

F01000003789

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FAX: (859) 261-2649

SUBJECT: ACB AMERICAN, 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:

ANTHONY FAETH
(Name of Person)

ACB AMERICAN, INC.
(Firm/Company)

823 SCOTT STREET
(Address)

COVINGTON, KY. 40311
(City/State and Zip code)

800003960858--5
-04/05/01--01083--002
***18.75 ***18.75

Wa1-7995

800003960858--5
-07/17/01--01047--005
***1300.00 ***1300.00

500004480505--6
-07/17/01--01047--005
***1300.00 ***1300.00

For further information concerning this matter, please call:

ANTHONY FAETH at (859) 261-8745
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ☐ \$85.50 Filing Fee, Certificate of Status & Certified Copy

mta
7/18



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: July 11, 2001

RE: ACB American, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has previously paid outstanding report fees from 1999 of \$300.00 and foreign non-qualified penalties of \$1000.00 assessed at the statutory minimum. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2001

ANTHONY FAETH
823 SCOTT STREET
COVINGTON, KY 41011

SUBJECT: ACB AMERICAN, INC.
Ref. Number: W01000007995

We have received your document for ACB AMERICAN, 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 \$2300.00.

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: 001A00021132

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

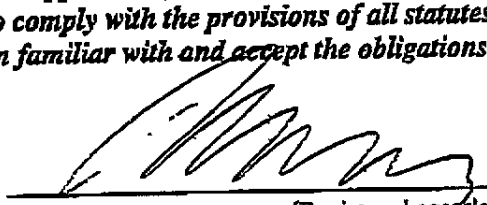
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ACB AMERICAN, INCORPORATED
(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. DHID 3. 31-0650924
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04-01-1962 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 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. 823 SCOTT STREET, COVINGTON, KY. 41011
(Principal office address)
- SAME
(Current mailing address)
8. COLLECTIONS
(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: MR. DICK COOLEY
Office Address: 3907 SABA SPRINGS BLVD.
N. FT. MEYERS, Florida 33917
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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) R.E. COOLEY

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Anthony Smith
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ANTHONY FRETH, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

ADDENDUM
NBR. # 12
DIRECTORS OFFICERS

NAME	HOME ADDRESS	CITY	STATE	ZIP	All are Bd. Memb TITLE
Susan Faeth	823 Scott Street	Covington	Ky.	41011	President
August Faeth	823 Scott Street	Covington	Ky.	41011	Chairman of Bd.
Anthony Faeth	823 Scott Street	Covington	Ky.	41011	V.P. Secretary
Michael Faeth	823 Scott Street	Covington	Ky.	41011	V.P. Collections
Randall Dunn	823 Scott Street	Covington	Ky.	41011	V.P. Systems
Michelle Mason	1901 North Beckley Station Road	Louisville	Ky.	40245	Treasurer

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show A.C.B. AMERICAN, INC., an Ohio corporation, Charter No. 311129, having its principal location in Cincinnati, County of Hamilton, was incorporated on May 31, 1962 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

March 21, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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TALLAHASSEE, FLORIDA