

# F00000000 623

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Innovative Culinary Solutions, 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:

William W. Powell

(Name of Person)

Innovative Culinary Solutions, Inc.

(Firm/Company)

1276 Quattlefield Lane

(Address)

Amelia Island, FL 32034

(City/State/Zip)

FILED  
00 JAN 31 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Bill Powell

(Name of Person)

at (904) 491-0392

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
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

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

CC + AUS

Name	
Availability	up
Document Examiner	NJC
Updater	NJC
Updater Verifier	NJC
Acknowledgement	NJC
...	NJC

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**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. Innovative Culinary Solutions, Inc.  
(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. Tennessee 3. 62-1757249  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/9/98 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/14/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1276 Quattlefield Lane  
Amelia Island, FL 32034  
(Current mailing address)

8. Consulting Services  
(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 or Mail Drop Box **NOT** acceptable)

Name: Bill W. Powell

Office Address: 1276 Quattlefield Lane  
Amelia Island, Florida, 32034  
(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.*

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

(Pres.) William W. Powell 1276 Quattlefield Lane Amelia Island, FL 32034  
(Sec.) Barbara K. Powell 1276 Quattlefield Lane Amelia Island, FL 32034

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

Chairman: William W. Powell

Address: 1276 Quattlefield Lane  
Amelia Island, FL 32034

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: William W. Powell

Address: 1276 Quattlefield Lane  
Amelia Island, FL 32034

Vice President: \_\_\_\_\_

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

Secretary: Barbara K. Powell

Address: 1276 Quattlefield Lane  
Amelia Island, FL 32034

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

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

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

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

14. William W. Powell - President  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Section**  
James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 01/24/2000  
REQUEST NUMBER: 00024504  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/09/1998  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0358956  
JURISDICTION: TENNESSEE

TO:  
BILL POWELL  
1276 QUATTLEFIELD LN  
AMELIA ISLAND, FL 32034

REQUESTED BY:  
BILL POWELL  
1276 QUATTLEFIELD LN  
AMELIA ISLAND, FL 32034

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"INNOVATIVE CULINARY SOLUTIONS, INC"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
00 JAN 31 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/24/00

FROM:  
INNOVATIVE CULINARY SOLUTIONS, INC  
601 S PETERS RD  
# E-1  
KNOXVILLE, TN 37922-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002601552  
ACCOUNT NUMBER: 00296150



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE