

FO90000 9899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

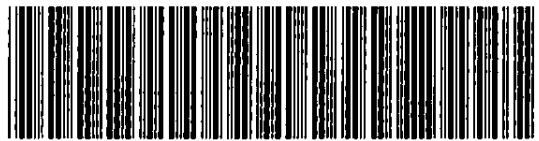
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000163116070

12/02/09--01013--009 **70.00

12/10/09--01011--017 **650.00

FILED
2009 DEC -9 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57925103

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Harmon Management Group, 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:

Clare Kangas, Vice President
(Name of Person)

Harmon Management Group Inc
(Firm/Company)

P. O. Box 5846

(Address)

Dayton OH 45405

(City/State and Zip code)

For further information concerning this matter, please call:

Clare Kangas
(Name of Person)

at (937) 223-9124
(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -9 PM 4:01

FILED

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

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

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-1312756
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-11-1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-1-2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 530 North Main St, Dayton OH 45405
(Principal office address)

P O Box 5846 Dayton OH 45405
(Current mailing address)

8. all lawful business
(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: George Consoer

Office Address: 1625 Hendry Street (Third Floor)
Ft Myers FL, Florida 33901
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -9 PM 4:01

FILED

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:

A. DIRECTORS

Chairman: Gwendolyn Harmon
Address: 530 No. Main St
Dayton OH 45405
Vice Chairman: ~~ella~~ Tonya Harmon
Address: 530 No. Main St
Dayton OH 45405
Director: Tanice Harmon
Address: 530 No. Main St
Dayton OH 45405
Director: Clare Kangas
Address: 530 No Main St
Dayton OH 45405

B. OFFICERS

President: Gwendolyn Harmon
Address: same as above
Vice President: Clare M Kangas
Address: same as above
Secretary: Tonya S. Harmon
Address: same
Treasurer: Tonya S. Harmon
Address: same

FILED
2009 DEC -9 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Clare M Kangas, VP
(Signature of Director or Officer listed in number 12 of the application)
14. Clare M Kangas 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 HARMON MANAGEMENT GROUP, INC., an Ohio corporation, Charter No. 786579, having its principal location in Harrison Twp., County of Montgomery, was incorporated on December 11, 1990 and is currently in GOOD STANDING upon the records of this office.

FILED

2009 DEC -9 PM 4: 01

**SECRETARY OF STATE,
TALLAHASSEE, FLORIDA**



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of November, A.D. 2009*

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

Ohio Secretary of State