

F17000002200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

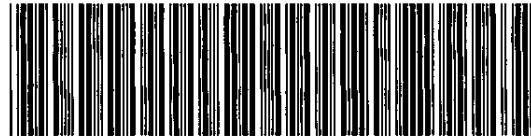
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/02/16--01001--011 **160.00

FILED
2017 MAY 12 P 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAY 15 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2017

ED BERICHON
10303 BRECKSVILLE RD
BRECKSVILLE, OH 44141

SUBJECT: DMS REALTY, INC.
Ref. Number: W17000038139

We have received your document for DMS REALTY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$70.00.

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 M13000005576.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 417A0000869

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMS REALTY, 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:

ED BERICHON

Name of Person

AMS REALTY, INC

Firm/Company

10303 BRECKSVILLE RD

Address

BRECKSVILLE, OH 44141

City/State and Zip code

EBERICHON@SCGFIELDS.COM

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

For further information concerning this matter, please call:

ED BERICHON

Name of Person

at (440)

Area Code

397-4917

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

already deposited

W17-38139

2017 MAY 11 5:58 PM

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY 12 P 4:33

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

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

2. OHIO 3. 34-1742243
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/21/1993 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11/1/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1340 DEPOT ST, ROCKY RIVER, OH 44116
(Principal office address)

10303 BRECKSVILLE RD, BRECKSVILLE, OH 44141
(Current mailing address, if different)

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

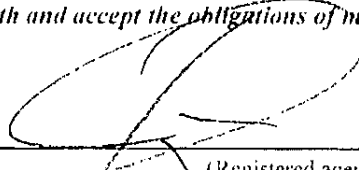
Name: Joseph H. Smith

Office Address: 17805 Sadorius Trace Lane

Tampa, Florida Florida 33647
(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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2017 MAY 12 P 4: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: D. MICHAEL SHERMAN

Address: 15730 PIPERS GLEN 33912
FORT MYERS, FL

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: D. MICHAEL SHERMAN

Address: 15730 PIPERS GLEN
FORT MYERS FLORIDA 33912

Vice President: _____

Address: _____

Secretary: MICHAEL KMETZ

Address: 3950 KINROSS LAKES PARKWAY #300, RICHFIELD, OH
44286

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. D. Michael Sherman, President

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

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2017 MAY 12 P 4: 33
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 DMS REALTY, INC., an Ohio corporation, Charter No. 845210, having its principal location in Rocky River, County of Cuyahoga, was incorporated on May 17, 1993 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 11th day of April, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201710103154