

F 15000001730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/15--01035--004 **78.75

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15 APR 20 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 4/24/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dermatopathology Laboratory of Central States, 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:

Rebecca A. Collier

Name of Person

Coolidge Wall Co., L.P.A.

Firm/Company

33 W. First Street, Suite 600

Address

Dayton, OH 45402

City/State and Zip code

collier@coollaw.com

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

For further information concerning this matter, please call:

Rebecca Collier

Name of Person

at (937) 449-5792

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

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TALLAHASSEE, FLORIDA

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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



COOLIDGE WALL

A Legal Professional Association

Jonas J. Gruenberg
Merle F. Wilberding
J. Stephen Herbert
R. Scott Blackburn
Richard A. Schwartz
Sam Warvar
Terence L. Fague
Richard A. Taida
R. Brent Gambill
C. Mark Kingseed
David C. Korte
Kristin A. Finch
David P. Pierce
Shannon L. Costello
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Gregory M. Ewers
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Joshua R. Lounsbury
Michael G. Leesman
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Lu Ann Stanley
Chad D. Hansen
Edie E. Crump
Nicholas A. Heppner
W. Chip Herin III
Amy N. Blankenship
Jennifer R. Roberts

Glenn L. Bower
John C. Chambers
William H. Scall
Of Counsel

J. Bradford Coolidge
1886-1965

Hugh E. Wall, Jr.
1912-2001

Renald S. Pretekina
1942-2011

Suite 200
33 West First Street
Dayton, Ohio 45402-1289
937-223-8077
Fax: 937-223-6705
www.coollaw.com
Tallahassee, Florida
Direct Dial Number
937-449-5792

E-mail Address:
collier@coollaw.com

April 17, 2015

VIA OVERNIGHT DELIVERY SERVICE

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Dermatopathology Laboratory of Central States, Inc.

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida to be refiled on behalf of the above-captioned corporation. My client initially attempted to file the application with incomplete information and did not realize that the application had been rejected. They requested that we prepare and file a new application in its stead. It is my understanding that you have retained my client's check in the amount of \$78.75 for the filing fee and Certificate of Status. Please credit that to this submission. A Certificate of Good Standing issued by the Ohio Secretary of State is enclosed as well as a printout of the Detail by Entity Name.

Please return evidence of filing in the prepaid, self-addressed envelope provided. Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me at the above listed number.

Very truly yours,

Rebecca A. Collier
Corporate Paralegal

Enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2015

ROSE ANN CONWAY
7835 PARAGON ROAD
DAYTON, OH 45459

SUBJECT: DERMATOPATHOLOGY LABORATORY OF CENTRAL STATES
Ref. Number: W15000026242

We have received your document for DERMATOPATHOLOGY LABORATORY OF CENTRAL STATES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 215A00007522

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SECRETARY OF STATE
ALL MAIL STATE, FLORIDA

**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. Dermatopathology Laboratory of Central States, 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. 31-1186689

(FEI number, if applicable)

4. December 13, 1996

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. 7835 Paragon Road, Dayton OH 45459

(Principal office address)

7835 Paragon Road, Dayton OH 45459

(Current mailing address)

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

Name: Theresa A. Feeser

Office Address: 615 Tallahassee Dr. NE

St. Petersburg

(City)

, Florida 33702

(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.

Theresa A. Feeser

(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

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Chairman: _____ 15 APR 20 PM 1:18

Address: _____
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Thomas G. Olsen, M.D.

Address: 7835 Paragon Road

Dayton, OH 45459

Director: Stephen B. Levitt, M.D.

Address: 7835 Paragon Road

Dayton, OH 45459

B. OFFICERS

President: Thomas G. Olsen, M.D.

Address: 7835 Paragon Road

Dayton, OH 45459

Vice President: Stephen B. Levitt, M.D.

Address: 7835 Paragon Road

Dayton, OH 45459

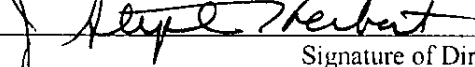
Secretary: Stephen B. Levitt, M.D.

Address: 7835 Paragon Road, Dayton OH 45459

Treasurer: Thomas G. Olsen, M.D.

Address: 7835 Paragon Road, Dayton OH 45459

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. J. Stephen Herbert, Assistant Secretary

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

**Addendum to
Application by Foreign Corporation for Authorization to Transact
Business in Florida
of
Dermatopathology Laboratory of Central States, Inc.**

B. OFFICERS (cont.)

Assistant Secretary: J. Stephen Herbert

Address: 33 W. First Street, Suite 600, Dayton OH 45402

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DERMATOPATHOLOGY LABORATORY OF CENTRAL STATES, INC., an Ohio corporation, Charter No. 961582, having its principal location in Dayton, County of Montgomery, was incorporated on December 13, 1996 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 8th day of April, A.D. 2015.*

Jon Husted

Ohio Secretary of State

Validation Number: 201509800996

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15 APR 20 PM 1:18
SECRETARY OF STATE
JAIL MANSSELT, FLORIDA