

# F000000001019

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Eddie's Enterprises, 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:

Eddie Richardson, Sr.  
(Name of Person)

Kenco Industrial Equipment  
(Firm/Company)

1022 E. Newport Center Dr.  
(Address)

Deerfield Beach, FL 33442  
(City/State/Zip)

200003098162--3  
-01/13/00--01089--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W-1524

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

Clifford A. Staloch at ( 972 ) 438-6592  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 FEB 25 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
epg

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 19, 2000

EDDIE RICHARDSON, SR.  
KENCO INDUSTRIAL EQUIPMENT  
1022 E. NEWPORT CENTER DR.  
DEERFIELD BEACH, FL 33442

SUBJECT: EDDIE'S ENTERPRISES, INC.  
Ref. Number: W00000001524

FILED  
00 FEB 25 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for EDDIE'S ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate we require is issued by your Secretary of State, not the Comptroller.

Please also note that this application is for the above corporate name ONLY. If you would like to use a "d/b/a" name in Florida you must file a Fictitious Name application. One is being sent to you separately.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 100A00002648

# *Kenco Industrial Equipment*

## *The Preferred Choice!*

1022 EAST NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FLORIDA 33442, U.S.A.  
PHONE: (954) 427-2500  
FAX: (954) 427-1090  
TOLL FREE: (800) 771-5362


February 15, 2000

Florida Department of State  
Attn: Lee Rivers  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

FILED  
00 FEB 25 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Subject: Eddie's Enterprises, Inc  
Ref Number: W00000001524  
Letter Number 100A00002648

Reference your letter of January 19, 2000 – copy enclosed. As requested, enclosed is a certificate of existence for Eddies's Enterprises, Inc..

  
Clifford A. Staloch  
Secretary / Treasurer

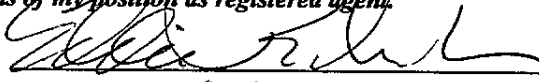
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Eddie's Enterprises, 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. Texas 3. 75-2136141  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/31/1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/1999  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1022 E. Newport Center Dr., Deerfield Beach, FL 33442  
(Principal office address)  
b. Same  
(Current mailing address)
8. Distributor of Sheet Metal Equipment  
(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: Eddie Richardson, Sr.  
Office Address: 1022 E. Newport Center Dr.  
Deerfield Beach, Florida 33442  
(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)

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.

FILED  
00 FEB 25 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Eddie Richardson, Sr.

Address: 1022 E. Newport Center Dr.

Deerfield Beach, FL 33442

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

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

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

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

Director: Clifford A. Staloch

Address: 1022 E. Newport Center Dr.

Deerfield Beach, FL 33442

**B. OFFICERS**

President: Eddie Richardson, Sr.

Address: 1022 E. Newport Center Dr.

Deerfield Beach, FL 33442

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

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

Secretary: See Below

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

Treasurer: Clifford A. Staloch

Address: 1022 E. Newport Center Dr.

Deerfield Beach, FL 33442

**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. \_\_\_\_\_

Clifford A. Staloch Secretary/Treasurer

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



# The State of Texas

## SECRETARY OF STATE


IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

EDDIE'S ENTERPRISES, INC.  
File No. 00718881-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on January 6, 2000.*



  
Elton Bomer MAC  
Secretary of State