

F16000000775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

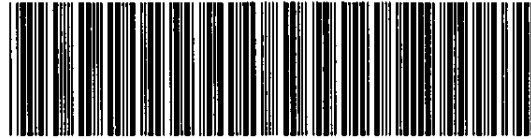
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTION TO DOC PER
CONVERSATION WITH
CLAUDE REEDER 2/22/2016 KS

cus + Penalty W16-10161

Office Use Only



500281630745

02/05/16--01013--026 **70.00

02/22/16--01034--005 **800.00

FILED
2016 FEB 19 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB 22

KS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 FEB 19 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 10, 2016

SITE ENHANCEMENT SERVICES - ORLANDO
CLAUDE REEDER
1750 WEST BROADWAY
OVIEDO, FL 32765

SUBJECT: NORTH AMERICAN SIGNS, INC.
Ref. Number: W16000010161

We have received your document for NORTH AMERICAN SIGNS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

There is a balance due of \$800.00.

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 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 716A00002878

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH AMERICAN SIGNS, 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:

Claude Reeder

Name of Person

Site Enhancement Services - Orlando

Firm/Company

1750 West Broadway

Address

Oviedo, FL 32765

City/State and Zip code

cmr@siteenhancementservices.com

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

For further information concerning this matter, please call:

Claude Reeder

574 532-0948
at ()

Name of Person

Area Code

Daytime Telephone Number

OR
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

**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.

NORTH AMERICAN SIGNS, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Site Enhancement Services - Orlando

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. _____ 3. _____
Indiana 35-1262888
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
10/16/1989
(Date of incorporation) (Date of duration, if other than 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. 3601 LATHROP ST, SOUTH BEND, IN 46628
(Principal office address)

PO BOX 30, SOUTH BEND, IN 46624
(Current mailing address, if different)

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

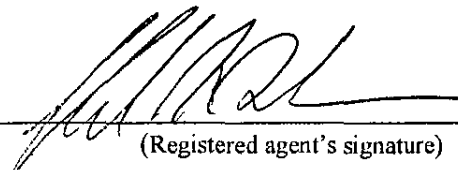
Name: Claude Reeder

Office Address: 1750 West Broadway

Oviedo, Florida 32765
(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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

~~Chairman:~~ (President) John M. Yarger

Address: 17663 Parrish Ct.
South Bend, IN 46635

~~Vice Chairman:~~ (Secretary) Yarger G. Toms.

Address: 52494 Windover Lane
Granger, IN 46530

~~Director:~~ (Treasurer) Michael A. Major

Address: 50605 Tecumseh Dr.
Granger, IN 46530

~~Director:~~ (Other) Yarger Noel. H.

Address: 17180 McErlain
South Bend, IN 46635

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

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 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.817.155, F.S.

13. John M. Yarger, President

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

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2016 FEB 19 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
2016 FEB 19 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

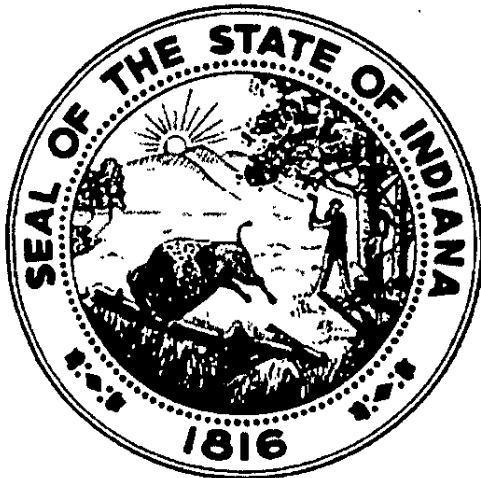
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

NORTH AMERICAN SIGNS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 15, 1971, and was in existence or authorized to transact business in the State of Indiana on February 15, 2016.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fifteenth Day of February, 2016.

Connie Lawson

Connie Lawson, Secretary of State

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