

FI00000002457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/29/10--01050--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 25 PM 2:05

APPROVED
AND
FILED

VH
11/10/10

February 16, 2011

To Whom It May Concern:

This letter is concerning Lexi-Comp, Inc. (EIN 34-1262989).

Our company has registered with the Florida Secretary of State (issued license number F10000002457). The original registration was filed in error with an application of Foreign Not For Profit Corporation, and should have been under Foreign Profit Corporation. Enclosed is a copy of the re-submitted application.

The 2011 Annual Report has not been filed so that the incorrect registration fee was not submitted. I would appreciate if you could inform us when our information is updated in your system and this return can be submitted.

Kind regards,

Cassandra Torch, CPA
Accountant
Lexi-Comp, Inc.

Direct phone: 330-655-0246
Fax number: 330-656-4307

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lexi-Comp, 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:

Cassandra Torch
Name of Person
Lexi-Comp, Inc.
Firm/Company
1100 Texex Road
Address
Hudson, Ohio 44236
City/State and Zip code
cassandra.torch@lexi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cassandra Torch at (330) 650-6506
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:

None - \$70.00 filing fee already cashed.

- ☐ \$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

March 30, 2010

CASSANDRA TORCH
1100 TEREX ROAD
HUDSON, OH 44236

SUBJECT: LEXI-COMP, INC.
Ref. Number: W10000015696

We have received your document for LEXI-COMP, INC. and your check(s) totaling \$70.00. 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 \$Total fees due: \$950.00..

Total fees due: \$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 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 710A00007782

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. Lexi-comp, 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. 34-1262989
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/07/1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability).

7. 1100 Terex Road, Hudson, Ohio, 44231
(Principal office address)

See principal office
(Current mailing address)

8. Publication and sale of medical information data
(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: CT Corporation

Office Address: 1200 South Pine Island Rd.

Plantation Florida 33324
(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.

Joyce Gilbert
(Registered agent's signature)

Joyce Gilbert, Asst. Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 25 PM 2:05

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Michael Metz

Address: 885 Joyce Road, Mayfield Village, OH 44143

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

13. Michael Metz CFO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Metz CFO
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

10 MAY 25 PM 2:05

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 LEXI-COMP, INC., an Ohio corporation, Charter No. 525545, having its principal location in Hudson, County of Summit, was incorporated on November 07, 1978 and is currently in GOOD STANDING upon the records of this office.

APPROVED
AND
FILED

10 MAY 25 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 18th day of May, A.D. 2010*

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

Ohio Secretary of State

Validation Number: V2010138M1CABC