

8/16/13

**M1300005227**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000182898 3)))



H130001828983ABC7

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (800) 293-4075

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: LMiller@pha-products.com

RECEIVED  
13 AUG 19 AM 6:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.  
P H & S Products LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FILED  
2013 AUG 19 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000182898

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. P H & S Products LLC

(Name of foreign limited liability company)

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Ohio

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-2195152

(FEI number, if applicable)

4. 04/28/2011

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida if prior to registration.)  
(See sections 608.501 & 608.502, F.S. to determine penalty liability)

7. 201 N. Market Street, Minerva, OH 44657MAILING: P.O. Box 344, Minerva, OH 44657

(Street address of principal office)

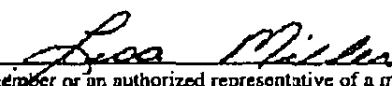
8. If limited liability company is a manager-managed company, check here ☒

## 9. The name and usual business addresses of the managing members or managers are as follows:

Jim Kibler - 201 N. Market Street, P.O. Box 344, Minerva, OH 44657Brett Sarbach - 201 N. Market Street, P.O. Box 344, Minerva, OH 44657Lisa Miller - 201 N. Market Street, P.O. Box 344, Minerva, OH 44657

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Distributor of medical exam gloves

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lisa Miller

Typed or Printed name of signer

H13000182898

2013 AUG 19 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

H13000182898

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

**P H & S Products LLC**

2. The name and the Florida street address of the registered agent and office are:

Hubco Registered Agent Services, Inc.

(Name)

155 Office Plaza Drive, 1st Floor

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

Bruce B. Hubbard

(Signature)

Bruce B. Hubbard, President

**FILED**  
2013 AUG 19 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H13000182898

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

*I, Jon Husted, 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 P H & S PRODUCTS LLC, an Ohio For Profit Limited Liability Company, Registration Number 2017399, was organized within the State of Ohio on April 28, 2011, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 16th day of August, A.D. 2013.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201322800347