

# F14000003702

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

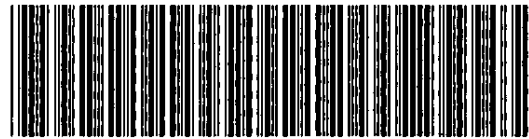
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W14-50084

✓ 09/04/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2014

JACQUELINE BENNETT  
GPD GROUP, INC.  
520 S. MAIN ST., STE. 2531  
AKRON, OH 44311

SUBJECT: GPD GROUP, INC.  
Ref. Number: W14000050084

We have received your document for GPD GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 414A00017593

## COVER LETTER

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

**SUBJECT:** GPD 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:

Jacqueline Bennett

Name of Person

GPD Group, Inc.

Firm/Company

520 S. Main St., Ste. 2531

Address

Akron, OH 44311

City/State and Zip code

jbennett@gpdgroup.com

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

For further information concerning this matter, please call:

Jacqueline Bennett

Name of Person

at ( 330 ) 572-3593

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 &<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 |
|---|--|---|---|

**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. **GPD 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**

(State or country under the law of which it is incorporated)

3. **46-4221875**

(FEI number, if applicable)

4. **12/2/2013**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A (Haven't begun transacting business in Florida)**

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

7. **520 S. Main St., Ste. 2531, Akron, OH 44311**

(Principal office address)

**520 S. Main St., Ste. 2531, Akron, OH 44311**

(Current mailing address)

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

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

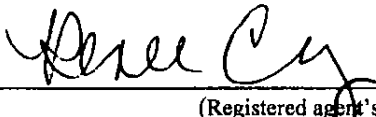
(City)

, Florida **33324**

(Zip code)

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.*



(Registered agent's signature)

**Renee Cruz, Asst. Secretary**

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.

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14 SEP -3 AM 11:22  
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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Darrin Kotecki

Address: 520 S. Main St., Ste. 2531, Akron, OH 44311

Director: Jeffrey Evans

Address: 520 S. Main St., Ste. 2531, Akron, OH 44311

**B. OFFICERS**

President: Darrin Kotecki

Address: 520 S. Main St., Ste. 2531, Akron, OH 44311

Vice President: Jeffrey Evans

Address: 520 S. Main St., Ste. 2531, Akron, OH 44311

Secretary: Mark Salopek

Address: 520 S. Main St., Ste. 2531, Akron, OH 44311

Treasurer: Jame Shives

Address: 520 S. Main St., Ste. 2531, Akron, OH 44311

**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. James Shives, Treasurer

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Application by Foreign Corporation for Authorization to Transact Business in Florida  
GPD Group, Inc.

**Addendum Attachment**

**11. Name and business addresses of officers and/or directors**

**A. Directors**

Director: Mark Salopek

Address: 520 S. Main St., Ste. 2531, Akron, OH 44311

Director: James Shives

Address: 520 S. Main St., Ste. 2531, Akron, OH 44311

Director: Bradley Cramer

Address: 520 S. Main St., Ste. 2531, Akron, OH 44311

Director: David Martin

Address: 520 S. Main St., Ste. 2531, Akron, OH 44311

Director: Angela Wells

Address: 520 S. Main St., Ste. 2531, Akron, OH 44311

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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 GPD GROUP, INC., an Ohio Corporation, Charter No. 2249626, having its principal location in Akron, County of Summit, was incorporated on December 02, 2013, and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 23rd day of May, A.D. 2014.*

*Jon Husted*

Ohio Secretary of State