

F19000000582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

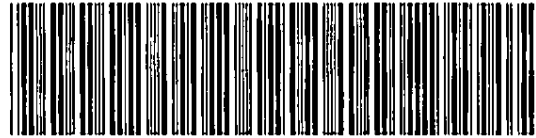
W19-3199
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2019

LYNN FRUTH
THE DANBERRY CO.
3242 EXECUTIVE PARKWAY, SUITE 203
TOLEDO, OH 43606

SUBJECT: THE DANBERRY CO.
Ref. Number: W19000003199

We have received your document for THE DANBERRY CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 219A00000786



Office Name: Corporate Services Center

Our Office Number: 419-534-6592

Our FAX Number: 419-531-9010

We Make It Worry Free.

FAX TRANSMISSION COVER SHEET

DELIVER TO NAME: Janeice

ORGANIZATION: Florida Dept. of State

FAX TO NUMBER: 850-245-6030

FROM: Lynn Fruth

SUBJECT: _____

COMMENTS: Certificate of Good Standing

PAGE #1 of _____ including cover page

DATE: _____

This facsimile transmission is intended only for the addressee shown above. It may contain information that is privileged, confidential, or otherwise protected from disclosure. If you are not the intended recipient or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any use, dissemination, distribution or copying of this communication is strictly prohibited. Any review, dissemination or use of this transmission or its contents by persons other than the addressee is strictly prohibited. If you have received this transmission in error, please notify us immediately by telephone.



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE DANBERRY CO.
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:

LYNN FRUTH
Name of Person
THE DANBERRY CO.
Firm/Company
3242 EXECUTIVE PARKWAY, STE 203
Address
TOLEDO, OHIO 43606
City/State and Zip code
LFRUTH@dunberry.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYNN FRUTH at (419) 343 6112
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. THE DANBERY CO.
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-27-1976 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3242 EXECUTIVE PARKWAY, STE 203
TOLEDO, OH 43606 (Principal office address)

(Current mailing address, if different)

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

Name: LYNN FRUTH

Office Address: 1226 ALHAMBRA DRIVE
FORT MYERS Florida 33901
(City) (Zip code)

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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: LYNN FRUTH

Address: 1226 ALHAMBRA DR
FORT MYERS, FL 33901

Vice Chairman: KEVIN WARREN

Address: 3242 EXECUTIVE PKWY STE 203
TOLEDO, OH 43606

Director: DAN MCQUILLEN

Address: 3555 BRIARFIELD BLVD.
MAUMEE, OH 43537

Director: MAGGIE FAWCETT

Address: 1090 W.S. BOUNDARY
PERRYSBURG, OH 43551

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B. OFFICERS

President: KEVIN WARREN

Address: 3242 EXECUTIVE PKWY. STE 203
TOLEDO, OH 43606

Vice President: DAN MCQUILLEN

Address: 3555 BRIARFIELD BLVD
MAUMEE, OH 43537

Secretary: LYNN FRUTH

Address: 1226 ALHAMBRA DR, FT. MYERS FL 33901

Treasurer: LYNN FRUTH

Address: 1226 ALHAMBRA DR, FT. MYERS FL 33901

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. LYNN FRUTH, CHAIRMAN & CEO

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, 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 DANBERRY CO., an Ohio corporation, Charter No. 271781, having its principal location in Sylvania, County of Lucas, was incorporated on June 5, 1958 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 26th day of January, A.D. 2019.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 201902600176