

F18000005752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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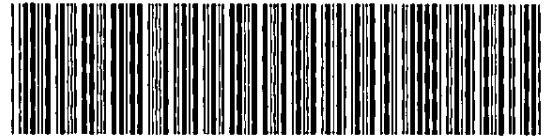
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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O. SIMMONS
DEC 15 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 541370 7125725

AUTHORIZATION :

COST LIMIT : \$ 00.00

ORDER DATE : December 13, 2018

ORDER TIME : 9:27 AM

ORDER NO. : 541370-005

CUSTOMER NO: 7125725

FOREIGN FILINGS

NAME: LUXURY DELIVERY SERVICE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luxury Delivery Service, 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:

Pam Lillie

Name of Person

Luxury Delivery Service, Inc.

Firm/Company

4300 E. Fifth Avenue

Address

Columbus OH 43219

City/State and Zip code

corpannualreports@vcf.com

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

For further information concerning this matter, please call:

Pam Lillie

Name of Person

at (614) 449-4328

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 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.*

1. Luxury Delivery Service, Inc.

(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. 31-1231921

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 02/17/1988 5. Perpetual

(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. 4300 E. Fifth Avenue, c/o Legal Department, Columbus OH 43219

(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: _____

Roxanne Turner

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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: Tod H. Friedman

Address: 4300 E. Fifth Avenue, Columbus OH 43219

Vice Chairman: Eric M. Jackson

Address: 4300 E. Fifth Avenue, Columbus OH 43219

Director: Brian T. Strayton

Address: 4300 E. Fifth Avenue, Columbus OH 43219

Director: _____

Address: _____

B. OFFICERS

President: Jeffry D. Swanson

Address: 4300 E. Fifth Avenue, Columbus OH 43219

Vice President: Tod H. Friedman

Address: 4300 E. Fifth Avenue, Columbus OH 43219

Secretary: Tod H. Friedman

Address: 4300 E. Fifth Avenue, Columbus OH 43219

Treasurer: Eric M. Jackson

Address: 4300 E. Fifth Avenue, Columbus OH 43219

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. Tod H. Friedman, Secretary

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

LUXURY DELIVERY SERVICE

(ADDITIONAL OFFICERS)

Brian T. Strayton, Vice President & Assistant Treasurer
4300 E. Fifth Avenue, Columbus OH 43219

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 LUXURY DELIVERY SERVICE, INC., an Ohio corporation, Charter No. 718671, having its principal location in Columbus, County of Franklin, was incorporated on February 17, 1988 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 13th day of December, A.D. 2018.

Jon Husted

Ohio Secretary of State

Validation Number: 201834700766