

F10000002170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

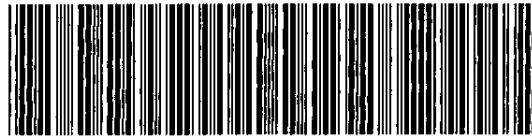
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300178260483

04/28/10--01023--011 **87.50

05/11/10--01019--001 **650.00

10 MAY - 7 AM 10:17

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-20852

AM 5/7/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROUNDTOWER TECHNOLOGIES, 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:

ANICA HEIM, DIRECTOR OF OPERATIONS
Name of Person

ROUNDTOWER TECHNOLOGIES
Firm/Company

7870 EAST KEMPER RD., SUITE 470
Address

CINCINNATI OH 45249
City/State and Zip code

anica.heim@roundtower.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANICA HEIM at (513) 247-7908
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 29, 2010

ANICA HEIM
7870 EAST KEMPER RD SUITE 470
CINCINNATI, OH 45249

SUBJECT: ROUNDTOWER TECHNOLOGIES, INC.
Ref. Number: W10000020852

We have received your document for ROUNDTOWER TECHNOLOGIES, 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):

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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 \$650.00 / THE DATE OF INCORPORATION LISTED IN NUMBER 4 MUST BE IDENTICAL TO THE DATE LISTED IN YOUR CERTIFICATE OF STATUS..

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 410A00010653

**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. ROUNDTOWER TECHNOLOGIES, 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 3. 26-0557383
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/12/2007 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. 7810 EAST KEMPER ROAD, SUITE 470, CINCINNATI, OH 45249
(Principal office address)

(SAME)

(Current mailing address)

8. RESELLER/SERVICES FOR IT. DATA STORAGE
(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: KEN WAGNER ; ROUNDTOWER TECHNOLOGIES

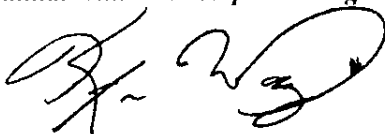
Office Address: 226 MONROE DRIVE

WEST PALM BEACH, Florida 33405
(City) (Zip code)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY - 7 AM 10:17

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.



KEN WAGNER

(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN F. WEST

Address: 7870 EAST KEMPER RD., SUITE 470

CINCINNATI, OH 45249

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. Stephen F. West

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

14. STEPHEN WEST, MANAGING PARTNER, PRESIDENT

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAY -7 AM 10:17

**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 ROUNDTOWER TECHNOLOGIES, INC., an Ohio Corporation, Charter No. 1712893, having its principal location in Cincinnati, County of Hamilton, was incorporated on July 12, 2007, and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY - 7 AM 10:17



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of April, A.D. 2010.*

Jennifer Brunner
Ohio Secretary of State