

F13000002744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

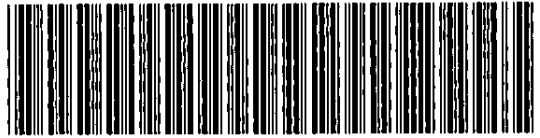
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400249107014

400249107014
06/24/13--01026--001 **87.50

OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

13 JUN 21 AM 11:06

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NWAN, 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:

Janelle Bieniecki

Name of Person

NWAN, Inc.

Firm/Company

14955 W. Sprague Rd. #200

Address

Strongsville Ohio 44136

City/State and Zip code

jbieniecki@nwan.com

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

For further information concerning this matter, please call:

Janelle Bieniecki

Name of Person

at (877) 222-1645 ext 5128

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

13 JUN 23 AM 11:06
STATE OF FLORIDA
TALLAHASSEE

RECD

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. NWAN, Inc.

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

N/A

(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. 46-1273738

(FEI number, if applicable)

4. 10-26-12

(Date of incorporation)

5. perpetual

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

6. None

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

7. 14955 W. Sprague Rd. #200 Strongsville OH 44136

(Principal office address)

PO Box 30308 Cleveland OH 44130

(Current mailing address)

8. All lawful business

(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

(City)

, Florida 32301

(Zip code)

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

13 JUN 26 AM 11:06

FILED

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.

Sylvia Sanchez Schuler

(Registered agent's signature)

Sylvia Sanchez Schuler
Assistant 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

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Kelly Price

Address: 14955 W. Sprague Rd. #200 Strongsville OH 44136

Director: Kirtland Frye

Address: 14955 W. Sprague Rd. #200 Strongsville OH 44136

B. OFFICERS

President: Kelly Price

Address: 14955 W. Sprague Rd. #200 Strongsville OH 44136

Vice President: Kirtland Frye

Address: 14955 W. Sprague Rd. #200 Strongsville OH 44136

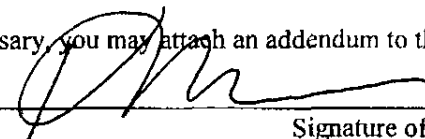
Secretary: Mary Zimmerman

Address: 14955 W. Sprague Rd. #200 Strongsville OH 44136

Treasurer: Kelly Price

Address: 14955 W. Sprague Rd. #200 Strongsville OH 44136

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. Kelly Price, President

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

FILED
13 JUN 24 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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 NWAN, INC., an Ohio Corporation, Charter No. 2146649, having its principal location in Strongsville, County of Cuyahoga, was incorporated on October 26, 2012, and is currently in GOOD STANDING upon the records of this office.

FILED

13 JUN 24 AM 11:06

SECRETARY OF STATE
211 N. GLENN ST.
COLUMBUS, OHIO 43260

*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of May, A.D. 2013.*

A handwritten signature in black ink that reads "Jon Husted".

Ohio Secretary of State