

F1400003935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

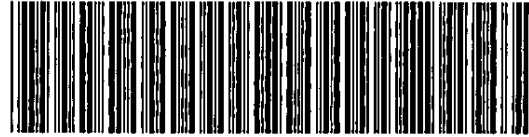
(Document Number)

Certified Copies _____ Certificates of Status _____

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W11-114446



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07/28/14--01024--006 **78.75

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2014 SEP 16 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 18 2014

S. GILBERT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2014

DOUGLAS W.J. FRANZ
1110 EUCLID AVENUE, SUITE 201
CLEVELAND, OH 44115

SUBJECT: CRM DEVELOPMENT & CONSTRUCTION SERVICES, INC.
Ref. Number: W14000046446

We have received your document for CRM DEVELOPMENT & CONSTRUCTION SERVICES, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 514A00016244

AUG - 4 2014

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CRM Development & Construction Services, 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:

Douglas W.J. Franz

Name of Person

W.J. Franz & Company

Firm/Company

1110 Euclid Avenue Suite # 201

Address

Cleveland, OH 44115

City/State and Zip code

franzcpa@sbcglobal.net

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

For further information concerning this matter, please call:

William Franz

Name of Person

at (216) 621-4044

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

**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. CRM Development & Construction Services, 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. 46-1476973

(FEI number, if applicable)

4. 11/26/2012

(Date of incorporation)

5. Perpetual

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

6. 07/01/14

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 24860 S. Tamiami Trail Suite 3 Bonita Springs, FL 34134

(Principal office address)

1110 Euclid Avenue Suite # 300 Cleveland, OH 44115

(Current mailing address)

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

Name:

Steven A. Calabrese

Office Address:

5051 Pelican Colony Blvd. #904

Bonita Springs

(City)

, Florida

34134

(Zip code)

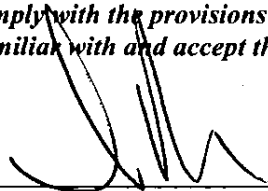
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TALLAHASSEE, FLORIDA

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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.



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven A. Calabrese

Address: 5051 Pelican Colony Blvd. #904

Bonita Springs, FL 34134

Vice President: David R. Fortunato

Address: 1110 Euclid Avenue Suite # 300 Cleveland, OH 44115

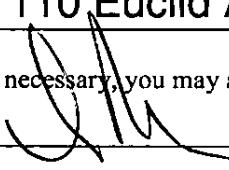
Secretary: Brian M. Intihar

Address: 1110 Euclid Avenue Suite # 300 Cleveland, OH 44115

Treasurer: Eric M. Calabrese & David S. Calabrese Co-Treasurers

Address: 1110 Euclid Avenue Suite # 300 Cleveland, OH 44115

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. Steven A. Calabrese

(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 CRM DEVELOPMENT & CONSTRUCTION SERVICES, INC., an Ohio corporation, Charter No. 2152656, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 21, 2012 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 11th day of September, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201425400233