

# FD8000002047

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

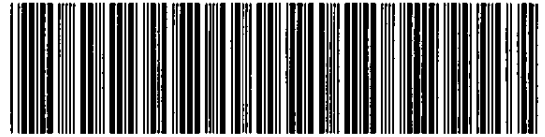
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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04/21/08--01044--003 \*\*70.00

05/07/08--01002--001 \*\*1150.00

2008 MAY -5 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CF.4-22

**EASTMAN & SMITH LTD.**

ATTORNEYS AT LAW

*Established 1844*

**Julie A. Mierzejewski**  
**Paralegal**  
Direct Dial: 419-247-1611  
jamierzejewski@eastmansmith.com

One SeaGate, 24<sup>th</sup> Floor  
P.O. Box 10032  
Toledo, Ohio 43699-0032  
Telephone: 419-241-6000  
Facsimile: 419-247-1777

April 18, 2008

**VIA FEDERAL EXPRESS**

New Filing Section  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Application by Foreign Corporation for Authorization to Transact  
Business in Florida  
Our Client: Trans Tech Logistics, Inc.  
Our File No. J338/156544

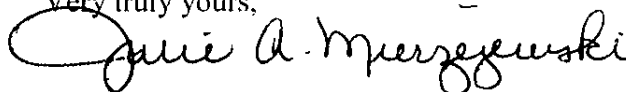
Dear Sir or Madam:

Enclosed are the following documents:

1. An Application by Foreign Corporation for Authorization to Transact Business;
2. A Certificate of Good Standing issued by the Delaware Secretary of State; and
3. A check in the amount of \$70.00 in payment of the filing fee.

After filing the document, please send evidence of the filing to my attention.

Very truly yours,



Julie A. Mierzejewski

JAM/

Enclosure

cc: Jill Johnson  
Ronald J. Tice, Esq.

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**Columbus**

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**Toledo**

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**Findlay**

[www.eastmansmith.com](http://www.eastmansmith.com)

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Trans Tech Logistics, 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:

Julie A. Mierzejewski  
(Name of Person)

Eastman & Smith Ltd.  
(Firm/Company)

P.O. Box 10032  
(Address)

Toledo, Ohio 43699-0032  
(City/State and Zip code)

For further information concerning this matter, please call:

Julie Mierzejewski at ( 419 ) 247-1611  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2008

JULIE A. MIERZEJEWSKI  
P.O. BOX 10032  
TOLEDO, OH 43699-0032

SUBJECT: TRANS TECH LOGISTICS, INC.  
Ref. Number: W08000020332

We have received your document for TRANS TECH LOGISTICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 408A00024159

# EASTMAN & SMITH LTD.

ATTORNEYS AT LAW

*Established 1844*

**Julie A. Mierzejewski**  
**Paralegal**  
Direct Dial: 419-247-1611  
jamierzejewski@eastmansmith.com

One SeaGate, 24<sup>th</sup> Floor  
P.O. Box 10032  
Toledo, Ohio 43699-0032  
Telephone: 419-241-6000  
Facsimile: 419-247-1777

May 5, 2008

## VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Attention: Carolyn Lewis, Regulatory Specialist II

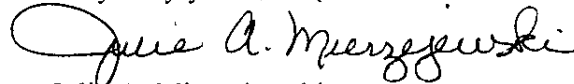
Re: Application by Foreign Corporation for Authorization to Transact  
Business in Florida  
Our Client: Trans Tech Logistics, Inc.  
Our File No. J338/156544  
Your Reference No. W08000020332

Dear Ms. Lewis:

Enclosed is a check in the amount of \$1,150.00 in payment of the annual report/ uniform business report and penalty fees and a copy of your letter advising of the fees.

After filing the Application by Foreign Corporation for Authorization to Transact Business, please send evidence of the filing to my attention.

Very truly yours,



Julie A. Mierzejewski

JAM/  
Enclosure

Columbus

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Toledo

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[www.eastmansmith.com](http://www.eastmansmith.com)

**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. Trans Tech Logistics, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 34-1810284  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 21, 1995 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18487 N. Dixie Highway, Bowling Green, Ohio 43402  
(Principal office address)

(Current mailing address)

8. Transportation for hire.  
(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 NOT acceptable)

Name: Joseph T. Nachtrab

Office Address: 125 Giardino

Islamorada, Florida 33036  
(City) (Zip code)

2008 MAY -5 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: n/a

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

Vice Chairman: n/a

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

Director: Joseph T. Nachtrab

Address: 125 Giardino

Islamorada, Florida 33036

Director: Joan E. Bayer

Address: 2704 Underhill Road

Toledo, Ohio 43615

B. OFFICERS

President: Joseph T. Nachtrab

Address: 125 Giardino

Islamorada, Florida 33036

Vice President: Joan E. Bayer

Address: 2704 Underhill Road

Toledo, Ohio 43615

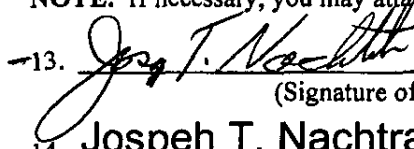
Secretary: Joan E. Bayer

Address: 2704 Underhill Road, Toledo, Ohio 43615

Treasurer: Joseph T. Nachtrab

Address: 125 Giardino, Islamorada, Florida 33036

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Joseph T. Nachtrab, President

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANS TECH LOGISTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 2008.

2535523 8300

080431438

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6526168

DATE: 04-15-08