

F10000004317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

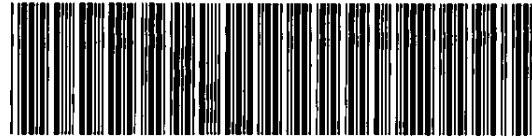
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500185421885

09/20/10--01033--010 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP 28 PM 4:45

APPROVED  
AND  
FILED

wt-44266  
PS 9/30/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 21, 2010

ALBERT VITANTONIO  
10661 KILE RD  
CHARDON, OH 44024

SUBJECT: COS, INC  
Ref. Number: W10000044266

We have received your document for COS, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6901.

Pamela Smith  
Regulatory Specialist II  
New Filing Section

Letter Number: 210A00022472

DIVISION OF CORPORATIONS

10 SEP 28 AM 11:14

RECEIVED

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Cos 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:

Albert Vitantonio  
Name of Person  
Cos Inc.  
Firm/Company  
10661 Kite Rd.  
Address  
Chardon OH 44024  
City/State and Zip code  
albert@pioneerwaterland.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert Vitantonio at (440) 285-3111  
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

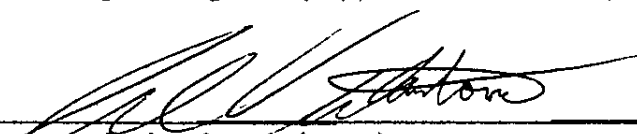
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Cos, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Cos, Inc. of Ohio  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. Ohio  
(State or country under the law of which it is incorporated)
4. 34-1508345  
(FEI number, if applicable)
5. 2/10/1986  
(Date of incorporation)
6. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
7. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8. 10661 Kite Rd. Chardon OH 44024  
(Principal office address)
9. 10661 Kite Rd. Chardon OH 44024  
(Current mailing address)
10. restaurant, nightclub and advertising  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
11. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Albert Vitanonio  
Office Address: 10656 Woodchase Cir.  
Orlando, Florida 32836  
(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.

10 SEP 28 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
FILED

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

## A. DIRECTORS

Chairman: Albert VitantonioAddress: 10656 Woodchase CircleOrlando FL 32836Vice Chairman: Michaela GilbertAddress: 10656 Woodchase CirOrlando FL 32836

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Albert VitantonioAddress: 10656 Woodchase CirOrlando FL 32836Vice President: Michaela GilbertAddress: 10656 Woodchase CirOrlando FL 32836

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Albert Vitantonio Pres.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP 28 PM 11:15

APPROVED  
AND  
FILED

**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 COS, INC., an Ohio corporation, Charter No. 670800, having its principal location in Willoughby, County of Lake, was incorporated on February 10, 1986 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 16th day of September, A.D. 2010*

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

Ohio Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP 28 PM 4:45

APPROVED  
AND  
FILED