

M18000006649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

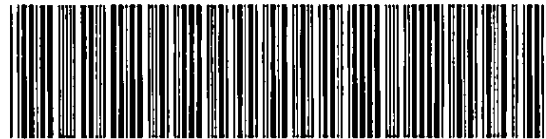
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Spoke to Susan Wood  
who gave permission to  
remove transaction date and  
to select #130.

Office Use Only



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2018

MATTHEW R CANTERNA  
1466 MANNING PKWY  
POWELL, OH 43065

SUBJECT: DAVIS WINCE, LTD LLC  
Ref. Number: W18000052135

We have received your document for DAVIS WINCE, LTD LLC and your check(s) totaling \$147.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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 \$777.50.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 318A00012834



1100 Manning Parkway, Tallahassee, Florida 32310  
Tel: 904.784.0000  
Fax: 904.784.0000

July 20, 2018

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

RE: Davis Wince, LTD Document #B16000000222

Please accept our request to remove the date of first transacted business (October 14, 2016). We did not begin to transact business in Florida until 2018 and have subsequently corrected our registration from LTD to the correct status of LLC.

Please let me know if anything further is required.

Kind Regards;

Davis Wince, LTD LLC

A handwritten signature in black ink that reads "Susan R. Wood". The signature is written in a cursive, flowing style.

Susan R. Wood  
Controller

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Davis Wince, LTD LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Matthew R. Canterna  
Name of Person

Davis Wince, LTD LLC  
Firm/Company

1466 Manning Parkway  
Address

Powell, OH 43065  
City/State and Zip Code

swood@daviswince.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Wood at ( 614 ) 785-0505 Ext 207  
Name of Contact Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Davis Wince, LTD LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Ohio 3. 31-1436468  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/14/2016  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 1466 Manning Parkway 6. Same  
(Street Address of Principal Office) (Mailing Address)  
Powell, OH 43065

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

Name: Corporation Services Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

Registered agent's acceptance:

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 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.

Brian Courtney

(Registered agent's signature) Asst. V. Pres.

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| Title or Capacity:    | Name and Address:  | Title or Capacity: | Name and Address:   |
|-----------------------|--|--------------------|---|
| <u>Member, C.F.O.</u> | <u>Matthew R. Canterna</u><br><u>1466 Manning Parkway</u><br><u>Powell, OH 43065</u> | <u>Controller</u>  | <u>Susan Wood</u><br><u>1466 Manning Parkway</u><br><u>Powell, OH 43065</u> |
| <u>Member, C.O.O.</u> | <u>Julie Delos Santos</u><br><u>1466 Manning Parkway</u><br><u>Powell, OH 43065</u>  |                    |   |

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Matthew R. Canterna  
Signature of an authorized person

Matthew R. Canterna, Member, C.F.O.

Typed or printed name of signer

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 DAVIS WINCE LTD, an Ohio Limited Liability Company, Registration Number 904137, was organized within the State of Ohio on April 4, 1995, 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 12th day of June, A.D. 2018.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201816300028