

F19200000241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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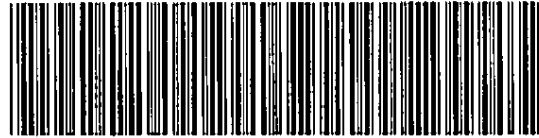
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/08/19--01011--006 **70.00

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AND
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2019 JAN -8 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clovergate Properties, 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:

BJ Stargel

Name of Person

Clovergate Properties, Inc.

Firm/Company

1515 Lake Shore DR STE 250

Address

Columbus, OH 43204

City/State and Zip code

bstargel@managementgroupinc.com

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

For further information concerning this matter, please call:

BJ Stargel

at (614)

486-2991 X 102

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.*

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

Clovergate Vista Properties, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-1252944
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/23/1988 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1515 Lake Shore DR STE 250, Columbus, OH 43204
(Principal office address)

(Current mailing address, if different)

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

Name: Richard W. Foster

Office Address: 803 Lake Vista CT

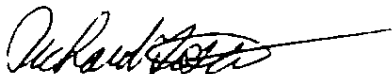
Naples, Florida 34108
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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AND
FILED

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard W. Foster

Address: 1515 Lake Shore DR STE 250

Columbus, OH 43204

Director: _____

Address: _____

B. OFFICERS

President: Richard W. Foster

Address: 1515 Lake Shore DR STE 250

Columbus, OH 43204

Vice President: Kiley E. Mattsson Edward M. Foster

Address: 1515 Lake Shore DR STE 250 1515 Lake Shore DR STE 250

Columbus, OH 43204 Columbus, OH 43204

Secretary: Renee M. Pisa

1515 Lake Shore DR STE 250

Address: Columbus, OH 43204

Treasurer: BJ Stargel

1515 Lake Shore DR STE 250

Address: Columbus, OH 43204

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. Richard W. Foster, President

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CLOVERGATE PROPERTIES, INC., an Ohio corporation, Charter No. 733123, having its principal location in Columbus, County of Franklin, was incorporated on September 23, 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 3rd day of January, A.D. 2019.*

Jon Husted

Ohio Secretary of State

Validation Number: 201900301822