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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

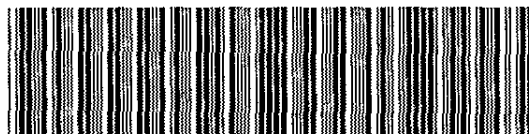
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers MAR 08 2007

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March 6, 2007

VIA OVERNIGHT DELIVERY

Florida Department of State
New Filing
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32307

Re: *Pan-Oston Company/DiMucci Development Corporation*
Case No.: 207-30199-CICI

Dear Sir/Madam:

Enclosed please find the following documents, for filing:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida;
4. Original Certificate of Existence; and
5. BankOne Check No. 1741 in the amount of \$1,220.00.

Should you have any questions regarding the foregoing, please contact me so that I may immediately take the appropriate action. Thank you.

Sincerely,



Sunny A. Lim

SL/lp

Enclosures

cc: Jim Vance (w/ enclosures)
Robert L. Case, Esquire (w/o enclosures)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pan-Oston Co.

(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:

Robert L. Case, Esquire

(Name of Person)

Stovash, Case & Tingley, P.A.

(Firm/Company)

200 S. Orange Avenue, Suite 1220

(Address)

Orlando, Florida 32801

(City/State and Zip code)

For further information concerning this matter, please call:

Robert L. Case, Esquire

(Name of Person)

at (407) 316-0393

(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. Pan-Oston Co.

(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

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

3. 251545638

(FEI number, if applicable)

4. 12/15/1999

(Date of incorporation)

5. Perpetual

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

6. 2006

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

7. 6944 Louisville Road, Bowling Green, KY 42101

(Principal office address)

6944 Louisville Road, Bowling Green, KY 42101

(Current mailing address)

8. Manufacture metal and wood cabinets, store fixtures, lanes, etc., and for any other purpose authorized by law.

(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: Robert L. Case, Esquire

Office Address: 200 S. Orange Avenue, Suite 1220

Orlando

(City)

32801

, Florida (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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Terry Scariot

Address: 6944 Louisville Road, Bowling Green, KY 42101

Director: John Kelly

Address: 6944 Louisville Road, Bowling Green, KY 42101

B. OFFICERS

President: Jim Vance

Address: 6944 Louisville Road, Bowling Green, KY 42101

Vice President: _____

Address: _____

Secretary: Doug Smith

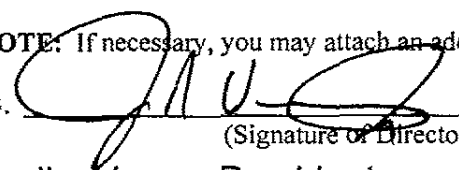
Address: 6944 Louisville Road, Bowling Green, KY 42101

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Jim Vance, President
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FOREIGN CORPORATION: Pan-Oston Co.

ADDITIONAL DIRECTORS:

Jimmie Gibson
6944 Louisville Road, Bowling Green, KY 42101

Lara Brumitt
6944 Louisville Road, Bowling Green, KY 42101

ADDITIONAL OFFICERS:

Co-Chief Executive Officer: Terry Scariot
6944 Louisville Road, Bowling Green, KY 42101

Co-Chief Executive Officer: John Kelly
6944 Louisville Road, Bowling Green, KY 42101

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAN-OSTON CO." 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 SECOND DAY OF MARCH, A.D. 2007.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5476773

DATE: 03-02-07