

F19000001608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

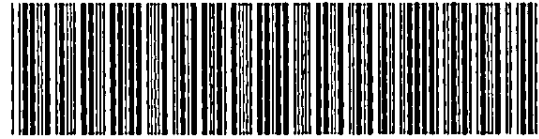
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900326503029

03/26/19--01016--003 **87.50

FILED

2019 MAR 26 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/2/19 YS

COVER LETTER

TO: Registration Section
Division of Corporations
UN4CN, Inc

SUBJECT: _____
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:
Donald Baldwin II

Name of Person
UN4CN Inc.

Firm/Company
3646 Central Parkway

Address
Cincinnati, OH 45223

City/State and Zip code
donb@protouchhome.com

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

For further information concerning this matter, please call:

Donald Baldwin 513 807-7700

Name of Person at () 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

FILED
2019 MAR 26 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

UN4CN 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)
OHIO 83-3979419

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
3/15/19

4. _____ 5. _____
(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)
3646 Central Parkway; Cincinnati, OH 45223

7. _____
(Principal office address)

(Current mailing address, if different)

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

Donald Baldwin c/o Ferraris

Name: _____

3570 South Ocean Blvd Suite 305

Office Address: _____

South Palm Beach

33480

_____, Florida _____
(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.



(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.

FILED
2019 MAR 26 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Donald Baldwin
3646 Central Parkway
Address: Cincinnati, OH 45223

Vice Chairman: Stephanie Gaydosik
3646 Central Parkway
Address: Cincinnati, OH 45223

Director: _____
Address: _____

Director: _____
Address: _____

FILED
2019 MAR 26 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Donald Baldwin
3646 Central Parkway
Address: Cincinnati, OH 45223

Vice President: Stephanie Gaydosik
3646 Central Parkway
Address: Cincinnati, OH 45223

Secretary: Donald Baldwin
3646 Central Parkway; Cincinnati, OH 45223
Address: _____

Treasurer: Stephanie Gaydosik
3646 Central Parkway; Cincinnati, OH 45223
Address: _____

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. Don Baldwin
(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 UN4CN INC., an Ohio corporation, Charter No. 4308501, having its principal location in Cincinnati, County of Hamilton, was incorporated on March 19, 2019 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 21st day of March, A.D. 2019.*

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

Ohio Secretary of State

Validation Number: 201908008100



Thu Mar 21 2019

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

*I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that this is a list
of all records approved on this business entity and in the custody of the Secretary of State.*



*Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 21st of March, A.D. 2019*

Ohio Secretary of State

A handwritten signature in cursive script, reading "Frank LaRose".
