

F17000004962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

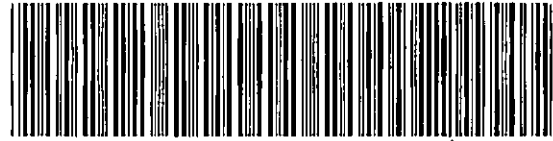
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Special Instructions to Filing Officer:

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W17-84073

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DIVISION OF COURT REPORTERS

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O. SIMMONS
NOV 03 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2017

RONALD MILLER
3807 KING AVE
CLEVELAND, OH 44114

SUBJECT: PAR-ONE, INC
Ref. Number: W17000084073

We have received your document for PAR-ONE, 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 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 L25656.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 817A00021264

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

COVER LETTER

TO: Registration Section
Division of Corporations
PAR-ONE, 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:
RONALD MILLER

Name of Person
PAR-ONE, INC

Firm/Company
3807 KING AVE

Address
CLEVELAND, OH 44114

City/State and Zip code
RON@PAR-ONE.COM

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

For further information concerning this matter, please call:

JOYCE A. GRAHAM, CPA 216 544-4827

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.

PAR-ONE, INC

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

OHIO PAR-ONE, INC.

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

OHIO

34-1706895

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/31/1989 PERPETUAL

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
09/29/2017

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

3807 KING ROAD

7. CLEVELAND, OH 44114

(Principal office address)

4441 NORTH BAY ROAD

MIAMI BEACH, FLORIDA 33140

(Current mailing address, if different)

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

RONALD MILLER

Name:

4441 NORTH BAY ROAD

Office Address:

MIAMI BEACH

33140

(City)

Florida (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.

Ronald Miller PRESIDENT

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

A. DIRECTORS

RONALD MILLER

Chairman:

4441 NORTH BAY ROAD

Address:

MIAMI BEACH, FL 33140

JACKIE MILLER

Vice Chairman:

4441 NORTH BAY ROAD

Address:

MIAMI BEACH, FL 33140

Director:

Address:

Director:

Address:

B. OFFICERS

RONALD MILLER

President:

4441 NORTH BAY ROAD

Address:

MIAMI BEACH, FL 33140

Vice President:

Address:

KATHY DOYLE

Secretary:

3807 KING ROAD

Address:

CLEVELAND, OH 44114

Treasurer:

Address:

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

12.

X Ronald Miller 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.

RONALD MILLER, PRESIDENT

13.

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

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CLERK

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 PAR-ONE, INC., an Ohio corporation, Charter No. 754476, having its principal location in Cleveland, County of Cuyahoga, was incorporated on July 31, 1989 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 September, A.D.
2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201727100748