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.

(((H15000125764 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 205-8842 Fax Number : (850)878-5368

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

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION RITE TRACK EQUIPMENT SERVICES, INC.

Certificate of Status	0	
Certified Copy	0	
Page Count	05	
Estimated Charge	\$70.00	

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filin Division o	g Section of Corporations			
SUBJECT: Rite	Track Equipment Services, Inc.			
	Name of corpor	ation - must include suffix		
Dear Sir or Madar	a:			
"Certificate of Exi	plication by Foreign Corporation stence," or "Certificate of Good oreign corporation to transact by	Standing" and check are su	act Business in Florida," bmitted to register the	
Please return all co	orrespondence concerning this n	natter to the following:		
Kathy Forman				
	Nam	e of Person	-	
Rite Track Equipme	nt Services, Inc.			
	Firm/	Company		
8655 Rite Track Wa	y			
	A	Address		
West Chester, OH	15069			
	City/St	ate and Zlp code		
kforman@ritetrack				
	E-mail address: (to be u	sed for future annual report	notification)	
For further inform	ation concerning this matter, ple	ase call:		
Kathy Forman	ai (⁵¹³	881-7820		
Name of I	erson A	rea Code & Daytime Teleph	none 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	c for the following amount:			
■ \$70.00 Filing F	ce S78.75 Filing Fee & Certificate of Status	C3 \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy	

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.

(Buter name of con	ment Services, Inc. rporution; must include "INCORPORATE rp," "Inc," "Co," or "Corp.")	.D,'	" "COMPANY," "CORPORATION,"		
Rite Track	ip, inc, co, or corp.)				
(If name unavaitab	ole in Florida, enter alternate corporate nar	ne	adopted for the purpose of transacting business in Piorida)		
2. Ohio		2	31-1389610		
	under the law of which it is incorporated)	٥.	(FEI number, if applicable)		
4. 11-	3 93	5.	Perpetual		
	of incorporation)	J.	(Duration: Year corp. will oease to exist or "perpetual")		
6					
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
_ 8655 Rite Track W	ay West Chester, OH 45069		502, r. 54, to deteribble penalty habitity)		
7	(Principal office a	-dd	nece)		
Same	(i salespai sales a	, L	s was j	귥	SEAIG
	(Corrent mailing a	add	ress)	KAY	SS:03
	(-	W 2	조점
8. Name and street	address of Florida registered agent: (P.C	D. Box NOT acceptable)	26	구축 C
Name:	C T Corporation System				RY OF STATE
Office Address:	1200 South Pine Island Road		——————————————————————————————————————	. ف	- 新SE
	Plantation		 Florida 33324	12	7
	(City)		(Zip code)		
designated in this of further agree to con	d as registered agent and to accept se pplication, I hereby accept the appoi	nin S r	ice of process for the above stated corporation at the part as registered agent and agree to act in this capac relative to the proper and complete performance of m If my position as registered agent.	city. I	
	01		//O Jordan Brown	ı	
С1 Ву:	Corporation System	_	Assistant Se	creta	ry
<i>2</i> 3	(Registered agent's	s si	gnature)		

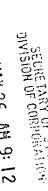
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Timothy B. Hayden
Address: B655 Rite Track Way
West Chester, OH 45069
Vice Chairman:
Address:
Director: Ronald J. Filzen
Address: 8655 Rite Track Way
West Chester, OH 45069
Director: Thomas I. Hayden
8655 Rite Track Way
Woal Chester, OH 45069
B. OPFICERS
Timothy B. Hayden President:
Address:
West Chaster, OH 45069
Vice President: Rosald J. Filzen
Address: 8655 Rlie Track Way
West Chester, OH 45069
Secretary: Thomas Hayden
Address: 8655 Rite Track Way
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12. Kathy Forman, CFO Harman
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.
13. Kathy Forman, CFO

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

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 RITE TRACK EQUIPMENT SERVICES, INC., an Ohio corporation, Charter No. 857338, having its principal location in West Chester, County of Butler, was incorporated on November 3, 1993 and is currently in GOOD STANDING upon the records of this office.





Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of May, A.D. 2015.

Ohio Secretary of State

lan Hastel

Validation Number: 201514600486