

F190000003614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

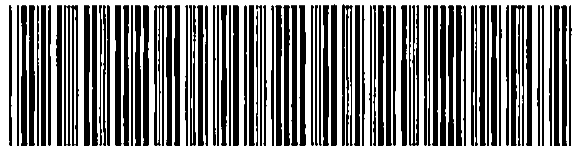
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500331973315

07/25/19--0000--004 **78.0

FILED
2019 JUL 25 PM 4:23
JUL 25 2019

B KINSEY
AUG 07 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NWAN Florida, 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:

Teresa Negron, Paralegal

Name of Person

NAE/NWAN

Firm/Company

8370 Dow Circle West

Address

Strongsville, Ohio 44136

City/State and Zip code

legal@naenwan.com

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

For further information concerning this matter, please call:

Teresa Negron

440

274-5128

at (_____) _____

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

2019 JUL 25 PM 4:23

FILED

**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. NWAN Florida, 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. 84-2349826
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 10, 2019 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)
7. 8370 Dow Circle West, Strongsville, Ohio 44136
(Principal office address)
- same as principal office
(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)

2019 JUL 25 PM 4:23

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.

Lynn CanneLongo

Lynn CanneLongo, AVP

(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: Kelly J. Price

Address: 8370 Dow Circle West
Strongsville, Ohio 44136

Vice Chairman: Christopher David Neuenschwander

Address: 8370 Dow Circle West
Strongsville, Ohio 44136

Director: Andrew J. Seger

Address: 8370 Dow Circle West
Strongsville, Ohio 44136

Director:

Address:

B. OFFICERS

President: Christopher David Neuenschwander

Address: 8370 Dow Circle West
Strongsville, Ohio 44136

Vice President:

Address:

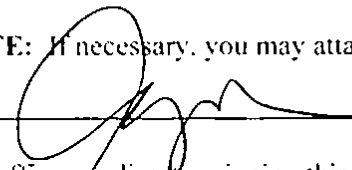
Secretary: Andrew J. Seger

Address: 8370 Dow Circle West, Strongsville, Ohio 44136

Treasurer: Kelly J. Price

Address: 8370 Dow Circle West, Strongsville, Ohio 44136

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. Andrew J. Seger, Secretary

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

2019 JUL 25 PM 4:23

FILED

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 NWAN FLORIDA, INC., an Ohio corporation, Charter No. 4356402, having its principal location in Strongsville, County of Cuyahoga, was incorporated on July 10, 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 23rd day of July, A.D. 2019.*

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

Ohio Secretary of State

Validation Number: 201920401260