

F00000005322

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

CORPORATION(S) NAME

400003395804--8
-09/18/00--01063--002
*****70.00 *****70.00

All Trades Direct, Inc

- ☒ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Annual Report
☐ Reservation
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Photo Copies
☐ Call When Ready
☐ Call if Problem
☐ Will Wait
☐ After 4:30
☐ Pick Up
- ☐ Walk In
☐ Mail Out

Qualification

6

Name
Avallability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED
THANKS.

LAURA EARNEST

9/18

3K 9/25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 18 AM 9:45 00 SEP 18 AM 11:25

00 SEP 18 PM 5:46

FILED

RECEIVED

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 18, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ALL TRADES DIRECT, INC.
Ref. Number: W00000022745

FILED
00 SEP 18 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
00 SEP 18 PM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ALL TRADES DIRECT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 600A00049089

Buck - All Trades Direct, LLC. FILE SECOND
change amend, on 9/18/00. I have not received a
~~rejection yet and nothing shows on sunbiz. Can~~
~~you file this when that becomes effective?~~

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: All Trades Direct, 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:

James G. Campbell
(Name of Person)

All Trades Direct, Inc.
(Firm/Company)

9700 Ormsby Station Road, Suite 210
(Address)

Louisville, KY 40223
(City/State/Zip)

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

James G. Campbell at (502) 412-1700
(Name of Person) (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

FILED
SEP 18 PM 5:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. All Trades Direct, 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. Kentucky 3. 61-1320221
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/7/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9700 Ormsby Station Road, Suite 210
Louisville, KY 40223
(Current mailing address)

8. staffing 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: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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)

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

Chairman: S. Michael Stinson

Address: 9700 Ormsby Station Road, Suite 210, Louisville, KY 40223

Vice Chairman: James G. Campbell

Address: 9700 Ormsby Station Road, Suite 210, Louisville, KY 40223

Director: _____

Address: _____

Director: _____

Address: _____

FILED
00 SEP 18 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: S. Michael Stinson

Address: 9700 Ormsby Station Road, Suite 210, Louisville, KY 40223

Vice President: _____

Address: _____

Secretary: James G. Campbell

Address: 9700 Ormsby Station Road, Suite 210, Louisville, KY 40223

Treasurer: _____

Address: _____

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

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

14. James G. Campbell, Secretary
(Typed or printed name and capacity of person signing application)



John Y. Brown III
Secretary of State
Certificate of Existence

FILED
00 SEP 18 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of Secretary of State,

ALL TRADES DIRECT, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is January 7, 1998 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 21st day of August, 2000.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

llawrence/0450209