

F1600000111

(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:

W16-13339

Office Use Only



100281908241

02/11/16--01020--007 **70.00

FILED
2016 MAR -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/9

670

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cost Segregation Services, 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:

Dennis M. Duffy

Name of Person

Cost Segregation Services, Inc.

Firm/Company

4475 Bailus Rd.

Address

Westlake, Ohio 44145

City/State and Zip code

dduffy@costsegexperts.com

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

For further information concerning this matter, please call:

Dennis Duffy

440

892-3339

at ()

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



RECEIVED
MAR -7 PM 4:04

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2016

COST SEGREGATION SERVICES, INC.
ATTN: DENNIS M. DUFFY
4475 BAILUS RD
WESTLAKE, OH 44145

SUBJECT: COST SEGREGATION SERVICES, INC.
Ref. Number: W16000013339

We have received your document for COST SEGREGATION SERVICES, 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):

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 116A00003714

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

A. DIRECTORS

Chairman: Dennis M. Duffy

Address: 412 Laurel Cove Dr. Winterhaven, FL 33884

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Craig Miller

Address: 3726 Valleyview Dr., Lorain, OH 44053

Vice President:

Address:

Secretary: Dennis M. Duffy

Address:

Treasurer: Dennis M. Duffy

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. Dennis M. Duffy, Chairman

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

FILED
2016 MAR -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE 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.*

Cost Segregation Services, Inc.

1. _____
(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. 86-1143021
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/8/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 4475 Bailus Rd. Westlake, OH 44145
(Principal office address)

(Current mailing address, if different)

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

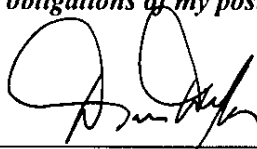
Name: Dennis M. Duffy

Office Address: 412 Laurel Cove Dr.

Winterhaven, Florida 33884
(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.

FILED
2016 MAR -7 AM 11:24
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 COST SEGREGATION SERVICES, INC., an Ohio corporation, Charter No. 1555272, having its principal location in Westlake, County of Cuyahoga, was incorporated on July 8, 2005 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 23rd day of December, A.D. 2015.

Jon Husted

Ohio Secretary of State

Validation Number: 201535700966

FILED
2016 MAR -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA