

F09000004654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

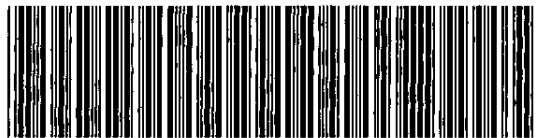
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200162286352

11/02/09--01039--003 **78.75

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09 NOV 24 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-48865

EP 11/25/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 NOV 24 PM 12:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 3, 2009

AUSTIN T. MILLER

755 GRAND BLVD., #B 105-344
MIRAMAR BEACH, FL 32550

SUBJECT: AUSTIN T. MILLER, AMERICAN ANTIQUES, INC.
Ref. Number: W09000048865

We have received your document for AUSTIN T. MILLER, AMERICAN ANTIQUES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 209A00034693

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09 NOV 24 PM 12: 53

Arena Harrison & Ring CPAs Inc.
615 Rome Hilliard Rd
Columbus, Ohio 43228
PH 614 878-7167 Fax 614 878-7191

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 20, 2009

Eula Peterson
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Austin T. Miller
Letter # 209A00034693

Dear Ms. Peterson:

Please find enclosed the Ohio Certificate of Good Standing as requested and all of the original documents.

Please let me know if you require any additional information.

Sincerely,



Diana L. Combs
Arena, Harrison and Ring CPA's, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AUSTIN T. MILLER AMERICAN ANTIQUES, 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:

AUSTIN T. MILLER

Name of Person

AUSTIN T. MILLER AMERICAN ANTIQUES, INC.

Firm/Company

755 GRAND BLVD., # B 105-344

Address

MIRAMAR BEACH, FL 32550

City/State and Zip code

dcombs@ahrcpa.com

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

For further information concerning this matter, please call:

MICHAEL J. ARENA, CPA

Name of Person

at (614) 878-7167

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. AUSTIN T. MILLER AMERICAN ANTIQUES, 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. 31-1463377

(FEI number, if applicable)

4. 04/15/1996

(Date of incorporation)

5. PERPETUAL

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

6. 09/30/2009

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

7. 495 GRAND BLVD., STE 233, MIRAMAR BEACH, FL 32550

(Principal office address)

755 GRAND BLVD., #B 105-344, MIRAMAR BEACH, FL 32550

(Current mailing address)

8. ANTIQUE SALES

(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: AUSTIN T. MILLER

Office Address: 495 GRAND BLVD., STE 233

MIRAMAR BEACH, Florida 32550

(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.

X Austin T. Miller
(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: AUSTIN T. MILLER

Address: 495 GRAND BLVD., STE 233

MIRAMAR BEACH, FL 32550

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. *Austin T. Miller President*
(Signature of Director or Officer listed in number 12 of the application)

14. AUSTIN T. MILLER, PRESIDENT
(Typed or printed name and capacity of person signing application)

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09 NOV 24 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 AUSTIN T. MILLER AMERICAN ANTIQUES, INC., an Ohio corporation, Charter No. 938747, having its principal location in Columbus, County of Franklin, was incorporated on April 15, 1996 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 11th day of November, A.D. 2009

A handwritten signature in cursive script that reads "Jennifer Brunner".

Ohio Secretary of State