

# F15000004284

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000232291 3)))



H150002322913ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : BRENNAN, MANNA & DIAMOND, P.L.  
Account Number : 120040000104  
Phone : (904) 366-1500  
Fax Number : (904) 366-1501

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

Email Address: jfmartin@bmdllc.com

**FOREIGN PROFIT/NONPROFIT CORPORATION****AME Trading, Inc.**

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

RECEIVED

15 SEP 28 PM 3:18

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 29 2015  
J. HARRIS

(((H150002322913)))

**COVER LETTER****TO:** Registration Section  
Division of Corporations**SUBJECT:** AMB Trading, 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:

John F. Martin, Esq.

Name of Person

Brennan, Manna &amp; Diamond, LLC

Firm/Company

75 East Market Street

Address

Akron, Ohio 44308

City/State and Zip code

jfmartin@bmdllc.com

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

For further information concerning this matter, please call:

John F. Martin, Esq.

at ( 330 ) 255-1157

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301**MAILING ADDRESS:**Registration 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

(((H150002322913)))

(((H150002322913)))

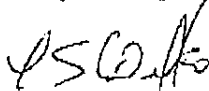
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. AMB Trading, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")
2. Ohio  
(State or country under the law of which it is incorporated)
3. 47-4160104  
(FBI number, if applicable)
4. June 2, 2015  
(Date of incorporation)
5. Perpetual  
(Date of duration, if other than perpetual)
6. Upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 32585 North Price Road, Salem, Ohio 44460  
(Principal office address)
- 32585 North Price Road, Salem, Ohio 44460  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box. NOT acceptable)  
Name: BMD Florida Service, LLC  
Office Address: 800 West Monroe Street  
Jacksonville, Florida 32202  
(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.



(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.

(((H150002322913)))

(((H150002322913)))

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

## A. DIRECTORS

Chairman: Thomas J. Moyer

Address: 32585 North Price Road, Salem, Ohio 44460

Vice Chairman: Frank R. Bezon

Address: 32585 North Price Road, Salem, Ohio 44460

Director: David J. Caruso

Address: 32585 North Price Road, Salem, Ohio 44460

Director: Michael D. Russell

Address: 32585 North Price Road, Salem, Ohio 44460

## B. OFFICERS

President: Thomas J. Moyer

Address: 32585 North Price Road, Salem, Ohio 44460

Vice President: David J. Caruso and Frank R. Bezon

Address: 32585 North Price Road, Salem, Ohio 44460

Secretary: David J. Caruso

Address: 32585 North Price Road, Salem, Ohio 44460

Treasurer: Frank R. Bezon

Address: 32585 North Price Road, Salem, Ohio 44460

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

12. Frank Bezon  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.817.135, P.S.

13. FRANK BEZON CFO  
(Typed or printed name and capacity of person signing application)

(((H150002322913)))

(((H150002322913)))

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA  
AME TRADING, INC.**

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

**B. OFFICERS:**

Michael D. Russell, Vice President of Information Technology  
32585 North Price Road, Salem, Ohio 44460

FILED  
2015 SEP 28 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(((H150002322913)))

09/28/2015 13:54

3302531977

BMD

PAGE 06/06

(((H150002322913)))

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 AME TRADING, INC., an Ohio corporation, Charter No. 2398536, having its principal location in Salem, County of Columbiana, was incorporated on June 2, 2015 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 28th day of September, A.D. 2015.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201527103002

(((H150002322913)))