

F18000002325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

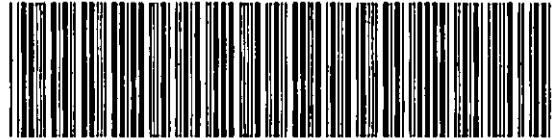
(Document Number)

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18 MAY 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K SALY
MAY 17 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Total Distribution, 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:

Danielle Higgins

Name of Person

Day Ketterer Ltd.

Firm/Company

200 Market Ave. North, Suite 300

Address

Canton, OH 44702

City/State and Zip code

dahiggins@dayketterer.com

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

For further information concerning this matter, please call:

Danielle Higgins

330

455-0173

at ()

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

**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.*

Total Distribution, Inc.

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

Grimes Total Distribution, Inc.

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

2. West Virginia 3. 31-1071135
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/21/1983 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. 2207 Kimball Road Canton, OH 44707
(Principal office address)

PO Box 20109 Canton, OH 44701
(Current mailing address, if different)

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

Name: Ken Klicker

Office Address: 600 North Ellis Road

Jacksonville , Florida 32254
(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.

K. E. Klicker

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ronald R. Sibila

Address: 2207 Kimball Rd. SE Canton, OH 44707

Vice Chairman:

Address:

Director: Dan Stemple

Address: 2207 Kimball Rd. SE Canton, OH 44707

Director: John Mathcos

Address: 2207 Kimball Rd. SE Canton, OH 44707

B. OFFICERS

President: Douglas J. Sibila

Address: 2207 Kimball Rd. SE Canton, OH 44707

Vice President: William Hanlon (Chief Operating Officer)

Address: 2207 Kimball Rd. SE Canton, OH 44707

Secretary: Michelle A. Habermann

Address: 2207 Kimball Rd. SE Canton, OH 44707

Treasurer: Larry P. Kelley (Chief Financial Officer)

Address: 2207 Kimball Rd. SE Canton, OH 44707

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. Douglas J. Sibila, President/CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

*I, Mac Warner, Secretary of State of the
State of West Virginia, hereby certify that*

TOTAL DISTRIBUTION, INC.

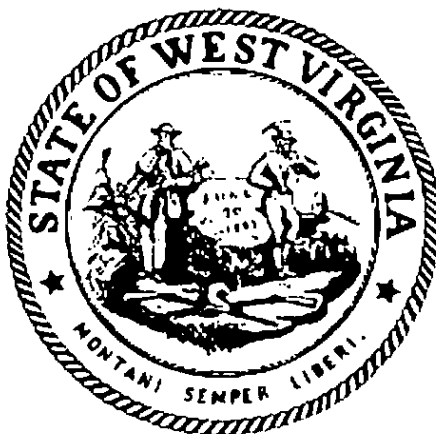
was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued
by the West Virginia Secretary of State's Office on July 21, 1983.

I further certify that the corporation has not been revoked or administratively dissolved by the
State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of
Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

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18 MAY 14 PM 3:40
SECRETARY OF STATE
TALL MADISON, H. COOPER



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
April 19, 2018*

Mac Warner

Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2018

DANIELLE HIGGINS
DAY KETTERER LTD.
200 MARKET AVE. NORTH, STE. 300
CANTON, OH 44702

SUBJECT: TOTAL DISTRIBUTION, INC.
Ref. Number: W18000041157

We have received your document for TOTAL DISTRIBUTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L17000176821 "TOTAL DISTRIBUTION LLC".

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: 518A00009049

RECEIVED

2018 MAY 14 AM 10:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL