

F18000002764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

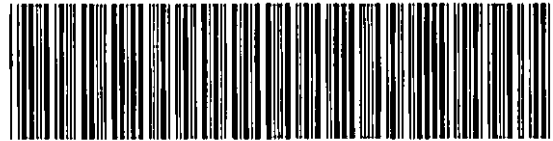
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 JUN 11 A 10:16

**CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA**

6/13/18 DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Total Distribution Brokerage Services, 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:

Easton Saltsman, Esq.

_____ Name of Person
Day Ketterer Ltd.
_____ Firm/Company
200 Market Ave. North, Suite 300
_____ Address
Canton, OH 44702
_____ City/State and Zip code
eesaltsman@dayketterer.com
_____ E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Easton Saltsman	330	680-7454
_____ Name of Person	at (_____) 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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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 Brokerage Services, 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)

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

3/1/12

4. _____ 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)

2207 Kimball Road Canton, OH 44707

7. _____
(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.



(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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2013 JUN 11 A 10:16
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 Matheos

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. Larry P. Kelley

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. Larry P. Kelley CFO

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

FILED
2018 JUN 11 A 10:15
RECEIVED
CLERK OF COURT
CLERK OF COURT

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 TOTAL DISTRIBUTION BROKERAGE SERVICE INC., an Ohio corporation, Charter No. 2085825, having its principal location in Canton, County of Stark, was incorporated on March 1, 2012 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 May, A.D. 2018.

Jon Husted

Ohio Secretary of State

Validation Number: 201815002224

FILED
2018 JUN 11 A.M.
OHIO SECRETARY OF STATE