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(City/State/Zip/Phone #)

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W09-8848



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DIVISION OF CORPORATIONS
2009 MAR 10 PM 4:08

3/11/09

COVER LETTER

2009 MAR 10 PM 4:08

TO: New Filing Section
Division of Corporations

SUBJECT: Rod-Techs, 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:

Luther Yates

(Name of Person)

Rod-Techs, Inc.

(Firm/Company)

P.O. Box 101

(Address)

Milford, Oh 45150

(City/State and Zip code)

For further information concerning this matter, please call:

Luther Yates

(Name of Person)

at (513) 575-2084

(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



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09 MAR 10 PM 3:05

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2009

LUTHER YATES
POST OFFICE BOX 101
MILFORD, OH 45150

SUBJECT: ROD-TECHS, INC.
Ref. Number: W09000008848

We have received your document for ROD-TECHS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 109A00006497

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**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. **Rod-Techs, Inc.**

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

Rod Technicians, Inc.

(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. **31-1681785**

(FEI number, if applicable)

4. **3-16-2000**

(Date of incorporation)

5. **Perpetual**

(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. **5991 Mijer Dr., ste #22, Milford, Oh 45150**

(Principal office address)

P.O. Box 101, Milford, Oh 45150

(Current mailing address)

8. **To provide services for profit**

(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: **NorthWest Registered Agent L.L.C.**

Office Address: **155 Office Plaza Dr. Suite A**

Tallahassee

(City)

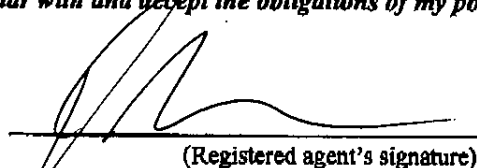
, Florida **32301**

(Zip code)

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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) Dan Keen member

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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Chris Packer

Address: 1295 Deblin Dr.

Milford, Oh 45150

Director: Luther Yates

Address: 969 St. Rt. 28 #88

Milford, Oh 45150

B. OFFICERS

President: Chris Packer

Address: 1295 Deblin Dr.

Milford, Oh 45150

Vice President: Luther Yates

Address: 969 St. Rt. 28 #88

Milford, Oh 45150

Secretary: Luther Yates

Address: 969 St. Rt. 28 #88, Milford, Oh 45150

Treasurer: Chris Packer

Address: 1295 Deblin Dr., Milford, Oh 45150

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. Luther Yates Vice-President

(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 ROD-TECHS INC., an Ohio corporation, Charter No. 1140330, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 15, 2000 and is currently in GOOD STANDING upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of February, A.D. 2009*

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

Ohio Secretary of State

Validation Number: V200948F12E81