

# F02000003223

## TRANSMITTAL LETTER

FILED  
2002 JUN 24 AM 10:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KOEGLE SALES, 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:

CINDY BRAY  
(Name of Person)  
COOPER & PACHELL  
(Firm/Company)  
525 N. CLEVELAND-MASSILLON ROAD  
(Address)  
AKRON OHIO 44333  
(City/State and Zip code)

600005939256--7  
-06/25/02--01008--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

CINDY BRAY at ( 330 ) 666-3777  
(Name of Person) (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

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

J. BRYAN JUN 25 2002

**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. KOEGLE SALES, 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. COLORADO

(State or country under the law of which it is incorporated)

3. 84-1512359

(FEI number, if applicable)

4. JANUARY 9, 1991

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 12-02-00

(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. 1001 SPYGLASS LANE, NAPLES, FL 34102

(Principal office address)

715 WEBER DRIVE, PO BOX 393, WADSWORTH OH 44281

(Current mailing address)

8. SALES

(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: MARK HILLESTAD

Office Address: 1001 SPYGLASS LANE

NAPLES

(City)

, Florida 34102

(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.

FILED  
2002 JUN 24 AM 10:09  
DIVISION OF CORPORATIONS  
& ALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARK HILLESTAD

Address: 1001 SPYGLASS LANE, NAPLES FL 34102

Vice Chairman: \_\_\_\_\_

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

Director: MARK HILLESTAD

Address: 1001 SPYGLASS LANE, NAPLES, FL 34102

Director: \_\_\_\_\_

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

B. OFFICERS

President: MARK HILLESTAD

Address: 1001 SPYGLASS LANE, NAPLES, FL 34102

Vice President: \_\_\_\_\_

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

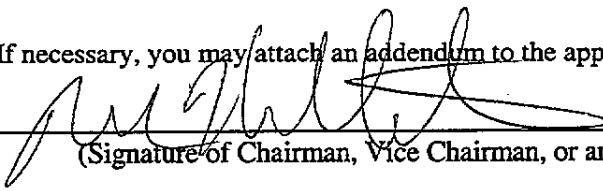
Secretary: MARK HILLESTAD

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

Treasurer: MARK HILLESTAD

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

FILED  
2002 JUN 24 AM 10:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

FILED  
2002 JUN 24 AM 10:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF  
THIS OFFICE,

KOEGLE SALES, INC.  
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION  
DATED January 09, 1991.

DATED: May 31, 2002

*Donetta Davidson*

SECRETARY OF STATE