

F12000001020

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000059531 3)))



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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Palmer Holland, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

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T. Burch MAR 8 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Palmer Holland, 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:

Laura Macken

Name of Person

Palmer Holland, Inc.

Firm/Company

25000 Country Club Blvd., Ste 444

Address

North Olmsted, Ohio 44070

City/State and Zip code

lmacken@palmerholland.com

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

For further information concerning this matter, please call:

Laura Macken

at (440) 686-2300

Name of Person

Area Code & Daytime Telephone Number

STREET/COURTIER 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

850-817-6381

3/8/2012 3:58:38 PM PAGE 1/001 Fax Server



March 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PALMER HOLLAND INC.
REF: H12000059531

Please refax your documents because we had trouble with our laser and the documents are not legible now.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Diane Cushing FAX Aud. #: H12000059531
Regulatory Specialist II Supervisor Letter Number: 312A00008614

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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TALLAHASSEE, FLORIDA

1. Palmer Holland, 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

(State or country under the law of which it is incorporated)

3. 34-0764574

(FBI number, if applicable)

4. January 7, 1954

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3/1/12

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

7. 25000 Country Club Blvd., Ste 444, North Olmsted, Ohio 44070

(Principal office address)

25000 Country Club Blvd., Ste 444, North Olmsted, Ohio 44070

(Current mailing address)

8. Distributor of specialty chemicals

(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 System

Office Address: 1200 South Pine Island Road

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.

CT Corporation System

By:

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.

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

A. DIRECTORS

Chairman: W. Bryn IrvineAddress: 25000 Country Club Blvd., Ste 444, North Olmsted, Ohio 44070Vice Chairman: Mark L. RiemannAddress: 25000 Country Club Blvd., Ste 444, North Olmsted, Ohio 44070Director: David LeiserAddress: 25000 Country Club Blvd., Ste 444, North Olmsted, Ohio 44070Director: Joseph HuntAddress: 25000 Country Club Blvd., Ste 444, North Olmsted, Ohio 44070Steven B. St. Jean, Russ Bachman, Mark Kromzar (all of same address)

B. OFFICERS

President: W. Bryn Irvine, PresidentAddress: 25000 Country Club Blvd., Ste 444, North Olmsted, Ohio 44070

Vice President: _____

Address: _____

Secretary: Steven B. St. JeanAddress: 25000 Country Club Blvd., Ste 444, North Olmsted, Ohio 44070Treasurer: W. Bryn Irvine, PresidentAddress: 25000 Country Club Blvd., Ste 444, North Olmsted, Ohio 44070

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

13. W. Bryn Irvine

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. W. Bryn Irvine, President

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

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12 MAR 7 7:09 PM '12
SECRETARY OF STATE
AMALGAMATED

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, 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 PALMER HOLLAND, INC., an Ohio corporation, Charter No. 237646, having its principal location in North Olmsted, County of Cuyahoga, was incorporated on January 07, 1954 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of March, A.D. 2012*

Jon Husted

Ohio Secretary of State

Validation Number: V201264MC1D17