

F/0000001256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

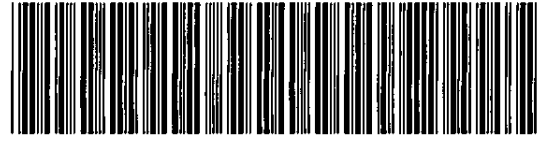
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900163706049

03/11/10--01002--003 **1100.00

12/28/09--01007--025 **87.50

FILED
10 MAR -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WD9 0000 56382

CP 3/12/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAR -9 PM 4: 18

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 22, 2010

MICHAEL LINDEMUTH
720 ANDERSON FERRY RD.
CINCINNATI, OH 45238

SUBJECT: MIAMI RUBBER COMPANY, INC.
Ref. Number: W09000056382

We have received your document for MIAMI RUBBER COMPANY, 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):

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1100.00.

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: 609A00039695



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2009

MICHAEL LINDEMUTH
720 ANDERSON FERRY RD.
CINCINNATI, OH 45238

SUBJECT: THE MIAMI CORPORATION
Ref. Number: W09000056382

RECEIVED
10 FEB 16 PM 2:52
STATE DEPARTMENT OF STATE
SYSTEM OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE MIAMI CORPORATION 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.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

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: 609A00039695

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Miami Corporation
(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:

Michael Lindemuth
(Name of Person)
Miami Corporation
(Firm/Company)
720 Anderson Ferry Rd
(Address)
Cincinnati, Ohio 45238
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Lindemuth at (513) 298-5523
(Name of Person) (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

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

Miami Rubber Company, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-0375880
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-1-1923 5. Perpetual
(Date of incorporation) (Duration; Year corp. will cease to exist or "perpetual")

6. 10-1-2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 720 Anderson Ferry Rd
(Principal office address)
Cincinnati Ohio 45238
(Current mailing address)

8. Wholesale Distributor
(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: ROBERT E. LIPPERT, JR.

Office Address: 5591 COMMONWEALTH AVE
JACKSONVILLE, Florida 32254
(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.

Robert E. Lippert, Jr.
(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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10 MAR -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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10 MAR -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Timothy Niehaus

Address: 6650 Cassidy Ct

Cincinnati Ohio 45233

Vice President: Daniel Niehaus

Address: 2931 Ebenezer

Cincinnati, Ohio 45233

Secretary: Kevin Niehaus

Address: 110 Oak Avenue Cincinnati Ohio 45246

Treasurer: _____

Address: _____

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)

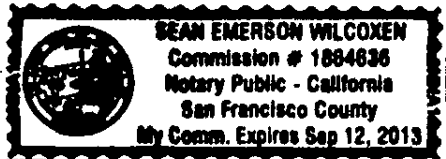
14. Daniel Niehaus - V.P.

(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 THE MIAMI CORPORATION, an Ohio corporation, Charter No. 105723, having its principal location in Cincinnati, County of Hamilton, was incorporated on February 15, 1923 and is currently in GOOD STANDING upon the records of this office.

I hereby certify that this document was issued by
Government entity stated on the document



sw 716



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of January, A.D. 2010*

Jennifer Brunner

Ohio Secretary of State

FILED
10 MAR -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Validation Number: V201012JD73E4