

FO2000003213  
6/24 FOR RT CERTS  
TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: KITCHEN CONNECTION, INC.  
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam: 00855-00310-00647-02963

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:

TIMOTHY KUG

(Name of Person)

W02-13027

KITCHEN CONNECTION, INC.

(Firm/Company)

400005371104--6  
-04/29/02--01114--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

2000-64<sup>th</sup> AVE S.

(Address)

ST. PETERS BURG FL 33712

(City/State and Zip code)

For further information concerning this matter, please call:

TIMOTHY KUG

(Name of Person)

at (813) 215-1751

(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

02 JUN 24 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

May 7, 2002

TIMOTHY KING  
KITCHEN CONNECTION, INC.  
2000 64TH AVE. S.  
ST. PETERSBURG, FL 33712

SUBJECT: KITCHEN CONNECTION, INC.  
Ref. Number: W02000013027

We have received your document for KITCHEN CONNECTION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

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 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: 302A00028541

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned TIMOTHY J. KING, do hereby certify  
(Name)

that this Resolution of the Board of Directors of KITCHEN CONNECTION, INC.

(Corporate Name)

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


was duly adopted on MAY 10, 2002.

Be it resolved, that KITCHEN CONNECTION, INC.,  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

KITCHEN CONNECTION - GULF COAST, INC. for use in Florida.

Dated: 5/11/02



Signature of either Chairman, Vice Chairman or any officer


TIMOTHY J. KING

Type or print name

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. KITCHEN CONNECTION, 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. DELAWARE 3. 02-0570617  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/20/02 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. 9 E. LOCKERMAN ST # 205 DUBLIN DELAWARE, 19901  
(Principal office address)  
2000 64th AVE SOUTH, ST. PETERSBURG, FL 33712  
(Current mailing address)
8. ANY LAWFUL ACT OR ACTIVITY  
(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: TIMOTHY KIDG  
Office Address: 2000 64th AVE S.  
ST. PETERSBURG, Florida 33712  
(City) (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.

02 JUN 24 PM 4:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12: Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: TIMOTHY KING

Address: 2000 64th Ave S.  
St. Petersburg FL 33712

Vice Chairman: — N/A

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

Director: — N/A

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

Director: — N/A

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

B. OFFICERS

President: TIMOTHY KING

Address: 2000 64th Ave. South  
St. Petersburg, FL 33712

Vice President: ROGUA KING

Address: 2000 64th Ave - South  
St. Petersburg, FL 33712

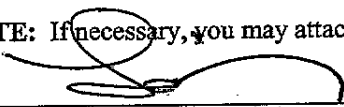
Secretary: SAME AS Pres.

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

Treasurer: SAME AS Pres.

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

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)

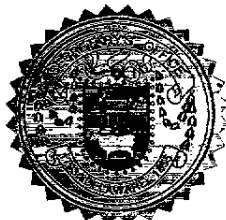
14. TIMOTHY J. KING  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KITCHEN CONNECTION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JUNE, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3503492 8300

AUTHENTICATION: 1830411

020363438

DATE: 06-13-02