

F10000002341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

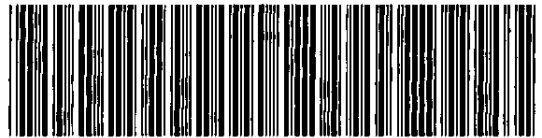
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900180954319

05/19/10--01028--012 **87.50

FILED
2010 MAY 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 20 2010

MILLER GOLER FAEGES LLP
100 ERIEVIEW PLAZA, 27TH FLOOR
CLEVELAND, OHIO 44114-1835

TELEPHONE: (216) 696-3366
FAX: (216) 363-5835

May 18, 2010

BY FEDERAL EXPRESS

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Carnegie Properties, Inc.

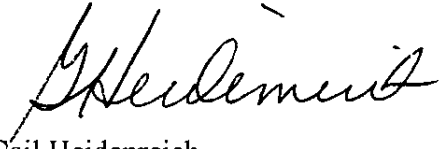
Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business Florida along with a Certificate of Good Standing and a \$87.50 check for the filing fee, certificate of status and certified copy. Please return evidence of this filing directly to the undersigned.

Thank you.

Very truly yours,

MILLER GOLER FAEGES LLP


Gail Heidenreich
Paralegal

2010 MAY 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

gah

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Carnegie Properties, 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:

Gail Heidenreich, Paralegal

Name of Person

Miller Goler Faeges LLP

Firm/Company

100 Erievue Plaza, 27th Fl.

Address

Cleveland, OH 44114

City/State and Zip code

rskalsky@carnegiecos.com

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

For further information concerning this matter, please call:

Gail Heidenreich

Name of Person

at (216) 696-3366

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

2010 MAY 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Carnegie Properties, 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. 34-0972935

(FEI number, if applicable)

4. 10/30/1973

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 6190 Cochran Road, Suite A, Solon, OH 44139

(Principal office address)

6190 Cochran Road, Suite A, Solon, OH 44139

(Current mailing address)

8. Own and operate commercial real estate

(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: Marvin Pesses

Office Address: 7234 Francisco Bend Drive

Delray Beach

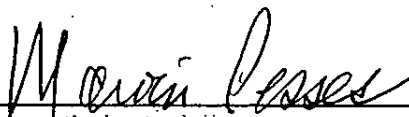
(City)

, Florida 33446

(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.

2010 MAY 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul D. Pesses

Address: 6190 Cochran Road, Suite A, Solon, Ohio 44139

Vice Chairman: _____

Address: _____

Director: Jan Meisel, Michael Meisel, Peter Meisel

Address: 6190 Cochran Road, Suite A, Solon, Ohio 44139

Director: Kim Pesses

Address: 6190 Cochran Road, Suite A, Solon, Ohio 44139

B. OFFICERS

President: Peter Meisel

Address: 6190 Cochran Road, Suite A, Solon, Ohio 44139

Vice President: Kim Pesses

Address: 6190 Cochran Road, Suite A, Solon, Ohio 44139

6190 Cochran Road, Suite A, Solon, Ohio 44139

Secretary: Paul D. Pesses

Address: 6190 Cochran Road, Suite A, Solon, Ohio 44139

Treasurer: Peter Meisel

Address: 6190 Cochran Road, Suite A, Solon, Ohio 44139

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. Paul D. Pesses, Secretary

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

2010 MAY 19 AM 9:35
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 **CARNEGIE PROPERTIES, INC.**, an Ohio corporation, Charter No. 445809, having its principal location in Bedford, County of Cuyahoga, was incorporated on October 30, 1973 and is currently in **GOOD STANDING** upon the records of this office.*

2010 MAY 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of May, A.D. 2010*

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

Ohio Secretary of State