

F02000009573

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JOFCO, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00310-00644-00671

MJH

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:

W02-7625
600005097336--5
-03/12/02--01059--004
*****78.75 *****78.75

DAN RACICOT
(Name of Person)

JOFCO, INC.
(Firm/Company)

P.O. Box 71
(Address)

JASPER, IN 47547-0071
(City/State and Zip code)

For further information concerning this matter, please call:

DAN RACICOT
(Name of Person)

at (812) 482-5154
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 29 AM 9:53

FILED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 2002

DAN RACICOT
JOFCO, INC.
P.O. BOX 71
JASPER, IN 47547-0071

SUBJECT: JOFCO, INC.
Ref. Number: W02000007625

We have received your document for JOFCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 102A00016451

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WILLIAM RUBINO, do hereby certify
(Name)

that this Resolution of the Board of Directors of JOFCO, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of INDIANA,

was duly adopted on MARCH 28, 2002,

Be it resolved, that JOFCO, INC.,
(Corporate Name)

organized and existing in the State of INDIANA, hereby adopts the name
JOFCO INTERNATIONAL, INC. for use in Florida.

Dated: 3-28-2002

W. A. RUBINO
Signature of either Chairman, Vice Chairman or any officer

W.A. RUBINO
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. JOFCO, 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. INDIANA, USA 3. 35-0420350
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEB. 27, 1922 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 13th + VINE, JASPER, IN 47547
(Principal office address)
P.O. Box 71, JASPER, IN 47547-0071
(Current mailing address)

8. THE SELLING OF CASEGOODS AND OFFICE SEATING
(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: C T Corporation System

Office Address: 1200 Pine Island Road

Plantation, FL 33324, Florida _____
(City) (Zip code)

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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)

Jeffrey R. Graves
Assistant Secretary

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: JOSEPH STEURER

Address: 404 REYLING DR.
JASPER, IN 47546

Vice Chairman: _____

Address: _____

Director: BERNARD MESSMER

Address: 955 DORBETT ST.
JASPER, IN. 47546

Director: _____

Address: _____

B. OFFICERS

President: BILL RUBINO

Address: 451 33 RD. ST.
JASPER, IN. 47546

Vice President: _____

Address: _____

Secretary: KENNETH TRETTER

Address: 706 ORCHARD ROAD, HUNTINGBURG, IN. 47542

Treasurer: GREGORY STURM

Address: 3128 DEER CREEK DR., VINCENNES, IN. 47591

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

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

14. BILL RUBINO, PRESIDENT
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

JOFCO INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 27, 1922, and was in existence or authorized to transact business in the State of Indiana on February 28, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Eighth day of February, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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