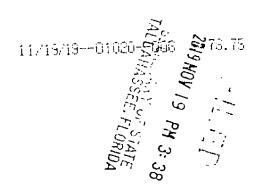
# F19000559

(Requestor's Name)					
(Address)					
(Ac	idress)	· · · · · · · · · · · · · · · · · · ·			
(Ci	ty/State/Zip/Phone	e #)			
PICK-UP	MAIT	MAIL			
(Business Entity Name)					
(Document Number)					
Certified Copies	Certificates	s of Status			
Special Instructions to Filing Officer:					





200337126782





### **COVER LETTER**

TO:		tration Section of Corp							
CHDI	IECT:	Ythan Eng	ineering Systems	ine					
SUBJ	IEC I	· · ·	Name	of corporation	ı - mus	t include suffix			•
Dear S	Sir or M	adam:							
"Certi	ficate o	f Existence		of Good Sta	nding"	rization to Transa and check are sub Torida.			
Please	return	all corresp	ondence concern	ing this matte	r to the	following:	=1	20	
Julie M	MacC	lellan					F-155	19 14	
			-	Name of	Person	i	£5.	2 -	•
Ythan	Enginee	ring System	is Inc				ر دری دری	<u>,</u> 60	۰۰ ســ
				Firm/Cor	npany	•	[7]	74	
31747	Parkdal	e Drive					ELO ELO	တ္ ယူ	
				Addi	ess		<del>- 1</del>	<u> </u>	
Leesb	urg, FL	34748					7	•	
			<del></del> -	City/State a	ınd Zip	code			•
john@	youngst)	ax.com							
			E-mail addres	s: (to be used	for futi	are annual report	notification)		
For fu	irther in	formation	concerning this r	natter, please	call:				
John F	₹ Young	5		614 at (	87.	5-0001			
	Nam	e of Persor	l	Area Co	, ie	Daytime Telep	hone Number		
	Regis Divis Clifto 2661	stration Section of Cor on Building	oorations ! Center Circle	SS:		MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7		
Enclo	sed is a	check for	he following am	ount:					
☐ \$7	0.00 Fi	ling Fee	\$78.75 Filir Certificate			75 Filing Fee & ified Copy	S87.50 I Certifie Certifie	ate of Status	: &

## 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.

Ythan Engineeri	ng Systems Inc		
(Enter name of co	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	
(If name unavaila	able in Florida, enter alternate corporate name ad	lopted for the purpose of transacting bi	usiness in Florida)
Ohio 2.	3.	20-8205151	
(State or country 12/28/2006	y under the law of which it is incorporated)	(FEI number, if applie	able)
4	of incorporation) 5	(Date of duration, if other that	
10/07/2019 6.	of incorporation)	(Date of duration, it other that	TASS
	(Date first transacted business in F (SEE SECTIONS 607,1501 & 607,150 Prive, Leesburg, FL 34748	Florida, if prior to registration) 2, F.S., to determine penalty liability)	2019 NOV 19
	(Principal	I office address)	PH 3:
	(Current mailing	address, if different)	38 RIDA
8. Name and street	et address of Florida registered agent: (P.O.	Box NOT acceptable)	
Name:	Julie M MacClellan	_	
Office Address:	31747 Parkdale Drive		
	Leesburg	34748 , 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.

lulie M. MacLellan
(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 Address: \_\_\_\_\_ Vice Chairman: Address: \_\_\_\_\_\_ Director: \_\_\_ Address: Director: Address: \_\_\_ **B. OFFICERS** Julie M MacLellan President: 31747 Parkdale Drive Address: \_ Leesburg, FL 34748 Vice President: Secretary: Treasurer: Address: \_\_\_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Machellan 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.

Julie M MacLellan, President

# 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 YTHAN ENGINEERING SYSTEMS LLC., an Ohio Limited Liability Company, Registration Number 1668859, was organized within the State of Ohio on December 28, 2006, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of November, A.D. 2019.

Ohio Secretary of State

Ful flore

Validation Number: 201931002678