

F990000006376

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Century Retirement & Wealth Management Services, 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:

800003062748--5
-12/07/99--01038--009
*****78.75 *****78.75

Elizabeth Tanner

(Name of Person)

CBIZ Benefits & Insurance Services, Inc.

(Firm/Company)

2600 Grand Blvd. Suite 600

(Address)

Kansas City, MO 64108

(City/State/Zip)

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

Elizabeth Tanner

(Name of Person)

at (800) 562-1865

(Area Code & Daytime Telephone Number)

STREET 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

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$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

12-a-99

**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. Century Retirement & Wealth Management Services, 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. 34-1875505
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon receipt of authorization
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2600 Grand Blvd. Suite 600
Kansas City, MO 64108
(Current mailing address)

8. Retirement and wealth management services
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

see attached
(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)

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

Chairman: Fred M. Winkler

Address: 6480 Rockside Woods Blvd. South Suite 330

Cleveland, OH 44131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: James S. Vitalie

Address: 6480 Rockside Woods Blvd. South Suite 330

Cleveland, OH 44131

Vice President: Robert A. O'Byrne

Address: 2600 Grand Blvd. Suite 600

Kansas City, MO 64108

Secretary: Barbara A. Rutigliano

Address: 6480 Rockside Woods Blvd. South Suite 330

Cleveland, OH 44131

Treasurer: Jocelyn A. Bradford

Address: 6480 Rockside Woods Blvd. South Suite 330

Cleveland, OH 44131

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

13. Nancy M. Mellard

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

14. Nancy M. Mellard, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Century Retirement & Wealth Management Services, Inc.

Addendum – Additional Officers

Assistant Secretary: Nancy M. Mellard
2600 Grand Blvd. Suite 600
Kansas City, MO 64108

Assistant Treasurer Felicia P. Young
6480 Rockside Woods Blvd. South Suite 330
Cleveland, OH 44131

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ACCEPTANCE OF APPOINTMENT


RE: Century Retirement & Wealth Management Services, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 16, 1999

C T CORPORATION SYSTEM

By


John J. Linnihan, Asst. Vice President

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TALLAHASSEE, FLORIDA

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



I, J. Kenneth Blackwell, 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 CENTURY RETIREMENT & WEALTH MANAGEMENT SERVICES, INC., an Ohio corporation, Charter No. 1028895, having its principal location in Cleveland, County of Cuyahoga, was incorporated on August, 25, 1998 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

September 17, 1999

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell

Secretary of State

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