

F18000004582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

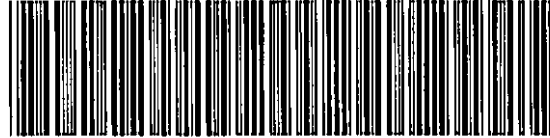
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

penalty w18-73134

Office Use Only



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08/08/18--01015--022 **7.00

09/28/18--01029--003 **950.00

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18 OCT -1 PM 4:02
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FEB 1 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2018

DAWN KNISEL
PO BOX 10032
TOLEDO, OH 43699-0032

SUBJECT: TECHNOLOGY GROUP INTERNATIONAL, INC.
Ref. Number: W18000073134

We have received your document for TECHNOLOGY GROUP INTERNATIONAL, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

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

Octavia L Simmons
Regulatory Specialist III

Letter Number: 618A00016696

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2018 SEP 27 AM 1:30

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Technology Group International, 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:

Dawn M. Knisel

Name of Person

Eastman & Smith Ltd.

Firm/Company

P.O. Box 10032

Address

Toledo, OH 43699-0032

City/State and Zip code

Matt Reineke <mreineke@techgroupintl.com>

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

For further information concerning this matter, please call:

Dawn Knisel

419

247-1637

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:

- | | | | |
|--|--|---|---|
| <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.*

Technology Group International, 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. Ohio 3. 47-3550161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/01/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 04/01/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6800 West Central Avenue, Suite 1, Toledo, Ohio 43617
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.



Bernadette Baker

Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott E. Smith

Address: 6800 West Central Avenue, Suite 1, Toledo, Ohio 43617

Director: _____

Address: _____

B. OFFICERS

President: Scott E. Smith

Address: 6800 West Central Avenue, Suite 1, Toledo, Ohio 43617

Vice President: _____

Address: _____

Secretary: Gary M. Harden

Address: Eastman & Smith Ltd., P.O. Box 10032, Toledo Ohio 43699-0032

Treasurer: Ann J. Smith

Address: 6800 West Central Avenue, Suite 1, Toledo, Ohio 43617

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. Scott E. Smith, President & CEO

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

FILED
OCT - 1 PM 4:03
18
CLERK OF COURT
TOLEDO, OHIO

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 TECHNOLOGY GROUP INTERNATIONAL, INC., an Ohio corporation, Charter No. 2378111, having its principal location in Toledo, County of Lucas, was incorporated on April 1, 2015 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 1st day of August, A.D. 2018.*

Jon Husted

Ohio Secretary of State

Validation Number: 201821301310