

F 01000003951

VANITE INDUSTRIES

P.O. Box 663
Buhl, Idaho 83316
(208) 543-8865

FAX 2085439219

March 27, 2001

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003953084--1
-07/26/01--01044--001
***1600.00 ***1600.00

400003953084--1
-04/03/01--01057--006
****70.00 ****70.00

To Whom It May Concern:

W01-7923

Enclosed please find the application for registration of a foreign corporation to transact business in Florida. Also, please find a check in the specified amount of \$70.00 to process the application as well as the Certificate of Existence issued by the State of Idaho.

Vanite Industries (FEI #: 82-0369897) have previously paid employees in the state of Florida starting 10/14/97, but have had no employees there since the 4th qtr. of 1998. At that time we filed an application and submitted payment for the filing for a corporation to transact business in Florida, but received no hard copy acknowledging the registration. All wages and SUTA for that period were reported and paid at that time.

If you have any additional questions, or if I may be of any further assistance, please do not hesitate to contact me. Thank you for your attention in this matter.

Sincerely Yours,

Mike Burkhart
Mike Burkhart

Enclosures:

hnr 7/26
FILED
01 JUL 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

lup



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 17, 1997

LISA BURKHART
VANITE INDUSTRIES, INC.
PO BOX 663-330 N. BROADWAY
BUHL, ID 83316

SUBJECT: VANITE INDUSTRIES, INC.
Ref. Number: W97000028079

We have received your document for VANITE INDUSTRIES, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 297A00059203

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01 JUL 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2001

LISA BURKHART
VANITE INDUSTRIES, INC.
PO BOX 663
BUHL, ID 83316

SUBJECT: VANITE INDUSTRIES, INC.
Ref. Number: W01000007923

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01 JUL 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for VANITE INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that VANITE INDUSTRIES, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

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 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 \$3,450.00.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 001A00021002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

LISA BURKHART
VANITE INDUSTRIES, INC.
PO BOX 663
BUHL, ID 83316

SUBJECT: VANITE INDUSTRIES, INC.
Ref. Number: W01000007923

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for VANITE INDUSTRIES, INC..

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since January 1, 1998. You were notified by letter dated April 9, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3450.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 001A00037497

Enclosure

VANITE
VANITE INDUSTRIES

P.O. Box 663
Buhl, Idaho 83316
(208) 543-8865

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01 JUL 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 29, 2001

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

Subject: Vanite Industries, Inc.
Reference Number: W01000007923

Dear Mr. Rivers,

Pursuant to our telephone conversation, I am submitting a request that the civil penalty of up to \$1000.00 per year be reduced. It appears that we attempted to register in 1997 (letter enclosed), but the form was not filled out correctly.

As you requested, I am enclosing a copy of your letter dated April 9, 2001 for your reference. Please forward this request to General Council with our request that the penalty be reduced. I appreciate any assistance you can give me in resolving this issue.

Sincerely Yours,

Michael Burkhart

Michael Burkhart
Project Manager

Enclosures:

cc: file

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VANITE INDUSTRIES, 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:

LISA BURKHART
(Name of Person)
VaniteIndustries, Inc.
(Firm/Company)
P.O. Box 663 330 North Broadway
(Address)
Buhl, Idaho 83316
(City/State/Zip)

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SECRET
TALLAHASSEE FLORIDA

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

Lisa Burkhart at (208) 543-8865
(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

TO: Gerry York, General Counsel's Office
FROM: Lee Rivers, Registration Section
DATE: July 5, 2001
SUBJECT: VANITE INDUSTRIES, INC.
REFERENCE: W01000007923

Pursuant to Mr. Burkhardt's letter of June 29th, 2001, the attached documents and correspondence are being forwarded to you for appropriate handling.

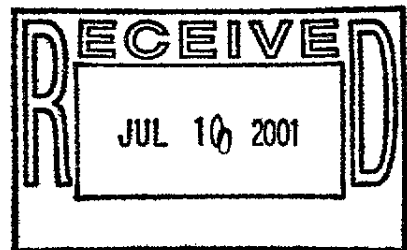
Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

LRR

/lr

Attachments



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STATE
TALLAHASSEE
FLORIDA

97:444
March 98 500.00
March 2001 600.00
\$1600.00

7/10
LM Burkhardt
7/11
LM Burkhardt

6 employees in Florida:
labor contracting @ Northerp.

P.O. BOX 663
330 N. BROADWAY
BUHL, IDAHO
(208)543-8865
FAX (208) 543-9219

VANITE INDUSTRIES

Fax

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01 JUL 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Gerald T. York

From: Mike Burkhart

Fax: 850.245.6127

Pages: 1 (including cover sheet)

Phone: 850.245.6514

Date: 7/11/01

Re: Settlement Offer

CC: File

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

• **Comments:**

In response to your settlement offer dated 7/11/01, Vanite accepts the settlement figure of \$1600.00.

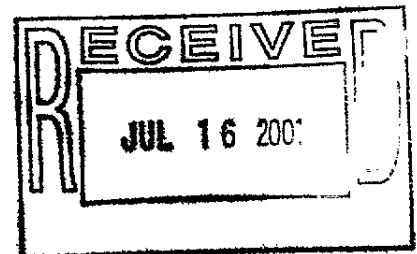
for assessed fees and penalties incurred under section 607.1502(4), Florida Statutes. I am sending

a check in that amount today. I appreciate your assistance in resolving this matter.

Sincerely Yours,



Mike Burkhart



P.O. BOX 663
330 N. BROADWAY
BUHL, IDAHO
(208)543-8865
FAX (208) 543-9219

VANITE INDUSTRIES

Fax

To: Gerald T. York**From: Mike Burkhart****Fax: 850.245.6127****Pages: 1** (including cover sheet)**Phone: 850.245.6514****Date: 7/11/01****Re: Settlement Offer****CC: File**

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments:

In response to your settlement offer dated 7/11/01, Vanite accepts the settlement figure of \$1600.00.

for assessed fees and penalties incurred under section 607.1502(4), Florida Statutes. I am sending

a check in that amount today. I appreciate your assistance in resolving this matter.

Sincerely Yours,



Mike Burkhart

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 208-543-9219

Please deliver the following pages to:

NAME: Mr. Mike Burkhart

COMPANY: RE: Vanite Industries, Inc.

CITY/STATE: Buhl, Idaho

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 07/11/01 4:15 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to our conversation today regarding annual report fees and statutory penalties which would be assessed against Vanite Industries, Inc., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of foreign non-qualified penalties from Vanite Industries, Inc. for the sum of \$1600.00, reflecting penalties assessed in a lump sum of \$1000.00, plus annual report fees from 1997 of \$600.00. This offer remains in effect until August 31, 2001.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Vanite Industries, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEPT STATE

(AUTO)

THE FOLLOWING FILE(S) ERASED

FILE	FILE TYPE	OPTION	TEL NO.	PAGE	RESULT
073	MEMORY TX		612085439219	02/02	OK

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TALLAHASSEE FLORIDA

ERRORS

1) HANG UP OR LINE FAIL 2) BUSY 3) NO ANSWER 4) NO FACSIMILE CONNECTION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 208-543-9219

Please deliver the following pages to:

NAME: Mr. Mike Burkhardt



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: July 23, 2001

RE: Vanite Industries, 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 paid outstanding report fees from 1997 of \$600.00 and foreign non-qualified penalties of \$1000.00 assessed in a lump sum to avoid litigation. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtv

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. VANITE INDUSTRIES, 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. Idaho 3. 82-0369897
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-10-82 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 663
Buhl, Idaho 83316
(Current mailing address)
8. Temporary Employment
(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: Terry White
- Office Address: 407 10th Street N.W.
Largo, Florida, 33770
(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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL 26 AM 10:11

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Larry Edwards

Address: Route 2 P.O. Box 67

Wingate, Texas 79566

Director: _____

Address: _____

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

President: Terry White

Address: 330 North Broadway

Buhl, Idaho 83316

Vice President: _____

Address: _____

Secretary: Lisa Burkhardt

Address: 704 13th Avenue North

Buhl, Idaho 83316

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. Lisa Burkhardt

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lisa Burkhardt, Secretary

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

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE
OF
VANITE INDUSTRIES, INC.

File Number C 67790

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on September 10, 1981.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: March 22, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sheryl Dalmeida

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01 JUL 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA