

F12000002015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

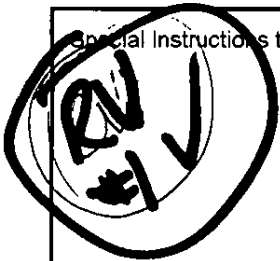
☐ MAIL

(Business Entity Name)

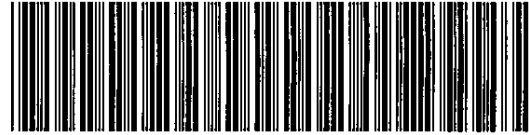
(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 10 PM 3:08

mm 5/11/12



SKODA MINOTTI

CPAs, BUSINESS & FINANCIAL ADVISORS

Delivering on the Promise.

RECEIVED
12 MAY 10 PM 1:05
DIVISION OF CORPORATIONS

May 7, 2012

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Reference Number: W12000023852

Dear Sirs:

Enclosed please find our Application by Foreign Corporation for Authorization to Transact Business in Florida with a revised corporation name: Skoda Minotti Co., Certified Public Accountants.

Please contact me if you need anything further.

Sincerely,

Edith Newman
Controller

Enclosures: Application
5/1/2012 Letter Copy

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Skoda, Minotti & Co., Certified Public Accountants

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:

Robert A. Ranallo, Secretary

Name of Person

Skoda Minotti

Firm/Company

6685 Beta Drive

Address

Mayfield Village, OH 44143

City/State and Zip code

branallo@skodaminotti.com

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

For further information concerning this matter, please call:

Robert A. Ranallo

Name of Person

at (440) 449.6800

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

May 1, 2012

SKODA MINOTTI CPA
ATTN: EDITH NEWMAN
6685 BETA DRIVE
MAYFIELD VILLAGE, OH 44143

SUBJECT: SKODA, MINOTTI & CO., CERTIFIED PUBLIC ACCOUNTANTS
Ref. Number: W12000023852

We have received your document for SKODA, MINOTTI & CO., CERTIFIED PUBLIC ACCOUNTANTS 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 612A00013094

**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. ~~Skoda, Minotti & Co., Certified Public Accountants~~ Skoda, Minotti Co., Certified Public Accountants
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Skoda Minotti

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1945206
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 2, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6685 Beta Drive; Mayfield Village, OH 44143
(Principal office address)

6685 Beta Drive; Mayfield Village, OH 44143
(Current mailing address)

8. professional services
(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: Martin Alex White

Office Address: 405 N. Reo Street (Suite 200)

Tampa, Florida 33609
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 10 PM 3:08

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

A. DIRECTORS

Chairman: Gregory J. Skoda, Chairman

Address: 6685 Beta Drive

Mayfield Village, OH 44143

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael L. Minotti

Address: 6685 Beta Drive

Mayfield Village, OH 44143

Vice President: Patrick T. Carney

Address: 6685 Beta Drive

Mayfield Village, OH 44143

Secretary: Robert A. Ranallo

Address: 6685 Beta Drive; Mayfield Village, OH 44143

Treasurer: Gregory J. Skoda

Address: 6685 Beta Drive; Mayfield Village, OH 44143

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

13. 

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. Gregory J. Skoda, Chairman

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 10 PM 3:08

**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 SKODA, MINOTTI & CO., CERTIFIED PUBLIC ACCOUNTANTS, an Ohio professional corporation, Charter No. 1207345, having its principal location in Mayfield Heights, County of Cuyahoga, was incorporated on February 02, 2001 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 10 PM 3:08



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of April, A.D. 2012*

Jon Husted

Ohio Secretary of State