

F13000002046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

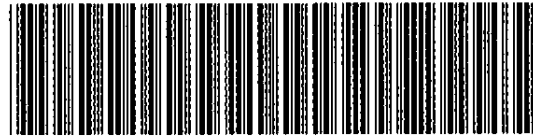
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 MAY 13 PM 1:53
TALLAHASSEE, FLORIDA

FILED
13 MAY 13 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
5/14/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 647350 10744A

AUTHORIZATION :

COST LIMIT : \$ 70

A handwritten signature in cursive script, appearing to read "Spivey", is written over the authorization and cost limit fields.

ORDER DATE : May 13, 2013

ORDER TIME : 1:12 PM

ORDER NO. : 647350-005

CUSTOMER NO: 10744A

FOREIGN FILINGS

NAME: AGCM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AGCM, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person

_____ at (_____) _____
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. AGCM, 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 3. 34-1904099
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 10, 1999 5. Perpetual
(Date of incorporation) (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. One American Road, Cleveland, Ohio, 44144
(Principal office address)

Same
(Current mailing address)

8. Electronic greeting cards and related products
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

By: _____

(Registered agent's signature)

Harry B. Davis
Asst. Vice President

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

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Chairman: Director - Zev Weiss

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Address: One American Road, Cleveland, Ohio 44144

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Vice Chairman: Director - Jeffrey Weiss

Address: One American Road, Cleveland, Ohio 44144

Director: Stephen J. Smith

Address: One American Road, Cleveland, Ohio 44144

Director: _____

Address: _____

B. OFFICERS

President: Sally Schriener

Address: One American Road, Cleveland, Ohio 44144

Vice President: Kerry Kipfstuhl

Address: One American Road, Cleveland, Ohio 44144

Secretary: Christopher W. Haffke

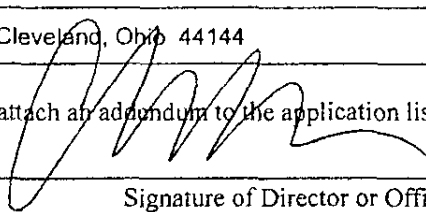
Address: One American Road, Cleveland, Ohio 44144

Treasurer: Kerry Kipfstuhl

Address: One American Road, Cleveland, Ohio 44144

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. Christopher W. Haffke, Secretary

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

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**Additional Officers of
AGCM, Inc., an Ohio corporation**

| | | |
|---------------------|-----------------------|---|
| Vice President | Stephen J. Smith | One American Road, Cleveland, Ohio, 44144 |
| Vice President | Robert D. Tyler | One American Road, Cleveland, Ohio, 44144 |
| Assistant Treasurer | Gregory M. Steinberg | One American Road, Cleveland, Ohio, 44144 |
| Assistant Treasurer | Guilherme N. de Mello | One American Road, Cleveland, Ohio, 44144 |

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

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TALLAHASSEE, FLORIDA

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 AGCM, INC., an Ohio corporation, Charter No. 1095215, having its principal location in Cleveland, County of Cuyahoga, was incorporated on August 10, 1999 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 13th day of May, A.D. 2013*

Jon Husted

Ohio Secretary of State

Validation Number: V2013133M1D8AA