

F090000004087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Special Instructions to Filing Officer:

Office Use Only

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W09-39010



000159305970

08/27/09--01020--004 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 OCT 14 PM 2:56

for 10/16/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J.G. MASTERS 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:

JOHN G. MASTERS

Name of Person

DESIGNEERS MIDWEST

Firm/Company

9563 MONTGOMERY ROAD

Address

CINCINNATI OH 45242

City/State and Zip code

lynn@designers.com

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

For further information concerning this matter, please call:

LYNN HOGAN

Name of Person

at (513) 793-6670

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

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 OCT 14 AM 10:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 28, 2009

JOHN G. MASTERS
9563 MONTGOMERY ROAD
CINCINNATI, OH 45242

SUBJECT: J.G. MASTERS INCORPORATED, DBA DESIGNEERS MIDWEST
Ref. Number: W09000039010

We have received your document for J.G. MASTERS INCORPORATED, DBA DESIGNEERS MIDWEST and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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: 809A00031547

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2009

JOHN G. MASTERS
9563 MONTGOMERY ROAD
CINCINNATI, OH 45242

SUBJECT: J.G. MASTERS INCORPORATED, DBA DESIGNERS MIDWEST
Ref. Number: W09000039010

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09 SEP 25 AM 11:17
DIVISION OF CORPORATIONS

We have received your document for J.G. MASTERS INCORPORATED, DBA DESIGNERS MIDWEST and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual"; if a specific date of dissolution or term of existence has not been specified.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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: 309A00029079

**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. **J.G. MASTERS INCORPORATED**

(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. **90-0155611**

(FEI number, if applicable)

4. **4/2004**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **8/3/2009**

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

7. **9563 MONTGOMERY ROAD, CINCINNATI OH 45242**

(Principal office address)

SAME

(Current mailing address)

8. **CONTRACT PLACEMENT FIRM**

(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: **JAMES MASTERS**

Office Address: **11692 QUAIL VILLAGE WAY**

NAPLES

(City)

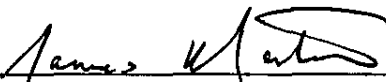
, Florida **34119**

(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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DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN G. MASTERS

Address: 5500 DRAKE ROAD

CINCINNATI OH 45242

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. John G. Masters

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

14. JOHN G. MASTERS - 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 J.G. MASTERS, INC., an Ohio Corporation, Charter No. 1448248, having its principal location in Cincinnati, County of Hamilton, was incorporated on March 10, 2004, and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
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2009 OCT 14 PM 2:56



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 10th day of September, A.D. 2009.

Jennifer Brunner
Ohio Secretary of State