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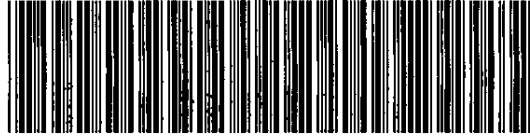
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16 MAY 21 AM 8:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

MAY 25 2016

J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 MAY 24 PM 1:44
TALLAHASSEE, FLORIDA

May 9, 2016

JOHN R. CAMPBELL
CHARLES A. LEWIS AND ASSOCIATES, INC.
13700 STATE RD, STE. 11
NORTH ROYALTON, OH 44133

SUBJECT: CHARLES A. LEWIS AND ASSOCIATES, INC.
Ref. Number: W16000033871

We have received your document for CHARLES A. LEWIS AND ASSOCIATES, INC. 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 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.

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: 416A00009717

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Charles A. Lewis and Associates, 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 R. Campbell

Name of Person

Charles A. Lewis and Associates, Inc.

Firm/Company

13700 State Road Suite 11

Address

North Royalton, Ohio 44133

City/State and Zip code

jocampbell@calewis.net

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

For further information concerning this matter, please call:

John R. Campbell

Name of Person

at (440) 582-8200

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.

1. Charles A. Lewis and Associates, 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 3. 34-1110089
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 10, 1972 5. _____
(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. 13700 State Road, North Royalton, Ohio 44133
(Principal office address)

(Current mailing address, if different)

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

Name: Dennis J. Soltis

Office Address: 726 Crossfield Circle

Naples, Florida 34104
(City) (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.

Dennis J. Soltis
(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

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

B. OFFICERS

President: John R. Campbell, P.E.

Address: 10000 Sharon Lane Drive

North Royalton, Ohio 44133

Vice President: None

Address: _____

Secretary: Cheryl Campbell

Address: 10000 Sharon Lane Drive, North Royalton, Ohio 44133

Treasurer: None

Address: _____

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

12. John R. Campbell PE PRESIDENT
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 R. Campbell, P.E., President

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

**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 CHARLES A. LEWIS AND ASSOCIATES, INC., an Ohio Professional Corporation, Charter No. 428629, having its principal location in North Royalton, County of Cuyahoga, was incorporated on August 18, 1972, 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 26th day of April, A.D. 2016.

Jon Husted

Ohio Secretary of State