

**F 9500000421**

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October 18, 1994

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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

1000001 30.3038  
12/7/94 11:04 AM  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

Re: The Loeffler Group Incorporated  
Application by Foreign Corporation For  
Authorization to Transact Business in Florida  
Our File Number: 1719.01

Dear Sir/Madam:

W94-27304

I am enclosing the Application by Foreign Corporation for Authorization to Transact Business in Florida for The Loeffler Group Incorporated, together with a check in the amount of \$70. Upon filing, please provide evidence of such to the undersigned.

If you have any questions regarding this matter, please call me at your earliest opportunity.

Very truly yours,

SACHS & SAX, P.A.

*Terri Dwyer*

Terri Dwyer, Legal Assistant

:td

Enclosure

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 26 AM 8:41



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 27, 1994

TERRI DWYER, LEGAL ASSISTANT  
SACHS & SAX, P.A.  
PO BOX 810037  
BOCA RATON, FL 33481-0037

SUBJECT: THE LOEFFLER GROUP INCORPORATED  
Ref. Number: W94000027304

We have received your document for THE LOEFFLER GROUP INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you have used is obsolete. Please use the new form, a copy of which is attached.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 594A00054417

SACHS & SAX, P.A.

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TELEPHONE (407) 994-4499  
TELECOPIER (407) 994-4985

January 23, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Application by Foreign Corporation to Transact  
Business in Florida  
Our File Number: 1719.01

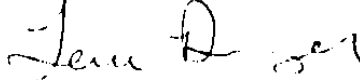
Dear Lee Rivers:

In response to your letter to me dated December 27, 1994, I am enclosing the current form of Application by Foreign Corporation to Transact Business in Florida for our client, The Loeffler Group Incorporated ("Corporation"). I am also enclosing an original certificate of existence for the Corporation.

If you require anything further, please contact the undersigned. Otherwise, please forward confirmation of filing of the Application.

Very truly yours,

SACHS & SAX, P.A.



Terri Dwyer, Legal Assistant

:td

Enclosure

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: The Loeffler Group Incorporated  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Ronald J. Klein, Esq.

(Name of Person)

Sachs & Sax, P.A.

(Firm/Company)

301 Yamato Road, Suite 4150

(Address)

Boca Raton, Florida 33431

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Terri Dwyer, Legal Asst. at ( 407 ) 994 - 4199

(Name of Person)

Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

95 JUN 6 AM 8:  
SECRETARY OF STATE  
DIVISION OF CORPORATE

1. The Loeffler Group Inc  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Ohio 3. 34-1526305  
(State or country under the laws which it is incorporated) (FEI number, if applicable)

4. August 21, 1986 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 10, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 301 Yamato Road, Suite 4150, Boca Raton, FL 33431

(Current mailing address)

8. Business consulting service  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Robert B. Burr, Esquire

Office Address: 301 Yamato Road, Suite 4150

Boca Raton, Florida, 33431  
(Zip Code)

10. 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.

Robert B. Burr  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: William R. Loeffler

Address: 4834 Forest Hill Drive

Toledo, Ohio 43623

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: William R. Loeffler

Address: 4834 Forest Hill Drive

Toledo, Ohio 43623

Vice President: William R. Loeffler

Address: 4834 Forest Hill Drive

Toledo, Ohio 43623

Secretary: William R. Loeffler

Address: 4834 Forest Hill Drive

Toledo, Ohio 43623

Treasurer: William R. Loeffler

Address: 4834 Forest Hill Drive

Toledo, Ohio 43623

NOTE: If necessary, you  
and/or directors.

additional officers



Secretary or Assistant Secretary  
William R. Loeffler

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

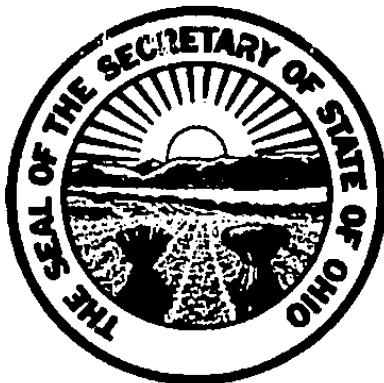
14. William R. Loeffler, President  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JAN 26 AM 8:14

I, Bob Taft, do hereby certify that I am the duly elected, qualified and presently acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show THE LOEFFLER GROUP INC., an Ohio Corporation, Charter No. 684502, having its principal location in Sylvania Township, County of Lucas, was incorporated on August 21, 1986, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official  
seal at Columbus, Ohio this  
11th day of January, A.D. 1995

*Bob Taft*

Bob Taft  
Secretary of State