

F10000003808

(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

6340

W10000034926

\$950.00



400183433724

08/12/10--01002--023 **950.00

07/22/10--01035--006 **70.00

2010 AUG 12 PM 2:29
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

Jf 8/25/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HALMA HOLDINGS 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," 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:

DAVE SCHMIOT

(Name of Person)

HALMA HOLDINGS INC

(Firm/Company)

11500 NORTHLAKE DR SUITE 306

(Address)

CINCINNATI OH 45249

(City/State and Zip code)

For further information concerning this matter, please call:

DAVE SCHMIOT

(Name of Person)

at

(513)

(Area Code & Daytime Telephone Number)

898-8023

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

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DIVISION OF CORPORATIONS

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

July 26, 2010

DAVE SCHMIDT
11500 NORTHLAKE DRIVE
SUITE 306
CINCINNATI, OH 45249

SUBJECT: HALMA HOLDINGS INC
Ref. Number: W10000034926

We have received your document for HALMA HOLDINGS 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 \$950.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 810A00018055

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. HALMA HOLDINGS 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. DELAWARE 3. 61-0962400
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-6-1979 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/24/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11500 Northlake Dr Suite 306 Cincinnati OH 45249
(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. LEASING OF EQUIPMENT
(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:

ARNOLD MOSHIER

Office Address:

830 DOUGLAS AVE

DUNCAN

(City)

, Florida

34698

(Zip code)

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DIVISION OF CORPORATIONS

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.

Arnold Moshier

(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: Director: Andrew J. Williams

Address: 11500 Northlake Dr., Suite 306, Cincinnati, OH 45249

Vice Chairman: Director: Kevin J. Thompson

Address: 11500 Northlake Dr., Suite 306, Cincinnati, OH 45249

Director: John S. Campbell

Address: 11500 Northlake Dr., Suite 306, Cincinnati, OH 45249

Director: Steven D. Sowell

Address: 11500 Northlake Dr., Suite 306, Cincinnati, OH 45249

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DIVISION OF COLLECTIVE

B. OFFICERS

President: Andrew J. Williams

Address: 11500 Northlake Dr., Suite 306, Cincinnati, OH 45249

Vice President: John S. Campbell

Address: 11500 Northlake Dr., Suite 306, Cincinnati, OH 45249

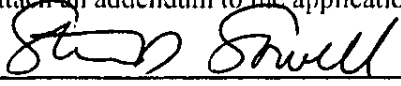
Secretary: & Treasurer: Steven D. Sowell

Address: 11500 Northlake Dr., Suite 306, Cincinnati, OH 45249

~~XXXXXX~~ Vice President: Charles E. Dubois Adam J. Meyers

Address: 11500 Northlake Dr., Suite 306, Cincinnati, OH 45249

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. STEVEN D. SOWELL, SECRETARY
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HALMA HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JULY, A.D. 2010.

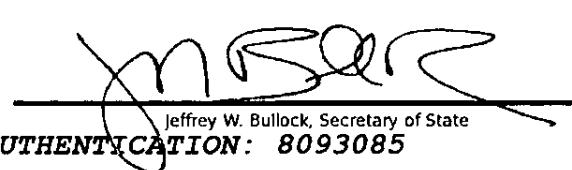
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DIVISION OF CORPORATIONS

0881785 8300

100677749

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8093085

DATE: 07-02-10