

F15000000698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000269221530

02/17/15--01021--017 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 17 PM 3:05

02/19/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VELVET CHAINSAW CONSULTING, 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:

RONALD S. SCHICKLER

Name of Person

LAW OFFICE of RONALD S. SCHICKLER

Firm/Company

5915 Landerbrook Drive, Suite #302

Address

MAYFIELD HEIGHTS OHIO 44124

City/State and Zip code

RON@SCHICKLERLAW.NET

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

For further information concerning this matter, please call:

RONALD S. SCHICKLER at (216) 491-3850

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. VELVET CHAINSAW CONSULTING 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. 20-5448276
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 17, 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13750 W. COLONIAL DRIVE, Suite 350-149, Winter Garden, FL 34787
(Principal office address)

13750 W. COLONIAL DRIVE, Suite 350-149, Winter Garden, FL 34787
(Current mailing address)

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

Name: DAVID J. LUTZ

Office Address: 13750 W. Colonial Dr, #350-149

Winter Garden, Florida 34787
(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.

David Lutz

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 17 PM 3:05

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

A. DIRECTORS

Chairman: David J. Lutz

Address: 1007 Johns Pointe Drive
Winter Garden, Florida 34787

Vice Chairman: _____

Address: _____

Director: DAVID J. LUTZ

Address: (SAME AS ABOVE)

Director: _____

Address: _____

B. OFFICERS

President: DAVID J. LUTZ

Address: (SAME AS ABOVE)

Vice President: _____

Address: _____

Secretary: MARGARET LUTZ

Address: 1007 Johns Pointe Drive, Winter Garden, Florida 34787

Treasurer: DAVID J. LUTZ

Address: (SAME AS ABOVE)

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

12. David Lutz

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. DAVID J. LUTZ, PRESIDENT

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

FILED
15 FEB 17 PM 3:05

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 VELVET CHAINSAW CONSULTING, INC., an Ohio corporation, Charter No. 1642565, having its principal location in Aurora, County of Portage, was incorporated on August 17, 2006 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 17 PM 3:05



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of February, A.D. 2015.*

Jon Husted

Ohio Secretary of State

Validation Number: 201503500494