

F09000000547

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.

((H09000032429 3)))



H090000324293ABC\$

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 : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

RECEIVED
DEPARTMENT OF STATE
09 FEB 11 PM 4:49

FOREIGN PROFIT/NONPROFIT CORPORATION

KING AND LITTLEJOHN CO., L.P.A.

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

FILED
2009 FEB 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000032429

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: King & Littlejohn Co., LPA

(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:

Peter Souza

(Name of Person)

NRAI Service, Inc.

(Firm/Company)

2731 Executive Park Drive, Suite 4

(Address)

Weston, FL 33331

(City/State and Zip code)

For further information concerning this matter, please call:

Peter Souza

(Name of Person)

at (877) 261-6823

(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

H09000032429

2009 FEB 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. KING AND LITTLEJOHN CO., L.P.A.
(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 3. 80-0346042
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-27-2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02-12-2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 30 Northwoods Blvd., Suite 100, Columbus, OH 43235
(Principal office address)

30 Northwoods Blvd., Suite 100, Columbus, OH 43235
(Current mailing address)

8. Any lawful purpose, including the practice of law.
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(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.

Peter F. Souza
Assistant Secretary

(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.

2009 FEB 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000032429

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

H09000032429

A. DIRECTORS

Chairman: SEAN KINGAddress: 30 NORTHWOODS BLVD., SUITE 100
COLUMBUS, OH 43235

Vice Chairman: _____

Address: _____

Director: GLEN LITTLEJOHNAddress: 30 NORTHWOODS BLVD., SUITE 100
COLUMBUS, OH 43235

Director: _____

Address: _____

B. OFFICERS

President: Sean KingAddress: 30 Northwoods Blvd., Suite 100, Columbus, OH 43235

Vice President: _____

Address: _____

Secretary: Glen LittlejohnAddress: 30 Northwoods Blvd., Suite 100, Columbus, OH 43235Treasurer: Sean KingAddress: 30 Northwoods Blvd., Suite 100, Columbus, OH 43235

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. Sean King

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

2009 FEB 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000032429

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

H09000032429

*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 **KING AND LITTLEJOHN CO., L.P.A.**, an Ohio professional corporation, Charter No. 1832383, having its principal location in Columbus, County of Franklin, was incorporated on January 27, 2009 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 11th day of February, A.D. 2009*

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

Ohio Secretary of State

Validation Number: V200939F2B8A5

H09000032429