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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (352) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3336  
Fax Number : (954) 208-0845

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**THE KLEINGERS GROUP, INC.**

Certificate of Status	0
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**T. CLINE**

NOV - 2 2018

**EXAMINER**

2018 NOV - 1 PM 12:17

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# 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.

1. THE KLEINGERS GROUP, INC.

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

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

2. OH 31-1368100  
(State or country under the law of which it is incorporated) (FE number, if applicable)

4. 02/10/1993 5.  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11/30/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6305 CENTRE PARK DRIVE WEST CHESTER OH 45069  
(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.

By:  C T Corporation System

Peter Trawinski - 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.

2018 NOV - 1 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**11.1** Names and business addresses of officers and/or directors:

**11.1.1 DIRECTORS**

Chairman: James B. Kleingers

Address: 6305 Centre Park Drive West Chester, OH 45069

Vice Chairman: Steven R. Korte

Address: 6305 Centre Park Drive West Chester, OH 45069

Director: David L. Cox

Address: 6305 Centre Park Drive West Chester, OH 45069

Director: Jay T. Stewart

Address: 6305 Centre Park Drive West Chester, OH 45069

**11.1.2 OFFICERS**

President: James B. Kleingers

Address: 6305 Centre Park Drive West Chester, OH 45069

Vice President: Steven R. Korte

Address: 6305 Centre Park Drive West Chester, OH 45069

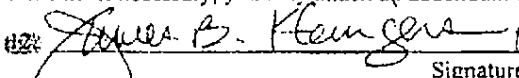
Secretary: David L. Cox

Address: 6305 Centre Park Drive West Chester, OH 45069

Treasurer: Steven R. Korte

Address: 6305 Centre Park Drive West Chester, OH 45069

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

**11.2**  James B. Kleingers - 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.

**11.3** James B. Kleingers, President

(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 THE KLEINGERS GROUP, INC., an Ohio corporation, Charter No. 837887, having its principal location in Union Twp., County of Butler, was incorporated on February 10, 1993 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 October, A.D. 2018.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201830303170