

# F01000002385<sup>6</sup>

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Basics, 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:

Fred Caslavka

(Name of Person)

Basics, Inc.

(Firm/Company)

P.O. Box M, 601 7th Street South

(Address)

Delano, MN 55328

(City/State and Zip code)

200004085202--0

-04/27/01--01058--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

W01-9877

For further information concerning this matter, please call:

Fred Caslavka

(Name of Person)

at ( 763 ) 972-5362

(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

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  
01 MAY -4 PM 3:45  
TALLAHASSEE, FL

mtm  
5/4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 2, 2001

FRED CASLAVKA  
PO BOX M  
DELANO, MN 55328

SUBJECT: BASICS, INC.  
Ref. Number: W01000009877

We have received your document for BASICS, 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:

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/uniform business 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/uniform business report and penalty fees is \$4600.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 301A00025937

# BASICS INC.

May 2, 2001

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

Fax #850-410-1015

RE: Basic Inc.'s Application by Foreign Corporation for Authorization to Transact  
Business in Florida

Dear Mr. Mays:

J.T. Almon, President of Rep Services Inc., also acting as Basics Inc.'s Registered Agent, contacted me about an apparent error in Basics Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida. During my preparation of the application I used the incorrect date for number 6, "Date first transacted business in Florida." I used the Registration Effective Date from the 2001 Florida Annual Resale Certificate for Sales Tax.

Unfortunately I had not read Section 607.1501 which clearly states the activities that do not constitute transacting business within the state and therefore, a certificate of authority from the Department of State is not required. Basics Inc. sells its products through an independent contractor, Rep Services Inc., which falls under Section 607.1501 (2)(e). In addition, acceptance of any orders takes place at our office in Delano, MN, which falls under 607.1501 (2)(f). Consequently, Basics Inc.'s Florida activities do not constitute transacting business as defined in Section 607.1501 (1).

Please amend my application by changing the response to number 6 to "upon qualification" or "not applicable".

If you have any questions or concerns please feel to contact me by phone at 763-972-5362 or fax at 763-972-5282.

Very truly yours,



Fred Caslavka, CMA CPA  
Chief Financial Officer


**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. Basics, 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. Minnesota 3. 41-1830043  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 22, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 8, 1997  
(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. 601 7th Street South, Delano, MN 55328  
(Principal office address)  
P.O. Box M, 601 7th Street South, Delano, MN 55328  
(Current mailing address)
8. To distribute its' products through a Florida independent representative.  
(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: Rep Services, Inc., C/O J.T. Almon II  
Office Address: 305 Allison Avenue  
Longwood, Florida 32750-6306  
(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.*

 President Rep Services, Inc.  
(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  
01 MAY -4 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Steven G. King

Address: 1875 Highsted Drive  
Maple Plain, MN 55359

Vice Chairman: None

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

Director: Barbara King

Address: 1875 Highsted Drive  
Maple Plain, MN 55359

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

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

B. OFFICERS

President: Barbara King

Address: 1875 Highsted Drive  
Maple Plain, MN 55359

Vice President: None

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


Secretary: Steven G. King

Address: 1875 Highsted Drive, Maple Plain, MN 55359

Treasurer: Barbara King

Address: 1875 Highsted Drive, Maple Plain, MN 55359

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. Barbara King, President  
(Typed or printed name and capacity of person signing application)

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Basics, Inc.

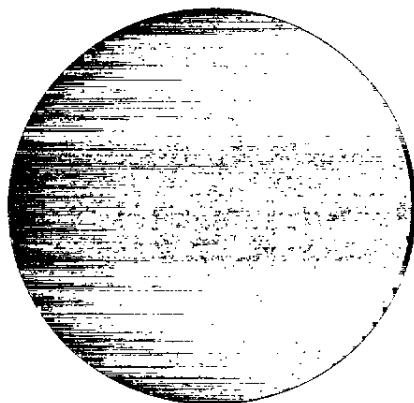
Date Formed: 01/22/1996

Chapter Governed By: 302A

This certificate has been issued on 04/24/01.

RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
MINNESOTA

01 MAY -4 PM 0:45



*Mary Kiffmeyer*  
Secretary of State.