

F170000003892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

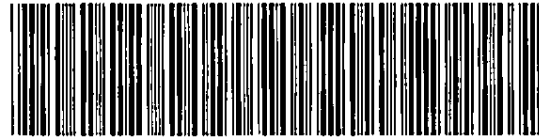
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*J*  
8/25/17

FILED  
17 AUG 25 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

GREAT LAKES INSTALLATION INC

**SUBJECT:** \_\_\_\_\_  
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:  
DAVID A COWLEY

\_\_\_\_\_  
Name of Person  
COWLEY & DILLINGER

\_\_\_\_\_  
Firm/Company  
P. O. BOX 1096

\_\_\_\_\_  
Address  
BRUNSWICK, OHIO 44212

\_\_\_\_\_  
City/State and Zip code  
YOUTAXDAC@AOL.COM

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

For further information concerning this matter, please call:

DAVID A COWLEY                      330                      225-0633  
\_\_\_\_\_  
Name of Person                      at (                      )                      Daytime Telephone Number  
Area Code

**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.*

GREAT LAKES INSTALLATION 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. 34-1903681  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
10/14/1999

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
MARCH 1, 2017

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
1130 NE 7th AVENUE, UNIT 11, FORT LAUDERDALE, FL 33304

7. \_\_\_\_\_  
(Principal office address)  
P. O. BOX 741327, BOYNTON BEACH, FL 33474

\_\_\_\_\_  
(Current mailing address, if different)

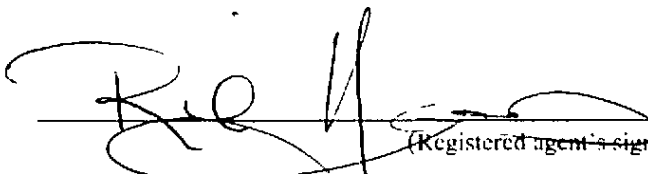
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: \_\_\_\_\_  
RICHARD E HARPLEY  
10209 WHITE WATER LILY WAY

Office Address: \_\_\_\_\_  
BOYNTON BEACH 33437  
\_\_\_\_\_, Florida \_\_\_\_\_  
(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**  
**17 AUG 25 AM 11:36**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

JAMES I THARAN

Chairman:

13965 HAMETOWN ROAD

Address:

DOYLESTOWN, OHIO 44230-99577

ERNEST C COX

Vice Chairman:

14675 HATFIELD ROAD

Address:

RITTMAN, OHIO 44270-9502

Director:

Address:

Director:

Address:

**B. OFFICERS**

JAMES I THARAN

President:

13965 HAMETOWN ROAD

Address:

DOYLESTOWN, OHIO 44230-9577

ERNEST C COX

Vice President:

14675 HATFIELD ROAD

Address:

RITTMAN, OHIO 44270-9502

JAMES I THARAN

Secretary:

13965 HAMETOWN ROAD, DOYLESTOWN, OHIO 44230-9577

Address:

JAMES I THARAN

Treasurer:

13965 HAMETOWN ROAD, DOYLESTOWN, OHIO 44230-9577

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.

JAMES I THARAN, PRESIDENT

13.

(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 GREAT LAKES INSTALLATION, INC., an Ohio corporation, Charter No. 1106804, having its principal location in Akron, County of Summit, was incorporated on October 14, 1999 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 31st day of July, A.D. 2017.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201721202194