

FI60000001562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

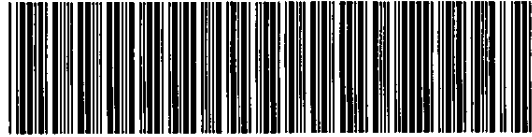
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04/01/16--01025--001 **78.75

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2016 MAR -1 P 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 04 2016

S MASON

MORAN KIDD
ATTORNEYS AT LAW

Moran ■ Kidd ■ Lyons ■ Johnson PA

March 30, 2016

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application by Foreign Corporation for Authorization to
Transact Business in Florida -- Asset Realty Advisors, Inc.

Dear Sir/Madam:

Enclosed herewith please find the following documentation:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. State of Ohio Certificate of Good Standing;
4. Check in the amount of \$78.75; and
5. A self-addressed, stamped envelope for return of the Certificate of Status.

If you require any further documentation or information, please do not hesitate to contact me directly.

Thank you for your assistance in this matter.

Sincerely,



Scott E. Johnson

SEJ/jmr

Respond to: PO Box 472, Orlando, FL 32802-0472

111 N. Orange Ave., Suite 900, Orlando, FL 32801-2361 | 7850 N.W. 146 Street, Suite 401, Miami Lakes, FL 33016

Ph: 407.841.4141 ■ Fax: 407.841.4148 | Ph: 305.821.6655 ■ Fax: 305.821.6699

moran-kidd.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASSET REALTY ADVISORS, 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:

Scott E. Johnson, Esquire

Name of Person

Moran Kidd Lyons Johnson, P.A.

Firm/Company

111 N. Orange Avenue, Suite 900

Address

Orlando, Florida 32801

City/State and Zip code

sjohnson@morankidd.com

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

For further information concerning this matter, please call:

Tony Giglio

513

505-5222

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

**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.*

ASSET REALTY ADVISORS, 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)

OHIO

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

12/23/15

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

Company has not yet transacted business in Florida

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

c/o Walnut Street Statutory Services, Inc., 312 Walnut Street, Suite 3100, Cincinnati, Ohio 45202

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Scott E. Johnson Esquire

Office Address: 111 N. Orange Avenue, Suite 900

Orlando, Florida 32801
(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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Tony Giglio
Address: 278 N. 3rd Street
Williamsburg, OH 45176

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tony Giglio
Address: 278 N. 3rd Street
Williamsburg, OH 45176

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. Tony Giglio, Chairman and President of Asset Realty Advisors, Inc.
(Typed or printed name and capacity of person signing application)

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MAR - 1 P 5:32
CLERK OF STATE
TREASURY 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 ASSET REALTY ADVISORS, INC., an Ohio corporation, Charter No. 3842461, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 23, 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 March, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201608801534