

# F98000004357

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: OTTNEY & ASSOCIATES, 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", 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:

THOMAS C. OTTNEY  
(Name of Person)

OTTNEY & ASSOCIATES, Inc.  
(Firm/Company)

9092 MURRAY DRIVE  
(Address)

READING MI 49274  
(City/State/Zip)

700002542747--0  
-06/01/98-01113-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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98 JUL 30 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

THOMAS OTTNEY at (517) 283 2580  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

4/7/30/98  
W98-12467



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 2, 1998

THOMAS C. OTNEY  
OTTNEY & ASSOCIATES, INC.  
9092 MURAY DRIVE  
READING, MI 49274

SUBJECT: OTTNEY & ASSOCIATES, INC.  
Ref. Number: W98000012467

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for OTTNEY & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 098A00030697

**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. OTTNEY & ASSOCIATES, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or 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. 341-13-5018  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/1/80 5. 11/03/2002  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE TO DATE  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9092 MURRAY DRIVE  
READING MI 49274  
(Current mailing address)
8. CONSULTANT  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: THOMAS C. OTTNEY
- Office Address: 4160 SAWGRASS POINT #103  
BONITA SPRINGS, Florida, 34134  
(Zip code)

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TALLAHASSEE, FLORIDA

**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.*

  
(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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: THOMAS C. OTTNEY

Address: 4160 SAWGRASS POINT #103  
BONITA SPRINGS FL 34134

Vice Chairman: \_\_\_\_\_

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

Director: GERALDINE M. OTTNEY

Address: 4160 SAWGRASS POINT #103  
BONITA SPRINGS FL 34134

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

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

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: THOMAS C. OTTNEY

Address: 4160 SAWGRASS POINT #103  
BONITA SPRINGS FL 34134

Vice President: \_\_\_\_\_

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

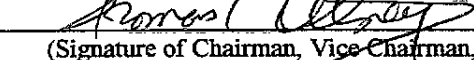
Secretary: GERALDINE M. OTTNEY

Address: 4160 SAWGRASS POINT #103  
BONITA SPRINGS FL 34134

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. THOMAS C. OTTNEY CHM / PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
98 JUL 30 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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*I, Bob Taft, 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 corporations; that said records show OTTNEY & ASSOCIATES, INC., an Ohio corporation, Charter No. 446299, having its principal location in Sylvania, County of Lucas, was incorporated on November 13, 1973 and is currently in GOOD STANDING upon the records of this office.*

FILED  
98 JUL 30 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



WITNESS my hand and official

seal at Columbus, Ohio on

July 22, 1998

*Bob Taft*

Bob Taft  
Secretary of State