

F21000007369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

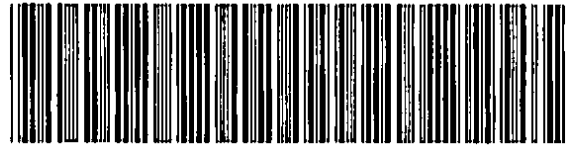
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 DEC 27 AM 10:38
SECRETARY OF STATE
HALLMARKS CENTER

DEC 28 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ohio Power Tool, 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:

Suzanne Amstutz

Name of Person

Ohio Power Tool, Inc.

Firm/Company

999 Goodale Blvd.

Address

Columbus, OH 43212

City/State and Zip code

suzanne@ohiopowertool.com

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

For further information concerning this matter, please call:

Suzanne Amstutz

at (614) 519-8411

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**

- \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2021 DEC 27 AM 10:39

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. Ohio Power Tool, 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. 31-1077158
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/31/1983 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 999 Goodale Blvd, Columbus, OH 43212
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions Inc.

Office Address: 155 Office Plaza Dr. Suite A

Tallahassee, Florida 32301
(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.

Mackenzie Hart, Assistant Secretary
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2021 DEC 27 AM 10:39
FILED

A. DIRECTORS

Chairman Name: JAY AMSTUTZ
 Vice Chairman Address: 11670 ARDWICK
COLUMBUS, OH 43220
 Director _____
 President Jay M. Amstutz
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: SUZANNE AMSTUTZ
 Vice Chairman Address: 5885 TRAFALGAR L
DUBLIN, OH 43016
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____


Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

2021 DEC 27 AM 10:39
 SECRETARY OF STATE
 MAIL CLASSIFICATION

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.

13. SUZANNE M. AMSTUTZ
 (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 OHIO POWER TOOL, INC., an Ohio corporation, Charter No. 622643, having its principal location in Columbus, County of Franklin, was incorporated on October 31, 1983 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 13th day of September, A.D. 2021.

Frank LaRose

Ohio Secretary of State

Validation Number: 202125602744



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2021

SUZANNE AMSTUTZ
OHIO POWER TOOL, INC.
999 GOODALE BLVD.
COLUMBUS, OH 43212

SUBJECT: OHIO POWER TOOL, INC.
Ref. Number: W21000129693

We have received your document for OHIO POWER TOOL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We neglected to notice that no addresses are listed for Jay M. Amstutz and Suzanne M. Amstutz and what specific titles are for each offices. Please list separately and include a title(s) and an address for each person.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 421A00029061

12/15/2021

*Please see attached revised submission.
Suzanne Amstutz*

RECEIVED

DEC 27 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2021

SUZANNE AMSTUTZ
OHIO POWER TOOL, INC.
999 GOODALE BLVD.
COLUMBUS, OH 43212

[Handwritten signature]

SUBJECT: OHIO POWER TOOL, INC.
Ref. Number: W21000129693

We have received your document for OHIO POWER TOOL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 921A00023445

↓
10/25/2021
Will Solomon
will call back

Call?