

Katz, Peter, Hainle, Alderman, Bryn  
& York P.A. Requestor Name

106 E. College Ave., Suite 1200  
Address

Tallahassee, FL 32301 850-425-1635  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Karen A. Hoover, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy ☒ Certificate of Status  
600003476416--1  
-11/28/00--01002--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

5

600003476416--1  
-11/28/00--01002--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

52

12/1

Examiner's Initials

**KATZ, KUTTER, HAIGLER, ALDERMAN, BRYANT & YON**

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

www.katzlaw.com

Orlando Office

Suite 900  
111 North Orange Avenue  
ORLANDO, FL 32801  
(407) 841-7100  
fax (407) 648-0660

Tallahassee Office

12<sup>th</sup> Floor  
106 East College Avenue  
TALLAHASSEE, FL 32301  
(850) 224-9634  
fax (850) 222-0103

Miami Office

Suite 409  
2999 NE 191<sup>st</sup> Street  
AVENTURA, FL 33180  
(305) 932-0996  
fax (305) 932-0972

Washington, DC Office

Suite 750  
801 Pennsylvania Avenue, NW  
WASHINGTON, D.C. 20004  
(202) 293-1132  
fax (202) 634-0659

Reply to: Tallahassee Office

December 1, 2000

***Via Hand Delivery***

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida

Re: Karen A. Hoover, Inc.

Attached is an original Certificate of Existence with Status in Good Standing from the State of Nevada on Karen A. Hoover, Inc. It is my understanding that this will complete the filing requirements for the recent application.

If you have any questions please call me at 425.1635.

Sincerely,

*Pamela B. Mueller*

Pamela B. Mueller  
Assistant to John C. Lovett

Enclosure

RECEIVED  
00 DEC - 1 AM 11:34  
DIVISION OF CORPORATION

**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. Karen A. Hoover, 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. Nevada 3. 88-0472272  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 6, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(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. c/o Action Labor Management, LLC  
(Principal office address)
- 900 Osceola Drive, Suite 222, West Palm Beach, FL 33409  
(Current mailing address)

8. Any lawful activity  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

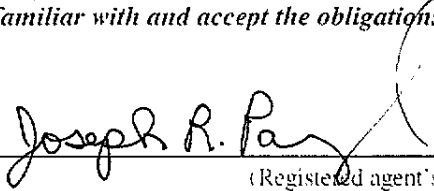
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Joseph R. Panzl

Office Address: Katz, Kutter, Haigler, Alderman, Bryant & Yon, P.A.  
111 North Orange Avenue, Suite 900  
Orlando, Florida 32801  
(City) (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  
DEC - 1 PM 4:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

A. DIRECTORS

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

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

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

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

Director: Karen A. Hoover

Address: c/o Action Labor Management, LLC, 900 Osceola Drive, Suite 222  
West Palm Beach, FL 33409

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

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

B. OFFICERS

President: Karen A. Hoover

Address: c/o Action Labor Management, LLC, 900 Osceola Drive, Suite 222  
West Palm Beach, FL 33409

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

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

Secretary: Karen A. Hoover

Address: c/o Action Labor Management, LLC, 900 Osceola Drive, Suite 222  
West Palm Beach, FL 33409

Treasurer: Karen A. Hoover

Address: c/o Action Labor Management, LLC, 900 Osceola Drive, Suite 222  
West Palm Beach, Florida 33409

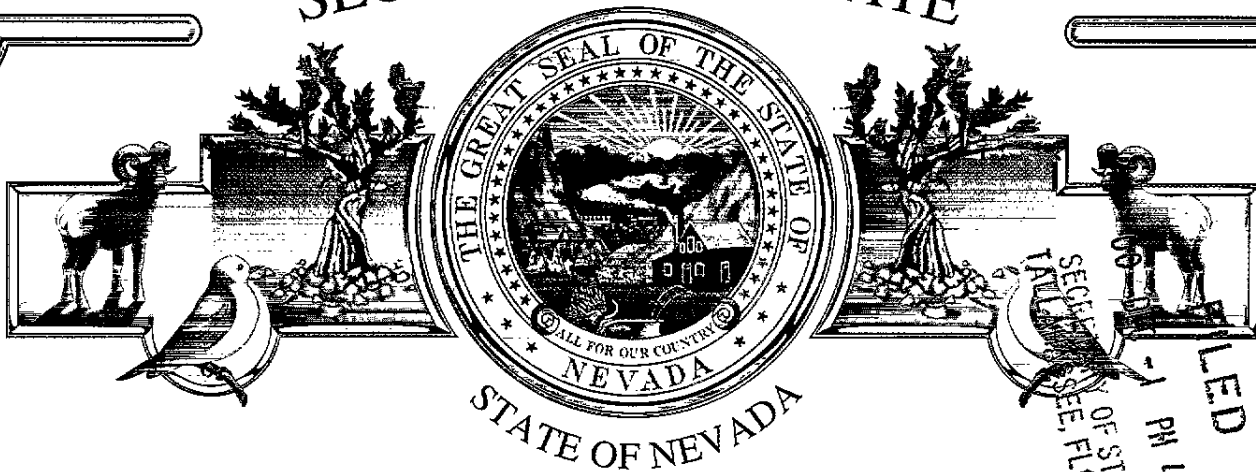
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  
Karen A. Hoover, Inc.

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

14. Karen A. Hoover, President  
(Typed or printed name and capacity of person signing application)

FILED  
DEC - 11 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE

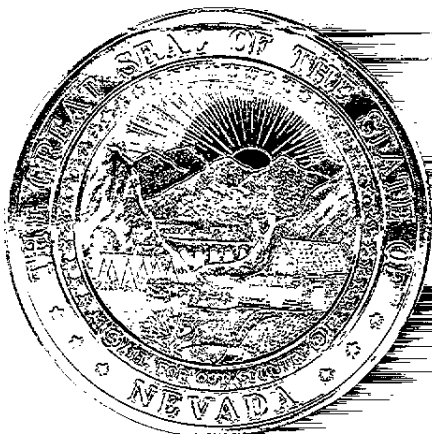


## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **KAREN A. HOOVER, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 6, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on November 15, 2000.



*Dean Heller*

Secretary of State

By

*Joann Carson*

Certification Clerk