

F1000000 1760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

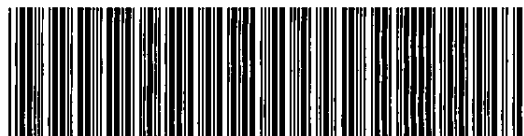
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700172933107

04/01/10--01008--011 **78.75

04/14/10--01018--001 **650.00

FILED

2010 APR 13 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2010
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tectum, 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:

J. Patricia Massey, Sr. Paralegal

Name of Person

McDonald Hopkins LLC

Firm/Company

600 Superior Avenue, East, Suite 2100

Address

Cleveland, Ohio 44114-2653

City/State and Zip code

donaldboehm@msn.com

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

For further information concerning this matter, please call:

Donald Boehm

at (216

) 261-8638

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2010

J PATRICIA MASSEY, SR. PARALEGAL
MCDONALD HOPKINS LLC
600 SUPERIOR AVENUE, EAST, STE 2100
CLEVELAND, OH 44114-2653

SUBJECT: TECTUM, INC.
Ref. Number: W10000016343

We have received your document for TECTUM, 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):

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 \$650.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 910A00008115

RECEIVED

10 APR 13 PM 12:55

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

2010 APR 13 P 12:03

1. Tectum, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "PART OF STATE"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Tectum Products, Inc.

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

2. Ohio

3. 31-0965444

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 7/24/79

5. Perpetual

(Date of incorporation)

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

6. 2/1/2009

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 105 South Sixth Street, Newark, Ohio 43055

(Principal office address)

105 South Sixth Street, Newark, Ohio 43055

(Current mailing address)

8. Any and all lawful purposes.

(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: Stephen M. Mihaly, Sr.

Office Address: 812 Kinzie Island Court

Sanibel

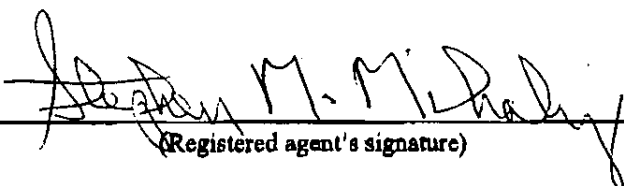
(City)

, Florida 33957

(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen M. Mihaly, Sr.

Address: 612 Kinzie Island Court

Sanibel, Florida 33957

Director: Stephen M. Mihaly, Jr.

Address: 1307 South Highway 11

Walhalla, South Carolina 29691

B. OFFICERS

President: Michael J. Massaro

Address: 105 South Sixth Street

Newark, Ohio 43055

Vice President: See attached Addendum.

Address: _____

Secretary: Stephen M. Mihaly, Sr.

Address: 612 Kinzie Island Court, Sanibel, Florida 33957

Treasurer: Stephen M. Mihaly, Sr.

Address: 612 Kinzie Island Court, Sanibel, Florida 33957

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

13. Bernard L. Karr Asst. Sec.

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

14. Bernard L. Karr, Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers continued

Chairman of the Board:	Stephen M. Mihaly, Sr. 612 Kinzie Island Court Sanibel, Florida 33957
Senior VP – Marketing/Sales:	Wayne D. Chester 105 South Sixth Street Newark, Ohio 43055
Assistant Secretary/Treasurer:	Donald M. Boehm 25100 Euclid Avenue, Suite 115 Euclid, Ohio 44117
Assistant Secretary:	Bernard L. Karr 600 Superior Avenue, East, Suite 2100 Cleveland, Ohio 44114-26534

**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 TECTUM, INC., an Ohio corporation, Charter No. 539337, having its principal location in Newark, County of Licking, was incorporated on July 24, 1979 and is currently in GOOD STANDING upon the records of this office.

FILED

2010 APR 13 P 12:03

SECRETARY OF STATE
HALLAMSBEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 25th day of March, A.D. 2010*

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

Ohio Secretary of State