

F13000002611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

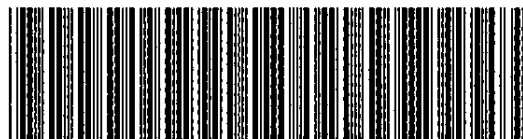
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WB-32745

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 June 17 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CDS Associates, 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:

Mark Sizemore

Name of Person

CDS Associates, Inc.

Firm/Company

11120 Kenwood Road

Address

Cincinnati, OH 45242

City/State and Zip code

msizemore@cds-assoc.com

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

For further information concerning this matter, please call:

Mark Sizemore

at (513) 791-1700

Name of Person

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

JUN 11 2013



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13 JUN 14 AM 10:26

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 5, 2013

MARK SIZEMORE
11120 KENWOOD ROAD
CINCINNATI, OH 45242

SUBJECT: CDS ASSOCIATES, INC.
Ref. Number: W13000032745

We have received your document for CDS ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 013A00014183

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.

1. CDS Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Construction Design Service, Inc.

(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. 31-0736606

(FEI number, if applicable)

4. January 15, 1968

(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. 11120 Kenwood Road, Cincinnati, OH 45242

(Principal office address)

11120 Kenwood Road, Cincinnati, OH 45242

(Current mailing address)

8. Engineering & Architectural 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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

NRAI Services, Inc.

By:

(Registered agent's signature)

Ryan Black, Asst. Sec.

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: J. Frederick Gossman

Address: 11120 Kenwood Road
Cincinnati, OH 45242

Vice Chairman: John L. Eisenmann

Address: 11120 Kenwood Road
Cincinnati, OH 45242

Director: Kathy D. Coleman

Address: 11120 Kenwood Road
Cincinnati, OH 45242

Director: Mark V. Brueggemann

Address: 11120 Kenwood Road
Cincinnati, OH 45242

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TALLAHASSEE, FLORIDA

B. OFFICERS

CO - President: Mark V. Brueggemann

Address: 11120 Kenwood Road
Cincinnati, OH 45242

CO - Vice President: Kathy D. Coleman

Address: 11120 Kenwood Road, Cincinnati, OH 45242

Secretary: Kathy D. Coleman

Address: 11120 Kenwood Road, Cincinnati, OH 45242

Treasurer:

Address:

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

13. Kathy D. Coleman

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. Kathy D. Coleman, Co-President/Secretary

(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 CDS ASSOCIATES, INC., an Ohio corporation, Charter No. 368024, having its principal location in Blue Ash, County of Hamilton, was incorporated on January 15, 1968 and is currently in GOOD STANDING upon the records of this office.

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13 JUN 14 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of May, A.D. 2013*

Jon Husted

Ohio Secretary of State