

F96000002055

TRANSMITTAL LETTER

6000017940584
-04/25/96--01020--014
***2000.00 ***2000.00

**TO: Qualification/Tax Lien Section
Division of Corporations**

600001701046
-01/30/96--01038--012
****78.75 ****78.75

**SUBJECT: Kendall/Hunt Publishing Company
(Name of corporation - must include suffix)**

W96-2311
P364

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:

600001769886
-04/04/96--01059--019
****400.00 ****400.00

James M. Heckmann
(Name of Person)
Bauer & Heckmann, P.C.
(Firm/Company)
(Westmark Professional Building)
1660 Embassy West Drive, Suite 200
(Address)
Dubuque, Iowa 52002
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 2:02

F-424

Should you need to call someone concerning this matter, please call:

James M. Heckmann at (319) 588-1970
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: April 23, 1996

RE: Kendall Hunt Publishing Co.

Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation has paid all outstanding penalties and fees and now wishes to be qualified to do business in this state.

MWD/mwd

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DIVISION OF CORPORATIONS
96 APR 24 PM 2:02

James M. Heckmann Law Offices, P.C.

Licensed: Iowa, Illinois, Wisconsin

200 Westmark Professional Building
1660 Embassy West Drive
Dubuque, Iowa 52002
Telephone: (319) 589-7000
Fax: (319) 589-7005
E-Mail: DBQLAW@AOL.COM

RECEIVED

APR 23 1996

April 18, 1996

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY

Sandra B. Mortham
Florida Department of State
Secretary of State
LL 10, The Capitol
Tallahassee, FL 32399-0250

Re: Request for Penalty Waiver for Kendall/Hunt Publishing Company

Dear Ms. Mortham:

This letter is in response to yours of April 8 which indicated that the Department of State cannot waive the penalties imposed as a result of the unauthorized business activities in the State of Florida by Kendall/Hunt Publishing Company. Enclosed please find a check in the amount of \$2,000 covering the penalties owed by Kendall/Hunt.

I hope this resolves the issue of this matter. If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



James M. Heckmann

JMH/sas
Enclosure

cc: Ron Cavanagh



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

8 April, 1996

James M. Heckmann
Attorney at Law
200 Westmark Professional Building
1660 Embassy West Drive
Dubuque, Iowa 52002

Re: Request for Penalty Waiver

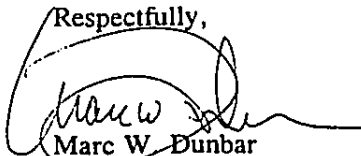
Dear Mr. Heckmann:

The purpose of this letter is to advise you that the Department of State cannot waive the penalties imposed as a result of the unauthorized business activities in the State of Florida by Kendall/Hunt Publishing Company.

As of the date above, the total amount of penalties owed by this corporation is \$2,000. These penalties are pursuant to section 607.1502, Florida Statutes, a copy of which is enclosed for your reference. If litigation is necessary to collect these penalties, the corporation may also be liable for additional fees and costs associated with filing suit.

If you wish to resolve this matter, please direct your payment to my attention at the address below. If I have not received payment within thirty days, I will assume that you are not willing to resolve this matter without litigation and will proceed accordingly. If you have any questions regarding this correspondence, you may contact me at 904/414-5536.

Respectfully,


Marc W. Dunbar
Assistant General Counsel

MWD/sd

Enclosure

James M. Heckmann Law Offices, P.C.

Licensed: Iowa, Illinois, Wisconsin

200 Westmark Professional Building
1660 Embassy West Drive
Dubuque, Iowa 52002
Telephone: (319) 589-7000
Fax: (319) 589-7005
E-Mail: DBQLAW@AOL.COM

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APR 4 1996

March 26, 1996

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY

Mr. Doug Dickinson
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kendall/Hunt Publishing Company
Reference No.: W96000002311

Dear Mr. Dickinson:

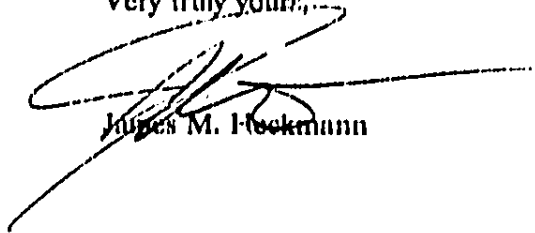
This letter is in reference to yours of January 30, 1996, letter number 496A00004103.

Kendall/Hunt Publishing Company incorporated September 1, 1994 in the state of Iowa. I enclose a check in the amount of \$400.00 for the annual report fees that were due in 1995.

I also enclose copies of the only federal and Florida tax returns that have been filed by Kendall/Hunt to date. By submission of these tax returns, I respectfully request that the State of Florida waive the penalty fees of \$2,000.00 for late registration.

If you have any questions, please feel free to contact me. Please note for your file my new telephone and fax numbers which appear on this letterhead. My address is the same.

Very truly yours,

A handwritten signature in black ink, appearing to read 'James M. Fockmann', with a long horizontal flourish extending to the right.

James M. Fockmann

JMH/sus

cc: Dave Bauer
Ron Cavanaugh



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1996

JAMES M. HECKMAN
BAUER & HECKMAN, P.C.
1660 EMBASSY W DR #200, WESTMARK PROF BL
DUBUQUE, IA 52002

SUBJECT: KENDALL/HUNT PUBLISHING COMPANY
Ref. Number: W96000002311

We have received your document for KENDALL/HUNT PUBLISHING COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 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 and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

if you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 496A00004103

**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. Kendall/Hunt Publishing Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Iowa
(State or country under the law of which it is incorporated)
3. 42-1426616
(FEI number, if applicable)
4. August 31, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 31, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4050 Westmark Drive
Dubuque, Iowa 52002
(Current mailing address)
8. All lawful purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida, 33324
(Zip Code)

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)

TANYA M. VILLAR
SPECIAL 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 2:02

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman/CEO: Mark C. Falb
Director
Address: 4050 Westmark Drive, Dubuque, Iowa 52002

Vice Chairman: _____
Address: _____

Director: David C. Bauer
Address: 4050 Westmark Drive, Dubuque, Iowa 52002

Director: Ronald R. Malone
Address: 4050 Westmark Drive, Dubuque, Iowa 52002

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

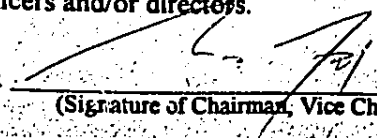
President/COO: Ronald R. Malone
Address: 4050 Westmark Drive, Dubuque, Iowa 52002

Vice President: _____
Address: _____

Secretary: David C. Bauer
Address: 4050 Westmark Drive, Dubuque, Iowa 52002

Treasurer: Mark C. Falb
Address: 4050 Westmark Drive, Dubuque, Iowa 52002

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark C. Falb, Chairman, CEO and Treasurer
(Typed or printed name and capacity of person signing application)

IOWA

No. 00091127
Date: 11/29/1995

SECRETARY OF STATE

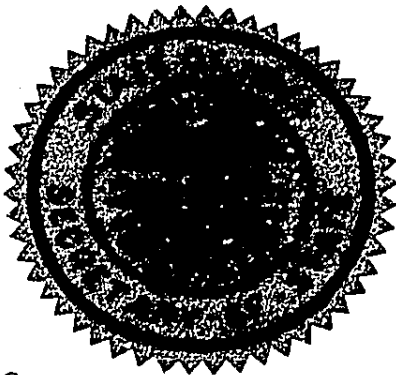
490 DP-000178337
BAUER AND HECKMANN P C
ATTN; SUSIE SCOTT
1660 EMBASSY W DRIVE STE 200
DUBUQUE, IA 52002

CERTIFICATE OF EXISTENCE

Name: KENDALL/HUNT PUBLISHING COMPANY
Begin date: 19940831
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 2:02



Paul D. Pate

SECRETARY OF STATE

