

F21000004206

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(Address)

(City/State/Zip/Phone #)

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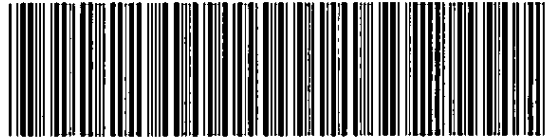
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DATE: 7/26/21

NAME: ANCORA HOLDINGS, INC.

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ancora Holdings 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:

Monica Moreno, Sr. Paralegal

Name of Person

McDonald Hopkins LLC

Firm/Company

600 Superior Avenue, E., Suite 2100

Address

Cleveland, Ohio 44114

City/State and Zip code

hessner@ancora.net

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

For further information concerning this matter, please call:

Monica Moreno, Sr. Paralegal

at (216) 348-5406

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Ancora Holdings 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. 81-0971177
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. December 1, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6060 Parkland Blvd., Suite 200, Cleveland, OH 44124
(Principal office street address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Rick Steriotti
- Office Address: 4099 Tamiami Trail N., Suite 204
Naples, Florida 34103
(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.

A. DIRECTORS

☐ Chairman Name: Fred DiSanto
☐ Vice Chairman Address: 6060 Parkland Blvd., Suite 200
☒ Director Cleveland, OH 44124
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Brittney Garrett
☐ Vice Chairman Address: 6060 Parkland Blvd., Suite 200
☐ Director Cleveland, Ohio 44124
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Brian Hopkins
☐ Vice Chairman Address: 6060 Parkland Blvd., Suite 200
☒ Director Cleveland, OH 44124
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____


☐ Chairman Name: Dan Hyland
☐ Vice Chairman Address: 6060 Parkland Blvd., Suite 200
☒ Director Cleveland, Ohio 44124
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Howard Essner
☐ Vice Chairman Address: 6060 Parkland Blvd., Suite 200
☐ Director Cleveland, Ohio 44124
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John Micklitsch
☐ Vice Chairman Address: 6060 Parkland Blvd., Suite 200
☒ Director Cleveland, OH 44124
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

*See attachment for additional Directors.

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

**ATTACHMENT TO
APPLICATION BY FOREIGN BUSINESS CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

ANCORA HOLDINGS INC.

Additional Directors:

John Bartels
6060 Parkland Blvd., Suite 200
Cleveland, OH 44124

Richard Renner
6060 Parkland Blvd., Suite 200
Cleveland, OH 44124

Sonia Mintun
6060 Parkland Blvd., Suite 200
Cleveland, OH 44124

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 ANCORA HOLDINGS INC., an Ohio corporation, Charter No. 3842912, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 29, 2015 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 July, A.D. 2021.*

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

Ohio Secretary of State

Validation Number: 202120702254