

4/17/2015 10:54:32 AM F
Division of Corporation

F15000009453

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

PMI Industries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
15 APR 17 AM 9:05
TALLAHASSEE FLORIDA

15 APR 17 PM 1:03
TALLAHASSEE FLORIDA

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**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. PMI INDUSTRIES, 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

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

3. 34-1353469

(FEI number, if applicable)

4. 11/24/1981

(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. 2803 GULF TO BAY BLVD., SUITE 104, CLEARWATER, FL 33759

(Principal office address)

5300 ST. CLAIR AVENUE, CLEVELAND, OHIO 44103

(Current mailing address)

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

Name: **CT CORPORATION SYSTEM**

Office Address: **1200 SOUTH PINE ISLAND ROAD**

PLANTATION

(City)

Florida

33324

(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)

**Kristin Bolden
Assistant Secretary**

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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15 APR 17 AM 9:05
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROBERT E. EUCKER

Address: 5300 ST. CLAIR AVENUE, CLEVELAND, OHIO 44108

Vice Chairman: ALLAN R. METZLER, SR.

Address: 5300 ST. CLAIR AVENUE, CLEVELAND, OHIO 44108

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT SCHAUER

Address: 5300 ST. CLAIR AVENUE, CLEVELAND, OHIO 44108

Vice President: CHERYL R. DOELL

Address: 5300 ST. CLAIR AVENUE, CLEVELAND, OHIO 44108

Secretary: SCOTT EUCKER

Address: 5300 ST. CLAIR AVENUE, CLEVELAND, OHIO 44108

Treasurer: ROBERT SCHAUER

Address: 5300 ST. CLAIR AVENUE, CLEVELAND, OHIO 44108

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 SCHAUER, PRESIDENT

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

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ADDENDUM

Vice President: Larry W. Taylor

Address: 5300 St. Clair Avenue, Cleveland, Ohio 44108

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 PML INDUSTRIES, INC., an Ohio corporation, Charter No. 585493, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 24, 1981 and is currently in GOOD STANDING upon the records of this office.

FILED
15 APR 17 AM 9:05
COLUMBIA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of April, A.D. 2015.*

Jon Husted

Ohio Secretary of State

Validation Number: 201510700476