

F1410000004122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

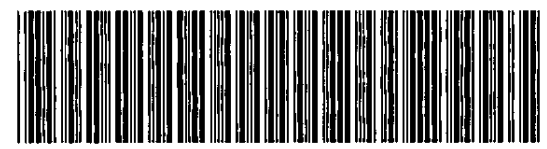
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

1114-56627 CMD 10/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brockman, Coats, Gedelian & Co.

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:

Thomas W. Hastings

Name of Person

Brockman, Coats, Gedelian & Co.

Firm/Company

1735 Merriman Road

Address

Akron

OH

44313

City/State and Zip code

Tom.Hastings@bcgcompany.com

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

For further information concerning this matter, please call:

Thomas W. Hastings

Name of Person

at (**330**)

864-6661

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2014

THOMAS W. HASTINGS
1735 MERRIMAN ROAD
AKRON, OH 44313

SUBJECT: BROCKMAN, COATS, GEDELIAN & CO.
Ref. Number: W14000056627

We have received your document for BROCKMAN, COATS, GEDELIAN & CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 614A00019828

**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.

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TALAHASSEE FLORIDA
DEPARTMENT OF STATE

1. Brockman, Coats, Gedellan & Co. CORPORATION
(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. 34-1526704
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 20, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1735 Merriman Road Akron OH 44313
(Principal office address)

1735 Merriman Road Akron OH 44313
(Current mailing address)

Certified Public Accounting

8. _____
(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(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.

Anthony E. Mackay, VP of NCR
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

14 SEP 30 AM 11:31
STATE OF FLORIDA
DEPARTMENT OF STATE

B. OFFICERS

President: **David A. Brockman**

Address: **1735 Merriman Road**

Akron OH 44313

Vice President: **Thomas E. Gedelian**

Address: **1735 Merriman Road**

Akron OH 44313

Secretary: **Laura B. Culp**

Address: **1735 Merriman Road Akron OH 44313**

Treasurer: **David A. Brockman**

Address: **1735 Merriman Road Akron OH 44313**

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

13. _____

Thomas W. Hastings
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. **Thomas W. Hastings** **Chief Operating Officer**

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

FLORIDA FOREIGN BUSINESS CORPORATION - APPLICATION FOR CERTIFICATE OF AUTHORITY

OFFICERS - additional attachment

| Name | Title | Business Address |
|--------------------|-------------------------|-------------------------------------|
| James J. Keeslar | Vice President | 1735 Merriman Road, Akron, OH 44313 |
| Thomas W. Hastings | Chief Operating Officer | 1735 Merriman Road, Akron, OH 44313 |

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TALLAHASSEE, FLORIDA

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

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14 SEP 30 AM 11:31
OFFICE OF THE SECRETARY OF STATE
COLUMBUS, OHIO

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 BROCKMAN, COATS, GEDELIAN & CO., an Ohio professional corporation, Charter No. 683708, having its principal location in Akron, County of Summit, was incorporated on August 20, 1986 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 26th day of August, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201423801987