

F17000001606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

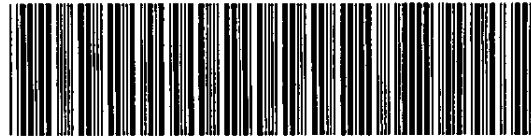
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300296050003

03/02/17--01018--009 **87.50

17 APR -7 PM 3:30

FILED
CLERK OF SUPERIOR COURT
STATE OF MICHIGAN

APR 10 2017
J. HARRIS

~~NOT A CIVIL~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ETI TECH, 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:

Kay O'Diam

Name of Person

ETI Tech, Inc

Firm/Company

75 Holiday Drive

Address

Englewood, OH 45322

City/State and Zip code

kodiam@etitechinc.com

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

For further information concerning this matter, please call:

Kay O'Diam

at (937) 832-4200

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2017

KAY O'DIAM
75 HOLIDAY DRIVE
ENGLEWOOD, OH 45322

SUBJECT: ETI TECH, INC.
Ref. Number: W17000019044

FILED
17 APR -7 PM 3:30

We have received your document for ETI TECH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P14000091317.

- ✓ The entity's date of incorporation/organization must be listed in the document.
- ✓ 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.

Jen D Harris
Regulatory Specialist II

Letter Number: 917A00004300

2017 APR -7 PM 1:08

**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. ETI Tech, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Ohio 3. 31-1477127
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1996 8-28-1996 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. 75 Holiday Drive, Englewood, OH, 45322
(Principal office address)

(Current mailing address, if different)

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

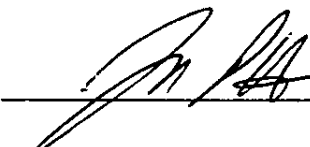
Name: Jeffrey P. Hartman

Office Address: 505 North Park Ave. Suite 201

Winter Park, Florida 32789
(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.

17 APR -7 PM 3:30

FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sam Simon

Address: 335 East Maple Road

Birmingham, MI 48009

Vice Chairman: Mike Evans

Address: 335 East Maple Road

Birmingham, MI 48009

Director: Bill McLendon

Address: 75 Holiday Drive

Englewood, Ohio 45322

Director: _____

Address: _____

B. OFFICERS

President: Bill McLendon

Address: 75 Holiday Drive

Englewood, OH 45322

Vice President: Jeff Hartman

Address: 505 North Park Ave. #201

Winter Park, FL 32789

Secretary: Edwin Herbert

Address: 335 East Maple Road

Treasurer: Birmingham, MI 48009

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. JEFFREY D. HARTMAN
(Typed or printed name and capacity of person signing application)

FILED
APR 17 2004
17 APR -7 PM 3:30

**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 ETI TECH, INC., an Ohio Corporation, Charter No. 951618, having its principal location in Tipp City, County of Miami, was incorporated on August 28, 1996, 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 30th day of March, A.D. 2017.

Jon Husted

Ohio Secretary of State