

F19000001985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

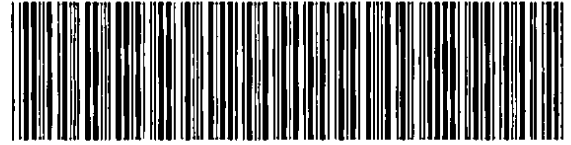
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 APR 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 24 2019
M. SOLOMON

**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.*

The Photo-Type Engraving Company

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)

2. Ohio

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

3.

31-0407010

(FEI number, if applicable)

4.

9-9-1919

(Date of incorporation)

5.

perpetual

(Date of duration, if other than perpetual)

6.

July 31, 2017

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7.

2141 Gilbert Avenue, Cincinnati, OH 45206

(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)

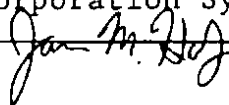
(Zip code)

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.

C T Corporation System

By:



James M. Halpin

(Registered Agent 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.

SECRETARY OF STATE
MAIL ROOM
101

2019 APR 23 AM 9:52

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SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen N. Olberding

Address: 2141 Gilbert Avenue

Cincinnati, OH 45206

Director: David A. Olberding

Address: 2141 Gilbert Avenue

Cincinnati, OH 45206

B. OFFICERS

President: Stephen N. Olberding

Address: 2141 Gilbert Avenue

Cincinnati, OH 45206

Vice President: David A. Olberding

Address: 2141 Gilbert Avenue

Cincinnati, OH 45206

Secretary: Lisa S. Pierce

Address: 1 South Main Street-Suite 1300, Dayton, OH 45402

Treasurer: Eric Grau

Address: 2141 Gilbert Avenue, Cincinnati, OH 45206

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. Lisa S. Pierce, Secretary

(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 PHOTO-TYPE ENGRAVING COMPANY, an Ohio corporation, Charter No. 87760, having its principal location in Cincinnati, County of Hamilton, was incorporated on September 9, 1919 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 10th day of April, A.D. 2019.*

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

Ohio Secretary of State

Validation Number: 201910002216



Legal Counsel.

DINSMORE & SHOHL LLP
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Dayton, OH 45402
www.dinsmore.com

Mary Beth Hewitt
937-449-2844
marybeth.hewitt@dinsmore.com

April 22, 2019

Ms. Mel Solomon

Florida Department of State
Division of Corporations – Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

In Re: The Photo-type Engraving Company (the “Corporation”)

Dear Mel:

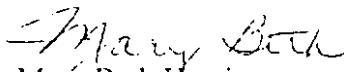
Pursuant to our discussion and in accordance with your calculation of the correct filing fee, enclosed is our client’s check in the amount of \$878.75.

Please return the prior check in the amount of \$1,578.75 to us along with the evidence of the filing.

Please feel free to call me if you have any questions.

Thanks again for your assistance in this matter and for your call.

Very truly yours,


Mary Beth Hewitt
OSBA Certified Paralegal

MBH:47766-1
Enclosures
c: Mary Fox (w/Enclosures)