

F01000000 4945

PPCWORLD, USA  
3500 Aloma Ave. Ste F-9  
Winter Park, FL 32792

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 100003908251--5  
-09/20/01--01019--005  
\*\*\*\*\*650.00 \*\*\*\*\*650.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 100003908251--5  
-03/23/01--01100--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Service

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 19 PM 5:00

FILED

F01-4945  
AL



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: September 18, 2001

RE: PPCWorld (USA), 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 2000 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$500.00 per year. 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

FILED  
01 SEP 19 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# PPCWORLD INC.

950 South Winter Park Drive, Suite 101, Casselberry, Florida, 32707  
519-652-2006 Ext. 324 - 519-652-9546 (fax)  
kluchak@ppcworld.com

Thursday, September 06, 2001

Att: Gerard York  
Office of General Counsel,  
LL-10,  
The Capital,  
Tallahassee, Florida  
32399-0250

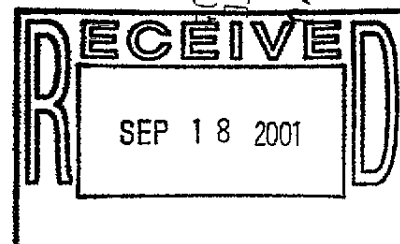
Dear Gerard,

Please find enclosed our check for \$650.00 payable to the Department of State, Division of Corporations. I assume you will complete the application, as I do not have a copy of it. Please note our new address in the United States.

Thank You,

Kelly Luchak  
Chief Executive Officer

FILED  
01 SEP 19 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





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

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

**TO FAX NUMBER:** (519) 652-9546

**Please deliver the following pages to:**

**NAME:** Kelly Luchak

**COMPANY:** PPC World, Inc.

**CITY/STATE:** London, Ontario, Canada

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

**DATE/TIME:** 09/06/01 11:31 AM

**NUMBER OF PAGES (including transmittal sheet):**2

**FROM FAX:** 850/245-6127

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

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from PPC World, Inc., for the sum of \$650.00, reflecting annual report fees from 2000 of \$150.00 and statutory penalties assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until October 19, 2001.

**FILED**  
**01 SEP 19 PM 5:00**  
**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 PPC World, 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 at 850-245-6514 should you have any questions.

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

FILED  
01 SEP 19 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Gerry York, General Counsel's Office  
FROM: Gretchen S. Harvey, Registration Section  
DATE: September 5<sup>th</sup>, 2001  
SUBJECT: PPC WORLD (USA), INC.  
REFERENCE: W01000007013

Pursuant to Ms. Luchak's letter of May 4<sup>th</sup>, 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.

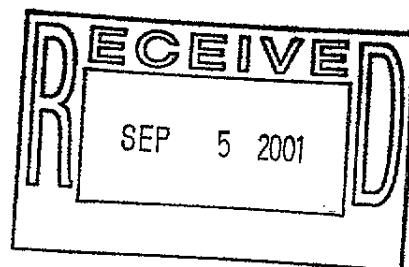
Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

9/6/01

LM Luchak.

G/R Maybe  
\$1 million  
01 SEP 19 PM 5:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# PPCWORLD INC.

3500 Aloma Avenue, Suite F-9, Winter Park, Florida, 32792  
519-652-2006 Ext. 324 - 519-652-9546 (fax)  
kluchak@ppcworld.com

Friday, May 04, 2001

Att: Tammi Cline  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Tammi,

I received your letter dated March 28, 2001 and I would like to discuss the charge of \$1,150.00. Our company filed a corporate tax return in the state of Florida for the year ending 2000 and paid all necessary remittances. Our employer identification number is 88-0475368. We did not have any employee remittances in the year ending 2000.

We incorporated our company in the state of Nevada on August 31, 2000 and as I said above we paid all necessary taxes to the state of Florida for year-ending 2000. It was only we opened a new bank account that we became aware that we have not completed all the documents because to our knowledge we thought we had proceeded correctly.

It would be greatly appreciated if you would dismiss the late filing charge as we were under the impression that all the necessary documents were in place.

Thank you for your assistance with this matter.

*Kelly Luchak*

Kelly Luchak  
Chief Operating Officer

*London/  
Ontario*

FILED  
01 SEP 19 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 28, 2001

PPC WORLD, USA  
3500 ALOMA AVENUE, SUITE F-9  
WINTER PARK, FL 32792

SUBJECT: PPC WORLD (USA), INC.  
Ref. Number: W01000007013

We have received your document for PPC WORLD (USA), 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:

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 \$1150.00.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 701A0001864

FILED  
01 SEP 19 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 10, 2001

PPC WORLD, USA  
3500 ALOMA AVENUE, SUITE F-9  
WINTER PARK, FL 32792

SUBJECT: PPC WORLD (USA), INC.  
Ref. Number: W01000007013

We have received your document for PPC WORLD (USA), 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:

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 001A00028220

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01 SEP 19 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



950 Winter Park Drive, Casselberry, Florida, 32707  
519-652-2006 Ext. 324 - 519-652-9546 (fax)  
kluchak@ppcworld.com

Thursday, August 30, 2001

Att: Tammi Cline  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida  
32399

Please find enclosed our Certificate of Existence with Status in Good Standing. I hope this will elevate our penalty fees.

Thank You,

A handwritten signature in cursive script that reads "Kelly Luchak". The signature is fluid and written in dark ink.

Kelly Luchak  
Chief Operating Officer

FILED  
01 SEP 19 PM 5:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

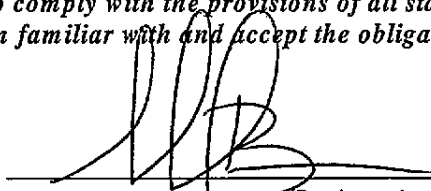
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PPC WORLD (USA), 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 USA  
(State or country under the law of which it is incorporated)
3. 88-0475368  
(FBI number, if applicable)
4. AUGUST 31, 2000  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. SEPT. 1, 2000  
(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. 3500 ALOMA AVE #F9  
(Principal office address)  
WINTER PARK, FL 32792  
(Current mailing address)
8. WHOLESALE DISTRIBUTION  
(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: ANDREW C. BARN  
Office Address: 3500 ALOMA AVE #F9  
WINTER PARK, FL, Florida 32792  
(City) (Zip code)

FILED  
01 SEP 19 PM 5:00  
SECRETARY OF STATE  
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)

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: N/A

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

Vice Chairman: N/A

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

Director: ANDREW C. BARON

Address: 3500 ALOMA AVE #F9  
WINTER PARK, FL 32792

Director: PETER A. DORNEY

Address: 3500 ALOMA AVE #F9  
WINTER PARK, FL 32792

B. OFFICERS

President: PETER LUCHAK

Address: 3500 ALOMA AVE #F9  
WINTER PARK, FL 32792

Vice President: PETER DORNEY

Address: SAME

Secretary: ANDREW C. BARON

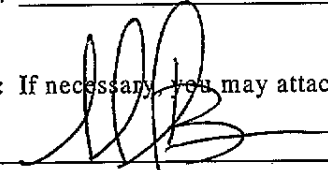
Address: SAME

Treasurer: JACOB VAN HALTEREN

Address: SAME

FILED  
01 SEP 19 PM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. ANDREW C. BARON, SECRETARY  
(Typed or printed name and capacity of person signing application)

# 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, and limited-liability partnerships 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 **PPCWORLD (USA), 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 **AUGUST 31, 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  
Las Vegas, Nevada, on **MAY 04, 2001**.

*Dean Heller*



By

Secretary of State

Certification Clerk

*Carol Gray*