

F12000001630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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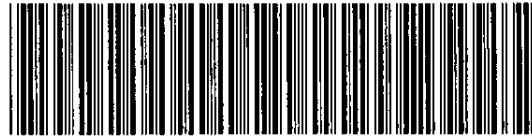
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/02/12 -U1024--015 **87.50

W12-18577

FILED
12 APR 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

APR 17 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Schwab Industries, 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:

Jon D. Parrish

Name of Person

Parrish, Lawhon & Yarnell, PA

Firm/Company

3431 Pine Ridge Road, Suite 101

Address

Naples, Florida 34109

City/State and Zip code

ply@napleslaw.us

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

For further information concerning this matter, please call:

Jon D. Parrish

Name of Person

at (239) 566-2013

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2012

JON D. PARRISH
3431 PINE RIDGE ROAD STE 101
NAPLES, FL 34109

SUBJECT: SCHWAB INDUSTRIES, INC.
Ref. Number: W12000018577

RECEIVED
12 APR 16 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SCHWAB INDUSTRIES, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return 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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 412A00010889

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Schwab Industries, 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. _____

(FEI number, if applicable)

4. 4-18-55

(Date of incorporation)

5. perpetual

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

6. March 29, 2012

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

7. 4601 Gulf Shore Blvd, #23, Naples, Florida 34103-2215

(Principal office address)

same

(Current mailing address)

8. Ohio

(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: Jon D. Parrish

Office Address: 3431 Pine Ridge Road, Suite 101

Naples, Florida 34109
(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: Jerry Schwab

Address: 4601 Gulf Shore Blvd, #23, Naples, Florida 34103-2215

Vice Chairman: Donna Schwab

Address: 4601 Gulf Shore Blvd, #23, Naples, Florida 34103-2215

Director: David Schwab

Address: 4601 Gulf Shore Blvd, #23, Naples, Florida 34103-2215

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: David Schwab

Address: 4601 Gulf Shore Blvd, #23, Naples, Florida 34103-2215

Vice President: none

Address: _____

Secretary: Donna Schwab

Address: 4601 Gulf Shore Blvd, #23, Naples, Florida 34103-2215

Treasurer: Donna Schwab

Address: 4601 Gulf Shore Blvd, #23, Naples, Florida 34103-2215

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

13. Donna Schwab

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. Donna Schwab

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

**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 SCHWAB INDUSTRIES, INC., an Ohio corporation, Charter No. 246471, having its principal location in New Philadelphia, County of Tuscarawas, was incorporated on April 18, 1955 and is currently in GOOD STANDING upon the records of this office.

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12 APR 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of April, A.D. 2012*

Jon Husted

Ohio Secretary of State