

F1200003839

(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



900239611309

09/18/12--01012--003 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 18 PM 1:13

9/19/12

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ROTHERT FARM, 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:

Daniel A. Worline

Name of Person

Shindler, Neff, Holmes, Worline & Mohler LLP

Firm/Company

1200 Edison Plaza, 300 Madison Avenue

Address

Toledo, Ohio 43604

City/State and Zip code

dworline@snhslaw.com

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

For further information concerning this matter, please call:

Daniel A. Worline

Name of Person

at ( 419 ) 243-6281

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

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. ROTHERT FARM, 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. 34-1671845

(FEI number, if applicable)

4. 12-31-1990

(Date of incorporation)

5. PERPETUAL

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

6. \_\_\_\_\_

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

7. 1084 S. OPFER LENTZ ROAD, ELMORE, OHIO 43416

(Principal office address)

1084 S. OPFER LENTZ ROAD, ELMORE, OHIO 43416

(Current mailing address)

8. FARMING & TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH CORP 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: LESLIE PRESCOTT

Office Address: 376 COPE ROAD

CHIPLEY, Florida 32428

(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 18 PM 1:13

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: TRENT ROTHERT

Address: 19276 W. FULKERT RD  
ELMORE, OH 43416

Director: SUSAN ROTHERT

Address: 1084 S. OPFER LENTZ ROAD  
ELMORE, OH 43416

**B. OFFICERS**

President: TRENT ROTHERT

Address: 19276 W. FULKERT RD  
ELMORE, OH 43416

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: SUSAN ROTHERT

Address: 1084 S. OPFER LENTZ ROAD, ELMORE, OH 43416

Treasurer: TRENT ROTHERT

Address: 19276 W. FULKERT RD, ELMORE, OH 43416

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 18 PM 1:13

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. TRENT ROTHERT - DIRECTOR/PRESIDENT  
(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 ROTHERT FARM, INC., an Ohio corporation, Charter No. 787874, having its principal location in Elmore, County of Ottawa, was incorporated on December 31, 1990 and is currently in GOOD STANDING upon the records of this office.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 18 PM 1:13



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of September, A.D. 2012*

*Jon Husted*

Ohio Secretary of State

Validation Number: V2012255S91107