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DEPARTMENT OF STATE

12/11/14



CORPORATION SERVICE COMPANY

file second
*do not separate
please*

ACCOUNT NO. : I20000000195

REFERENCE : 413549 4328337

AUTHORIZATION :

COST LIMIT : \$87.50

ORDER DATE : December 9, 2014

ORDER TIME : 1:07 PM

ORDER NO. : 413549-010

CUSTOMER NO: 4328337

FOREIGN FILINGS

NAME: RUTRONIK INC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RUTRONIK 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:

Marlene Marsh

Name of Person

c/o Cohen & Grigsby, P.C.

Firm/Company

625 Liberty Avenue, 5th Floor

Address

Pittsburgh, PA 15222-3152

City/State and Zip code

mmarsh@cohenlaw.com

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

For further information concerning this matter, please call:

Marlene Marsh

at (412) 297-4993

Name of Person

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

RUTRONIK, LLC
8869 Lely Island Circle
Naples, FL 34113

November 28th, 2014

Secretary of State of Florida
Division of Corporations

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14 DEC -9 PM 12:32
TALLAHASSEE, FLORIDA

Re: Name Consent for Rutronik Inc.


Rutronik, LLC hereby gives consent for the use of the name **Rutronik Inc.**

Rutronik Inc. is an Ohio corporation and affiliate company of Rutronik, LLC. Rutronik Inc. wishes to qualify to do business in the State of Florida.

Rutronik, LLC is going to file Articles of Dissolution with the Florida Secretary of State office and will refuse to revoke or rescind the filed Articles of Dissolution. Rutronik, LLC will not file a Statement of Revocation of Dissolution.

Very truly yours,

Rutronik, LLC

By: 
Name: Helmut Rudel
Title: Sole Member

**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. RUTRONIK 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 3. 47-1511208
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/24/2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 275 Bonnie Lane, Cleveland, OH 44202
(Principal office address)
- 275 Bonnie Lane, Cleveland, OH 44202
(Current mailing address)

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

Name: Cohen & Grigsby, P.C.

Office Address: 9110 Strada Place, Suite 6200

Naples, Florida 34108
(City) (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.

Cohen & Grigsby, P.C.

By: 

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Thomas Rudel

Address: c/o Rutronik Elektronische Bauelemente GmbH, Industriestr. 2, 75228 Ispringen, Germany

Director: _____

Address: _____

B. OFFICERS

President: Paul Scholten

Address: c/o Rutronik Elektronische Bauelemente GmbH, Industriestr. 2,
75228 Ispringen, Germany

Vice President: Jeff Shafer

Address: c/o Rutronik Inc., 275 Bonnie Lane, Cleveland, OH 44202

Secretary: Alexander Schroeder

Address: c/o Rutronik Elektronische Bauelemente GmbH, Industriestr. 2, 75228 Ispringen, Germany

Treasurer: Simon Madill

Address: c/o Rutronik UK, Ltd., Dunscar House, Deakins Business Park, GB-BL7 9RP Bolton, Lancashire, UK

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. Alexander Schroeder, Secretary

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

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FALLS CHURCH, VA

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 RUTRONIK INC., an Ohio corporation, Charter No. 2313181, having its principal location in Independence, County of Cuyahoga, was incorporated on July 24, 2014 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 9th day of December, A.D. 2014.*

Jon Husted

Ohio Secretary of State

Validation Number: 201434300725

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