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15 JAN -5 PM 1:11

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
15 JAN -5 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 10, 2014

STEPHAINE ROGERS  
EHE, INC.  
270 DAVIDS DRIVE  
WILMINGTON, OH 45177

SUBJECT: EHE, INC.  
Ref. Number: W14000073541

We have received your document for EHE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 114A00026047

## COVER LETTER

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

**SUBJECT:** EHE, 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:

Stephanie Rogers

Name of Person

EHE, INC.

Firm/Company

270 Davids Drive

Address

Wilmington, Ohio 45177

City/State and Zip code

srogers@emsar.com

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

For further information concerning this matter, please call:

Stephanie Rogers

at ( 937 ) 383-1052

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

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

Equipment Management Service & Repair, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-17  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/01/2000 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. 270 Davids Drive, Wilmington, Ohio 45177  
(Principal office address)  
270 Davids Drive, Wilmington, Ohio 45177  
(Current mailing address)


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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By:  Lindsey Buis, Asst. Secretary  
(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.

15 JAN -5 PM 1:12

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SECRETARY OF STATE  
JAN 15 2000

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Elroy E. Bourgraf, Jr

Address: 70 Weil Way

Wilmington, Ohio 45177

Director: Joseph G. Bourgraf

Address: 70 Weill Way

Wilmington, Ohio 45177

**B. OFFICERS**

President: Renee LaPine

Address: 270 Davids Drive

Wilmington, Ohio 45177

Vice President: \_\_\_\_\_

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

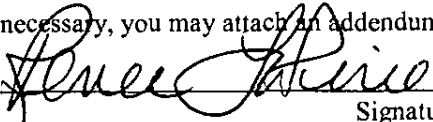
Secretary: William K. Keating

Address: One East Fourth St, Suite 1400, Cincinnati, Ohio 45202

Treasurer: Joseph G. Bourgraf

Address: 70 Weil Way, Wilmington, Ohio 45177

**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. Renee LaPine, President

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

15 JAN -5 PM 1:12

**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 EHE, INC., an Ohio a Corporation, Charter No. 1195565, having its principal location in Wilmington, County of Clinton, was incorporated on December 01, 2000, 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 November, A.D. 2014.*

*Jon Husted*

Ohio Secretary of State