

F14000002734

(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:

W14 36397

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06/10/14--01021--002 \*\*70.00

06/25/14--01021--001 \*\*800.00

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

14 JUN 23 PM 2:01

APPROVED  
AND  
FILED

W14

## COVER LETTER

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

**SUBJECT:** Hylant Group, 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:

Angela Gonzalez

Name of Person

Hylant Group, Inc.

Firm/Company

811 Madison Avenue

Address

Toledo, OH 43604

City/State and Zip code

angela.gonzalez@hylant.com

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

For further information concerning this matter, please call:

Angela Gonzalez

Name of Person

at ( 419 ) 259-6067

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2014

ANGELA GONZALEZ  
811 MADISON AVENUE  
TOLEDO, OH 43604

SUBJECT: HYLANT GROUP, INC.  
Ref. Number: W14000036397

We have received your document for HYLANT GROUP, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

Please return the corrected original and one copy of 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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 914A00012678

**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. **Hylant Group, 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. 34-1880366  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 811 Madison Avenue, Toledo, OH 43604  
(Principal office address)

811 Madison Avenue, Toledo, OH 43604  
(Current mailing address)

8. Insurance Broker  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

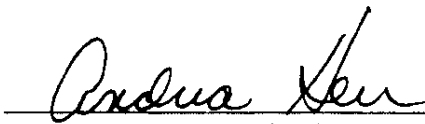
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Andria Herr

Office Address: 250 International Pkwy, Ste 330  
Lake Mary, Florida 32746  
(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.

14 JUN 23 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Patrick R. Hylant, Sr.

Address: 811 Madison Avenue, Toledo, OH 43604

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

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

Director: Michael M. Hylant

Address: 811 Madison Avenue, Toledo, OH 43604

Director: William P. Prigeon

Address: 811 Madison Avenue, Toledo, OH 43604

**B. OFFICERS**

President: Michael M. Hylant

Address: 811 Madison Avenue, Toledo, OH 43604

Vice President: Richard C. Hylant

Address: 811 Madison Avenue, Toledo, OH 43604

Secretary: J. Scott Stewart

Address: 811 Madison Avenue, Toledo, OH 43604

Treasurer: William P. Pridgeon

Address: 811 Madison Avenue, Toledo, OH 43604

**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. Michael M. Hylant, President/Director

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

APPROVED  
AND  
FILED  
16 JUN 23 PM 2:01  
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 HYLANT GROUP, INC., an Ohio corporation, Charter No. 1049616, having its principal location in Toledo, County of Lucas, was incorporated on December 17, 1998 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 9th day of June, A.D. 2014.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201416001638