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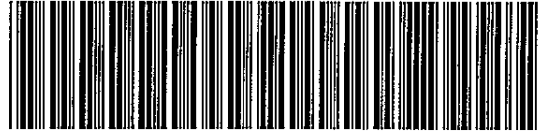
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W05-55405

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06 JAN 17 PM 12:19  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2005

MIKE METHENY  
SCOTT GROSS COMPANY, INC.  
755 NEWTOWN PIKE  
LEXINGTON, KY 40505

SUBJECT: SCOTT GROSS COMPANY, INC.  
Ref. Number: W05000055465

We have received your document for SCOTT GROSS COMPANY, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached forms to qualify this foreign corporation to transact business in Florida, the form submitted is for a Limited Liability Company.,

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 605A00072407

*Div of Corporations  
Clifton Bldg 2661 Executive Center Circle  
TALLAHASSEE, FL 32301*

**COVER LETTER**

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

**SUBJECT:** Scott Gross Company, 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:

Mike Metheny  
(Name of Person)

Scott Gross Company, Inc.  
(Firm/Company)

755 Newtown Pike  
(Address)

Lexington, KY 40511  
(City/State and Zip code)

For further information concerning this matter, please call:

Mike Metheny at ( 859 ) 231-0225  
(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

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. Scott Gross Company, 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. Kentucky

(State or country under the law of which it is incorporated)

3. 61-0429029

(FEI number, if applicable)

4. 4-1-1949

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 755 Newtown Pike Lexington, KY 40511

(Principal office address)

755 Newtown Pike Lexington, KY 40511

(Current mailing address)

8. Wholesale sales of Industrial Gas Supplies

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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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.

Carol Record

(Registered agent's signature)

Carol Record, Assistant Secretary

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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

*Director*  
Vice Chairman: Willimena Gross

Address: 690 Mason Headley Road Ste# 301  
Lexington, KY 40504

Director: David Scott

Address: 1941 Mint Julep Lane  
Lexington, KY 40514

Director: Barbara Frederikson

Address: 874 Richmond Road  
Berea, Ky 40403

**B. OFFICERS**

President: Phillip Scott

Address: 3562 Waterworks Road  
Winchester, KY 40391

Vice President: Paul Scott

Address: 4009 Creekwater Circle  
Lexington, KY 40518

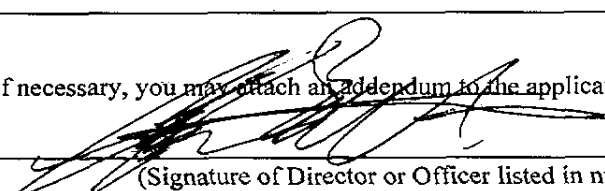
Secretary: Jane Scott

Address: 690 Mason Headley Road Ste# 524 Lexington, KY 40504

Treasurer: \_\_\_\_\_

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

**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. Phillip W. Scott; President  
(Typed or printed name and capacity of person signing application)

**Commonwealth of Kentucky**  
**Trey Grayson**  
**Secretary of State**

**Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**SCOTT-GROSS COMPANY, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is April 4, 1949 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

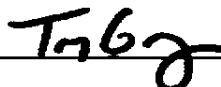
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 29th day of November, 2005.

Certificate Number: 23351

Jurisdiction: Secretary of State for the State of Florida

Visit <http://apps.sos.ky.gov/business/obdb/cer/validate.aspx> to validate the authenticity of this certificate.



  
\_\_\_\_\_  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
23351/0046525