: 1 Early Street, Suite A
Ellwood City, PA 16117

Director: Rebecca Hink

Address: 1 Early Street, Suite A
Ellwood City, PA 16117

B. OFFICERS

President: Keith Venezie

Address: 1 Early Street, Suite A
Ellwood City, PA 16117

Vice President: Peggy Venezie

Address: 1 Early Street, Suite A
Ellwood City, PA 16117

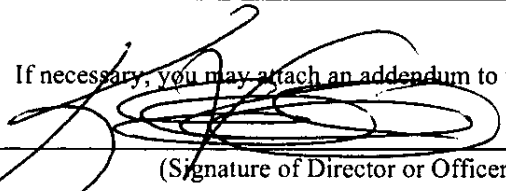
Secretary: Nina Burke

Address: 1 Early Street, Suite A, Ellwood City, PA 16117

Treasurer: Nina Burke

Address: 1 Early Street, Suite A, Ellwood City, PA 16117

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. Keith Venezie, CEO & President

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

FILED
08 SEP 8 PM 12:34
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 19, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

I DO HEREBY CERTIFY THAT,

THE ERIC RYAN CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortis

Secretary of the Commonwealth

FILED
08 SEP 8 PM 12:34
SECRETARY OF THE
COMMONWEALTH OF
PENNSYLVANIA