

F10000003109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

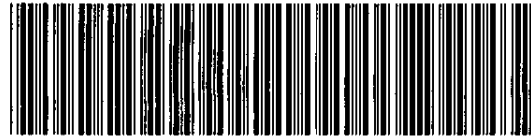
(Document Number)

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05/24/10--01060--016 **70.00

06/23/10--01003--007 **1100.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 25 PM 4:13

MD 7/12

25682



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2010

MARK FERGUSON
7160 CHAGRIN BLVD., SUITE 210
CHAGRIN FALLS, OH 44023

SUBJECT: BEARWARE, INC.
Ref. Number: W10000025682

We have received your document for BEARWARE, 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 \$1,100.00.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 110A00013300

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bearware, 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:

Mark Ferguson

Name of Person

Bearware, Inc.

Firm/Company

7160 Chagrin Blvd., Suite 210

Address

Chagrin Falls, OH 44023

City/State and Zip code

mferguson@bearwareinc.com

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

For further information concerning this matter, please call:

MARK FERGUSON

Name of Person

at (440) 893-2327

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.*

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1. Bearware, 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. 31-1241914
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 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. 7160 Chagrin Road, Suite 210, Chagrin Falls, OH 44023
(Principal office address)

7160 Chagrin Road, Suite 210, Chagrin Falls, OH 44023
(Current mailing address)

8. All lawful business
(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: Lance T. Pfeifer

Office Address: 6363 NW 6th Way, Suite 260

Ft. Lauderdale, Florida 33309
(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.


(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: Jeff BerichonAddress: 7160 Chagrin Road, Suite 210Chagrin Falls, OH 44023Director: Mark FergusonAddress: 7160 Chagrin Road, Suite 210Chagrin Falls, OH 44023**B. OFFICERS**President: Jeff BerichonAddress: 7160 Chagrin Road, Suite 210, Chagrin Falls, OH 44023Chagrin Falls, OH 44023Vice President: Mark FergusonAddress: 7160 Chagrin Road, Suite 210, Chagrin Falls, OH 44023Secretary: Mark FergusonAddress: 7160 Chagrin Road, Suite 210, Chagrin Falls, OH 44023Treasurer: Mark FergusonAddress: 7160 Chagrin Road, Suite 210, Chagrin Falls, OH 44023**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. Mark Ferguson

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

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Application by Foreign Corporation for Authorization to Transact Business in Florida

Additional List of Officers for Bearware, Inc.:

Lance T. Pfeifer – Vice President of I.T.
6363 NW 6th Way, Suite 260
Ft. Lauderdale, FL 33309

Jill McKenna – Vice President of Quality Assurance
7160 Chagrin Road, Suite 210
Chagrin Falls, OH 44023

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**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 BEARWARE, INC., an Ohio corporation, Charter No. 725968, having its principal location in Columbus, County of Franklin, was incorporated on June 01, 1988 and is currently in GOOD STANDING upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of April, A.D. 2010*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2010110ADC571