

F/5000001193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

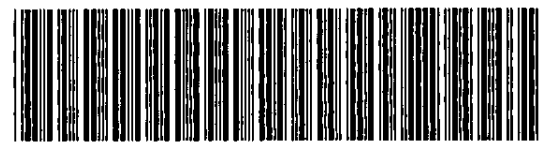
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Special Instructions to Filing Officer:

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W15-15375



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TALLAHASSEE, FLORIDA

MAR 3 - 2015
S. GILBERT

S. GILBERT
MAR 2 4 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 MAR 20 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 3, 2015

ROBERT A. ZABEL
645 MARKET STREET
YOUNGSTOWN, OH 44502

SUBJECT: W.C. ZABEL COMPANY
Ref. Number: W15000015375

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 715A00004389

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: W.C. ZABEL COMPANY

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:

ROBERT A. ZABEL

Name of Person

W.C. ZABEL COMPANY

Firm/Company

645 MARKET STREET

Address

YOUNGSTOWN, OH 44502

City/State and Zip code

ROB@EZABELS.COM

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

For further information concerning this matter, please call:

SUSAN PANNUNZIO at (330) 744-4375

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. **W.C. ZABEL COMPANY**

(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. **34-0634790**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. **1/1/1913** 5. **PERPETUAL**

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. **1/1/2014**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **645 MARKET STREET, YOUNGSTOWN, OH 44502**

(Principal office address)

645 MARKET STREET, YOUNGSTOWN, OH 44502

(Current mailing address)

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

Name: **ROBERT A. ZABEL**

Office Address: **779 COMMERCE DR, SUITE 9**

VENICE

(City)

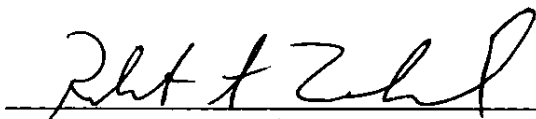
, Florida **34292**

(Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT A. ZABEL

Address: 3140 LINDEN PLACE

CANFIELD, OH 44406

Vice President: ANDREW L. ZABEL

Address: 3876 INDIAN RUN DRIVE

CANFIELD, OH 44406

Secretary: _____

Address: _____

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. ROBERT A. ZABEL

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



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/02/2011	201106001067	DOMESTIC AGENT SUBSEQUENT APPOINTMENT (AGS)	25.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

ZABEL SUPERSTORE
645 MARKET STREET
YOUNGSTOWN, OH 44502

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

34158

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

THE W. C. ZABEL COMPANY

and, that said business records show the filing and recording of:

Document(s)
DOMESTIC AGENT SUBSEQUENT APPOINTMENT

Document No(s):
201106001067



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 25th day of February,
A.D. 2011.

Jon Husted

Ohio Secretary of State