

P07000083001

(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:

Office Use Only



200105823182

07/16/07--01032--020 \*\*78.75

FILED

2007 JUL 20 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

c.d. 7-23

**ALLAN M. GLASER, P.A.**

**Biscayne Centre  
Suite 807  
11900 Biscayne Boulevard  
Miami, Florida 33181**

ALLAN M. GLASER  
ATTORNEY AT LAW

TELEPHONE (305) 893-5999  
TELEFAX (305) 893-8251

July 12, 2007

Florida Department of State  
Divisions of Corporations – New Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

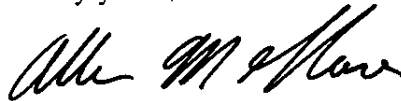
Re: New Corporation / Taplin Investments Ltd. Corporation  
Our File No.: 4219-0

To Whom It May Concern:

Please find the original and a copy of Articles of Incorporation and Acceptance of Registered Agent for the above-named Corporation for filing with the Divisions of Corporations. Also enclosed is your filing fee payable to the Florida Department of State in the amount of \$78.75. Please process the documents and return them to our office together with your Certificate of Incorporation in the enclosed self-address stamped envelope.

Thank you in advance for your attention. If you have any questions please contact the undersigned.

Cordially yours,



ALLAN M. GLASER

AMG/sr

Enc.

174424219-0/071207

*changing name  
a little  
OK per  
Karen*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 16, 2007

ALLAN M. GLASER, P.A.  
11900 BISCAYNE BLVD., #807, BISCAYNE CTR  
MIAMI, FL 33181

SUBJECT: TAPLIN INVESTMENTS LTD. CORPORATION  
Ref. Number: W07000033847

We have received your document for TAPLIN INVESTMENTS LTD. CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of 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) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 507A00044941

**ALLAN M. GLASER, P.A.**

**Biscayne Centre  
Suite 807  
11900 Biscayne Boulevard  
Miami, Florida 33181**

ALLAN M. GLASER  
ATTORNEY AT LAW

TELEPHONE (305) 893-5999  
TELEFAX (305) 893-8251

July 20, 2007

Florida Department of State  
Divisions of Corporations – New Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: New Corporation / Taplin Investments Corporation  
Our File No.: 4219-0

To Whom It May Concern:

We received the enclosed letter dated July 16, 2007 rejecting the filing of the corporation because of having a similar name to an existing entity. Pursuant to the instructions of MaryAnn in the New Filings Section, we are enclosing an affidavit indicating that the entities are associated, together with new Articles for the corporation with a revision to the name. Please process the documents and return them to our office together with your Certificate of Incorporation in the enclosed self-address stamped envelope.

Thanking you in advance for your attention. If you have any questions please contact the undersigned.

Cordially yours,



ALLAN M. GLASER

AMG/sr

Enc.

174724219-0/072007

FILED

2007 JUL 20 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF ASSOCIATION  
BETWEEN FLORIDA ENTITIES**

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, the undersigned authority, personally appeared **ALLAN M. GLASER**, who, upon being first duly sworn, under oath, deposes and says that the following is true and correct based upon personal knowledge:

1. I am the incorporator for a proposed Florida corporation, namely TAPLIN INVESTMENTS CORPORATION.

2. The proposed corporation has a similar name to an existing Florida limited partnership, namely TAPLIN INVESTMENTS, LTD., with its principal address at 1177 Kane Concourse, Suite 201, Bay Harbor, FL 33154, and whose General Partner is Martin Taplin,

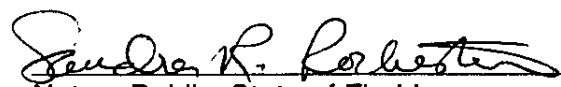
3. The proposed corporation shall also have its principal address at 1177 Kane Concourse, Suite 201, Bay Harbor Islands, FL 33154, and one of the initial three officers and directors of the corporation shall also be Martin Taplin.

Further Affiant Sayeth Not.

  
ALLAN M. GLASER, Affiant

SWORN TO AND SUBSCRIBED before me this 20<sup>th</sup> day of July 2007 by **ALLAN M. GLASER** who is personally known to me or who has produced as identification, and did take an oath.

My Commission Expires:  **SANDRA R. ROCHESTER**  
MY COMMISSION # DD 267271  
EXPIRES: December 18, 2007  
Bonded Thru Budget Notary Services

  
Notary Public, State of Florida  
Print Name: SANDRA R. ROCHESTER

174734219-0/072007

ARTICLES OF INCORPORATION  
OF  
TAPLIN INVESTMENTS CORPORATION

FILED  
2007 JUL 20 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter  
607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAPLIN INVESTMENTS CORPORATION

The address of the principal office of this corporation shall be 1177 Kane  
Concourse, Suite 201, Bay Harbor Islands, Florida 33154, and the mailing  
address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida or any  
other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1000 share of common stock  
having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11900 Biscayne Boulevard, Suite 807, Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Allan Glaser.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The name and addresses of the initial Director and Officer is:

Neil S. Sazant	1177 Kane Concourse, Suite 201
Dir./President	Bay Harbor Islands, FL 33154

Martin Taplin	1177 Kane Concourse, Suite 201
Dir./Vice President	Bay Harbor Islands, FL 33154

Osmilda Silva	1177 Kane Concourse, Suite 201
Dir./Secretary	Bay Harbor Islands, FL 33154

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Allan M. Glaser, P.A.  
11900 Biscayne Boulevard  
Suite 807  
North Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned agent of Allan M. Glaser, P.A., has set the hand and seal of Allan M. Glaser, P.A. on July 20, 2007.

ALLAN M. GLASER, P.A.

By:   
Its Agent, ALLAN M. GLASER



ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

ALLAN M. GLASER, and individual residing in this State, having a  
business office identical with the registered office of the corporation named  
below, and having been designated as the Registered Agent in the above and  
foregoing Articles of Incorporation of:

TAPLIN INVESTMENTS CORPORATION

ALLAN M. GLASER is familiar with and accepts the obligations of the  
position of Registered Agent under Section 607.C505, Florida Statutes.

By:   
ALLAN M. GLASER

FILED  
2007 JUL 20 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA