

Division of Corporations

F12000001691

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE SUBMIT

To:

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

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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RECEIVED APR 19 2012

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
DUTCHMAN HOSPITALITY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	007
Estimated Charge	\$70.00

12 APR 19 AM 11:33

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4/18/2012



April 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DUTCHMAN HOSPITALITY GROUP, INC.
REF: W12000021774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000104167
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P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dutchman Hospitality Group, 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:

Matthew A. Long

Name of Person

Critchfield, Critchfield & Johnston, Ltd.

Firm/Company

225 North Market Street

Address

Wooster, Ohio 44691

City/State and Zip code

long@ccj.com

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

For further information concerning this matter, please call:

Matthew A. Long

Name of Person

at (330) 264-4444

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

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**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. Dutchman Hospitality Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 34-1038011

(FEI number, if applicable)

4. 03/02/1969

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 4985 Walnut Street, Walnut Creek, OH 44687

(Principal office address)

PO Box 158, Walnut Creek, OH 44687

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be formed

(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: C T 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.

C T 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.

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

A. DIRECTORS

Chairman: Dr. Daniel Miller

Address: 4985 Walnut Street
Walnut Creek, OH 44687

Vice Chairman: N/A

Address: _____

Director: Bob Miller

Address: 4985 Walnut Street
Walnut Creek, OH 44687

Director: Bart Miller

Address: 4985 Walnut Street
Walnut Creek, OH 44687

B. OFFICERS

President: Mike Palmer

Address: 4985 Walnut Street
Walnut Creek, OH 44687

Vice President: Bob Miller

Address: 4985 Walnut Street
Walnut Creek, OH 44687

Secretary: Dr. Daniel Miller

Address: 4985 Walnut Street, Walnut Creek, OH 44687

Treasurer: Dr. Daniel Miller

Address: 4985 Walnut Street, Walnut Creek, OH 44687

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

13. [Signature]

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. Make Palmer, President

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

ADDENDUM TO:
Application by Foreign Corporation for Authorization to Transact Business in Florida
of
DUTCHMAN HOSPITALITY GROUP, INC.

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

A. DIRECTORS (continued)

Jeff Miller
4985 Walnut Street
Walnut Creek, OH 44687

John Bontreger
4985 Walnut Street
Walnut Creek, OH 44687

Howard Brenneman
4985 Walnut Street
Walnut Creek, OH 44687

Mike Palmer
4985 Walnut Street
Walnut Creek, OH 44687

Mary Miller
4985 Walnut Street
Walnut Creek, OH 44687

Sue Miller
4985 Walnut Street
Walnut Creek, OH 44687

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**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 DUTCHMAN HOSPITALITY GROUP, INC., an Ohio corporation, Charter No. 383681, having its principal location in Walnut Creek, County of Holmes, was incorporated on May 02, 1969 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 17th day of April, A.D. 2012*

Jon Husted

Ohio Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Validation Number: V2012107A66066