

F14000005200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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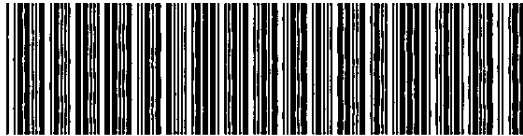
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/09/14

Taft/

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December 4, 2014

FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: PCR Holdings Corporation – Ohio Charter No 959563

Dear Sir/Madam:

Enclosed, for filing, please find an original Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced company. Also enclosed is a Certificate of Good Standing from the Ohio Secretary of State and our firm check in the amount of \$87.50, which represents the filing fee.

Once filed, please return a file-stamped copy to us in the postage paid return envelope provided.

Thank you for your cooperation in this matter and if you have any questions, please contact me.

Very truly yours,



Darla J. Demetriades
Paralegal

/DD
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PCR Holdings Corporation

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:

Darla Demetriades

Name of Person

Taft Stettinius & Hollister, LLP

Firm/Company

40 N. Main Street, Suite 1700

Address

Dayton, OH 45423

City/State and Zip code

demetriades@taftlaw.com

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

For further information concerning this matter, please call:

Darla Demetriades

Name of Person

at (937) 641-1743

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. **PCR Holdings Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PCR Bio Holdings Corporation

(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. _____

(FEI number, if applicable)

4. **11/1/96**

(Date of incorporation)

5. **Perpetual**

(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. **83 Isla Bahia Drive, Ft. Lauderdale, FL 33316**

(Principal office address)

83 Isla Bahia Drive, Ft. Lauderdale, FL 33316

(Current mailing address)

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

Name: **Philip C. Rielly**

Office Address: **83 Isla Bahia Drive**

Ft. Lauderdale

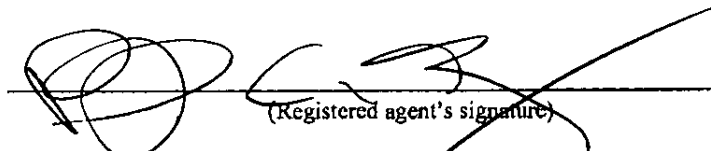
(City)

, Florida **33316**

(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)

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 DEC -8 AM 11:14
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

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

A. DIRECTORS

Chairman: Philip C. Rielly

Address: 83 Isla Bahia Drive
Ft. Lauderdale, FL 33316

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Philip C. Rielly

Address: 83 Isla Bahia Drive
Ft. Lauderdale, FL 33316

Vice President: _____

Address: _____

Secretary: Philip C. Rielly

Address: 83 Isla Bahia Drive, Ft. Lauderdale, FL 33316

Treasurer: _____

Address: _____

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. Philip C. Rielly, President

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

FILED
14 DEC -8 AM 11:11
CLERK OF THE COURT
JULIAN E. HARRIS

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 PCR HOLDINGS CORPORATION, an Ohio corporation, Charter No. 959563, having its principal location in Loveland, County of Hamilton, was incorporated on November 1, 1996 and is currently in GOOD STANDING upon the records of this office.

FILED
14 DEC -8 AM 11:14
SECRETARY OF STATE
HAMILTON COUNTY, OHIO



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of December, A.D. 2014.*

Jon Husted

Ohio Secretary of State

Validation Number: 201433801107