

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FOSDICK & HILMER, 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:

MELANIE PLISKIN

Name of Person

FOSDICK & HIMER, INC.

Firm/Company

309 VINE STREET, SUITE 50

Address

CINCINNATI, OHIO 45202

City/State and Zip code

MPLISKIN@FHENG.COM

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

For further information concerning this matter, please call:

JOEL GRUBBS

Name of Person

at (513) 241-5640

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

FILED
14 AUG -4 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. FOSDICK & HILMER, 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. 31-0826229

(FEI number, if applicable)

4. FEBRUARY, 1973

(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. 309 VINE STREET, SUITE 50, CINCINNATI, OHIO 45202

(Principal office address)

309 VINE STREET, SUITE 50, CINCINNATI, OHIO 45202

(Current mailing address)

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

Name: LEGALINC CORPORATE SERVICES INC.

Office Address: 2846 NW 79th Avenue

Doral

(City)

, Florida 33122

(Zip code)

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TALLAHASSEE, FLORIDA

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9. 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.

Nancy Hermann

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: JAMES PRETZ

Address: 309 VINE STREET, SUITE 50, CINCINNATI, OHIO 45202

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TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: JOEL GRUBBS

Address: 309 VINE STREET, SUITE 50, CINCINNATI, OHIO 45202

Director: RICHARD SAUNDERS

Address: 309 VINE STREET, SUITE 50, CINCINNATI, OHIO 45202

B. OFFICERS

President: JAMES PRETZ

Address: 309 VINE STREET, SUITE 50, CINCINNATI, OHIO 45202

Vice President: JOEL GRUBBS

Address: 309 VINE STREET, SUITE 50, CINCINNATI, OHIO 45202

Secretary: LINDA HYER

Address: 309 VINE STREET, SUITE 50, CINCINNATI, OHIO 45202

Treasurer: JAMES PRETZ

Address: 309 VINE STREET, SUITE 50, CINCINNATI, OHIO 45202

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

12. _____


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.

13. JOEL GRUBBS, VICE PRESIDENT

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

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SECRETARY OF STATE
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 FOSDICK & HILMER, INC., an Ohio corporation, Charter No. 435066, having its principal location in Cincinnati, County of Hamilton, was incorporated on February 1, 1973 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 28th day of July, A.D. 2014.*

Jon Husted

Ohio Secretary of State

Validation Number: 201420900938