

F10000005715

(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



000185372410

12/29/10--01002--006 **887.50

FILED
10 DEC 29 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
12/30/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Buckeye Diamond Logistics, 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:

MARIANNE HINSON

Name of Person

Buckeye Diamond Logistics, Inc.

Firm/Company

15 Sprague Road

Address

South Charleston, Ohio 45368

City/State and Zip code

MHINSON@BUCKEYEDIAMOND.COM

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

For further information concerning this matter, please call:

MARIANNE HINSON at (937) 462-9475

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

2- \$150.
PENALTIES per
year

+ \$500 penalty for late filing
+ \$300
\$87.50 TOTAL

**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. BUCKEYE DIAMOND LOGISTICS, 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. 31-0780645
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/24/1969 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/30/08
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 SPRAGUE ROAD, SOUTH CHARLESTON, OH 45368
(Principal office address)
15 SPRAGUE ROAD, SOUTH CHARLESTON, OH 45368
(Current mailing address)

8. PALLET SORTATION + REPAIR
(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: CORPORATION SERVICE CO.

Office Address: 1201 HAYS ST
TALLAHASSEE, Florida 32301
(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.

Susan Easton Asst. Sec.
(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.

FILED
10 DEC 29 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SAM McAdow
Address: 7009 Shady NEMS DR
DUBLIN, Ohio 43017

Vice Chairman: MIKE McAdow
Address: 6189 Abbottsford Dr.
DUBLIN, Oh 43017

Director: JOHN McAdow
Address: 5301 EARLINGTON PARKWAY
DUBLIN, Ohio 43017

Director: BETH SULLIVAN
Address: 4802 MACALLAN Ct. EAST
DUBLIN, Ohio 43017

B. OFFICERS

President: SAM McAdow
Address: 7009 Shady NEMS DR
DUBLIN, Ohio 43017

Vice President: MIKE McAdow
Address: 6189 Abbottsford Dr.
DUBLIN, Oh 43017

Secretary: BETH SULLIVAN
Address: 4802 MACALLAN Ct. EAST DUBLIN, Ohio 43017

Treasurer: MARIANNE HINSON
Address: 845 HARTFORD, Springfield, Ohio 45503

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

13. Marianne Hinson
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. SAM McAdow MARIANNE HINSON, VP Finance & Treasurer
(Typed or printed name and capacity of person signing application)

FILED
DEC 29 PM 4:17
10
SECRETARY OF STATE
TREASURY, ALABAMA

**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 BUCKEYE DIAMOND LOGISTICS, INC., an Ohio Corporation, Charter No. 385680, having its principal location in South Charleston, County of Clark, was incorporated on June 24, 1969, and is currently in GOOD STANDING upon the records of this office.

FILED
10 DEC 29 PM 4:17
SECRETARY OF STATE
JENNIFER BRUNNER



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of December, A.D. 2010.

Jennifer Brunner
Ohio Secretary of State