

FD 9000003629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

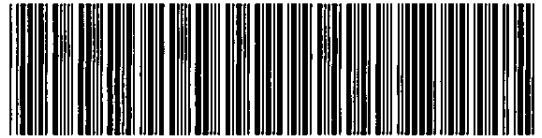
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MRB
9/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Architects Plus, 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," or "Certificate of Good Standing" 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:

Kerri Mariani

Name of Person

Cors & Bassett, LLC

Firm/Company

537 E. Pete Rose Way, Suite 400

Address

Cincinnati, Ohio 45202

City/State and Zip code

kbm2@corsbassett.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerri Mariani

Name of Person

at (513) 924-3374

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 Cop ☐ \$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. Architects Plus, 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. 31-0953087

(FEI number, if applicable)

4. February 27, 1979

(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. 10816 Millington Court, Cincinnati, OH 45242

(Principal office address)

10816 Millington Court, Cincinnati, OH 45242

(Current mailing address)

8. Architectural Services

(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: Case Michael LeVally

Office Address: 6696 South Pine Court

Palm Beach Gardens

(City)

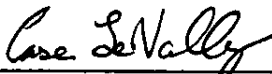
, Florida 33418

(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)

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: Frederick G. Koehler, Jr.

Address: 10816 Millington Court

Cincinnati, Ohio 45242

Vice Chairman: Michael J. LeVally

Address: 10816 Millington Court

Cincinnati, OH 45242

Director: Stephen S. Holmes

Address: 537 E. Pete Rose Way, Suite 400

Cincinnati, Ohio 45202

Director: _____

Address: _____

B. OFFICERS

President: Frederick G. Koehler, Jr.

Address: 10816 Millington Court

Cincinnati, Ohio 45242

Vice President: Kirk D. Hodulik

Address: 10816 Millington Court

Cincinnati, Ohio 45242

Secretary: Frederick G. Koehler, Jr.

Address: 10816 Millington Court, Cincinnati, Ohio 45242

Treasurer: Michael J. LeVally, CEO

Address: 10816 Millington Court, Cincinnati, Ohio 45242

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

13. Frederick G. Koehler, Jr.

(Signature of Director or Officer listed in number 12 of the application)

14. Frederick G. Koehler, Jr., President

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

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 ARCHITECTS PLUS, INC., an Ohio professional corporation, Charter No. 531154, having its principal location in Cincinnati, County of Hamilton, was incorporated on February 27, 1979 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 9th day of September, A.D. 2009*

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

Ohio Secretary of State