

FD1000004012

To: Qualification/Tax Lien Section
Division of Corporations

CONVENTION ALL SERVICES, INC

SUBJECT: _____

CONVENTION ALL SERVICES, INC

(Name of corporation) FRANK P CASSELL

Dear Sir or Madam:

83450 LEXINGTON, KY 40502

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:

FRANK P CASSELL

1157 TABORLAKE WALK

LEXINGTON, KY 40502

CONVENTION ALL SERVICES, INC

(Firm/Company)

FRANK P CASSELL

1157 TABORLAKE WALK

LEXINGTON, KY 40502

(City/State/Zip)

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

FRANK P CASSELL

1157 TABORLAKE WALK

LEXINGTON, KY 40502

at

(859) 268-8992

(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
01 JUL 25 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2001

FRANK P. CASSELL
1157 TABORLAKE WALK
LEXINGTON, KY 40502

SUBJECT: CONVENTION ALL SERVICES, INC.
Ref. Number: W01000010163

We have received your document for CONVENTION ALL SERVICES, 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):

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 \$3,450.00.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

The document must have original signatures.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 701A00026576

1157 Taborlake Walk
Lexington KY 40502-7719
Phone: 606-268-8992
Fax: 606-266-5335

Convention All Services

Fax

To: FI Dept of State

From: Frank P Cassell

Fax:

Date: May 21, 2001

Phone:

Pages: 4

Re: Ref # W010000010163

CC: Michelle Hodges

Letter #: 701A00026576

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

•Comments: I received your letter regarding our inadequate preparation of our company application to transact business in Florida and have enclosed the revised application with your suggested changes. Could you have someone send us the appropriate forms to complete our "annual reports/uniform business reports" for our 1st 3 years of operations 1998, 1999 and 2000 and we will complete and return as soon as possible. Also could we please have the penalties waived? We were unaware of this annual requirement when we started business there and have consistently complied with all other filing duties that we know about. Thank you.

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: June 18th, 2001
SUBJECT: CONVENTION ALL SERVICES, INC.
REFERENCE: W01000010163

Pursuant to Mr. Cassell's fax of May 21st, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents has numerous corrections to be made to the application, as well as penalties and annual report fees due this office pursuant to Chapter 607, Florida Statutes.

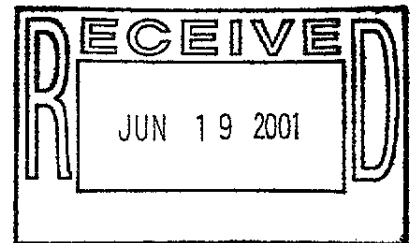
Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

Attachments

6/18/01

LM Cassell





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: 859-266-5335

Please deliver the following pages to:

NAME: Mr. Frank P. Cassell

COMPANY: RE: Convention All Services, Inc.

CITY/STATE: Lexington, Kentucky

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-414-5514**

DATE/TIME: 06/19/01 4:56 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is in response to your facsimile to the Division of Corporations dated May 21, 2001 regarding annual report fees and statutory penalties which would be assessed against Convention All Services, Inc., under section 607.1502(4), Florida Statutes.

On its Application for A Certificate of Authority filed on May 1, 2001, Convention All Services, Inc., indicates it has transacted business in Florida since 1998. Accordingly, an amount of \$3450.00 in annual report fees and statutory penalties is due. We would, however, offer to settle the issue of foreign non-qualified penalties

from Convention All Services, Inc. for the sum of \$1950.00, reflecting penalties assessed at the statutory minimum of \$500.00 per year, plus annual report fees of \$450.00. This offer remains in effect until July 31, 2001.

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 Convention All Services, 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

1157 Taborlake Walk
Lexington KY 40502-7719
Phone: 606-268-8992
Fax: 606-266-5335

Convention All Services

Fax

To: Gerald T York, FI Dept of State **From:** Frank P Cassell

Fax: 850-922-5763

Date: July 18, 2001

Phone: 850-414-5514

Pages: 1

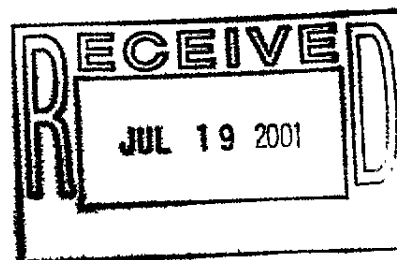
Re: Ref # W010000010163

CC: Tom S Cassell

Letter #: 701A00026576

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

•Comments: I received your letter regarding proposed solution for our application for certificate of authority. Please accept this \$1,950 check to cover our past years filings and bring us current. I believe that leaves a certificate of good standing from our State of Incorporation (Illinois) as the remaining requirement to complete this matter. I confess that we have been a little delinquent with Illinois also, but have been trying since March 22 to get current with them also. After filing and having our documents returned for corrections and resubmitting corrected docs on May 16th, Illinois Secretary of State dissolved our corporation June 1st and as of last Wednesday July 11th had not found our May 16th annual report. So I immediately applied for reinstatement and Fedexed to Illinois last week. My phone call there today revealed that they had at last found our annual report submitted May 16th and reinstated Convention-All-Services, Inc as a corporation in good standing. I ordered the certificate of good standing required by Florida Department of State and it should be in Tallahassee by July 31st. I hope we can all be friends now and we'll try to be a good citizen in FL. My regards to Katherine Harris and thank you for your consideration in this matter.





Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: July 23, 2001

RE: Convention-All-Services, 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 1998 of \$450.00 and foreign non-qualified penalties for the same period of \$1500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation, upon completion of the application, be issued a certificate of authority.

/gty

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.

CONVENTION ALL SERVICES, Inc.

1. 205 FAIRBANK STREET
 (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.)
ADDISON, IL 60101

2. ILLINOIS 3. 36-344902
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN 2, 1986 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 1998
 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. CONVENTION ALL SERVICES CONVENTION ALL SERVICES
205 FAIRBANK STREET 205 FAIRBANK STREET
ADDISON, IL 60101 ADDISON, IL 60101
 (Current mailing address)

8. TRADE SHOW AND CONVENTION 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: CHUCK HOLMES

Office Address: 207 ALYDAR COURT
ORLANDO, Florida, 32824
 (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.

Chuck Holmes
 (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.

01 JUL 25 PM 4:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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: THOMAS S CASSELL

Address: 205 FAIRBANKS STREET
ADDISON IL 60101

Vice Chairman: FRANK P CASSELL

Address: 1157 TABORLAKE WALK
LEXINGTON, KY 40502

Director: _____

Address: _____

Director: _____

Address: _____

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

President: THOMAS S CASSELL

Address: 205 FAIRBANKS STREET
ADDISON IL 60101

Vice President: _____

Address: _____

Secretary: _____

Address: FRANK P CASSELL
1157 TABORLAKE WALK
LEXINGTON, KY 40502

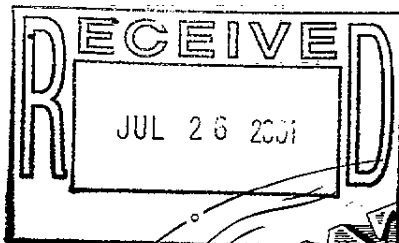
Treasurer: _____

Address: FRANK P CASSELL
1157 TABORLAKE WALK
LEXINGTON, KY 40502

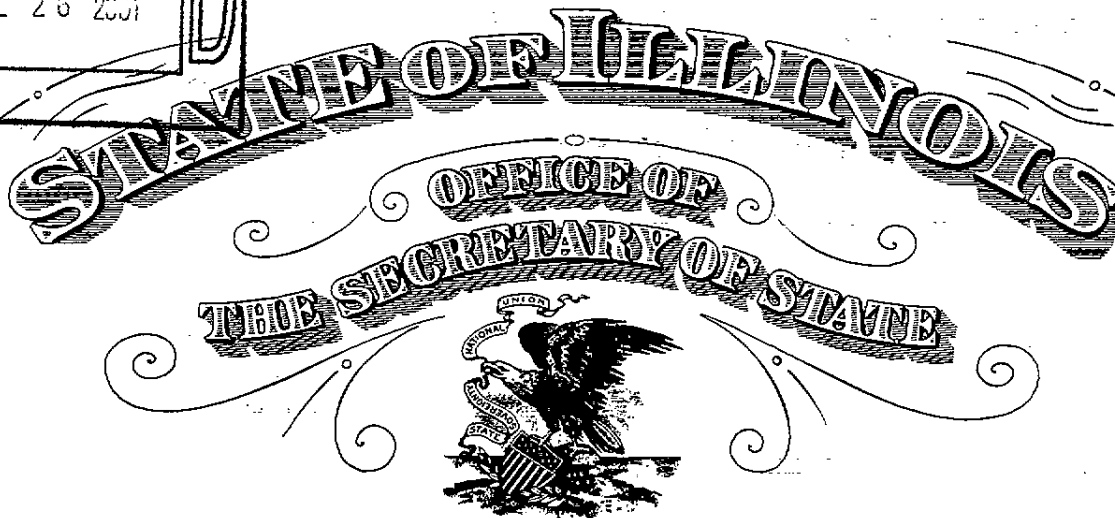
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Frank P Cassell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FRANK P CASSELL
(Typed or printed name and capacity of person signing application)
1157 TABORLAKE WALK
LEXINGTON, KY 40502



File Number 5409-524-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CONVENTION-ALL-SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 2, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 19TH *day of* JULY *A.D.* 2001

Jesse White

SECRETARY OF STATE