

F02000003330

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Measurable Solutions, 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.

400005281674--7
-04/16/02--01029--001
*****70.00 *****70.00

Please return all correspondence concerning this matter to the following:

Shaun Kirk
(Name of Person)
Measurable Solutions, Inc.
(Firm/Company)
420 S. Garden Ave 3rd Floor
(Address)
Clearwater, FL 33756
(City/State and Zip code)

W02-11160

For further information concerning this matter, please call:

Kathy Wach at (727) 443-1786
(Name of Person) (Area Code & Daytime Telephone Number)

400005281674--7
-06/28/02--01003--019
***1300.00 ***1300.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 27 2002
3:41 PM
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10p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2002

SHAUN KIRK
MEASURABLE SOLUTIONS, INC.
420 S. GARDEN AVE 3RD FLOOR
CLEARWATER, FL 33756

SUBJECT: MEASUREABLE SOLUTIONS, INC.
Ref. Number: W02000011160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 27 PM 2:41

We have received your document for MEASUREABLE SOLUTIONS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 \$2,300.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00023695



MEASURABLE SOLUTIONS, INC.

9 May 2002

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 27 PM 2:41

Dear Sir,

Enclosed is a copy of a letter we received from the Florida Department of State. I am writing to address the issue of the penalty fees of \$2300.00.

At the time that we first transacted business in Florida, January of 2000, we had a different accountant than we do now. The earlier accountant was in the state of Ohio and was not aware of the laws in Florida. So we did not get properly registered in the state of Florida.

Please consider this request to abate the penalties based on this reasonable cause.

Sincerely,

Kathy Wach
VP of Administration
Measurable Solutions, Inc.

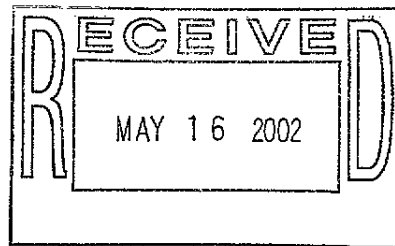
TO: Gerry York, General Counsel's Office
FROM: Lee Rivers, Registration Section
DATE: May 15, 2002
SUBJECT: MEASURABLE SOLUTIONS, INC.
REFERENCE: W02000011160

Pursuant to Kathy Wach's letter of May 9, 2002, the attached documents and correspondence are being forwarded to you for appropriate handling. Please note that 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 to this office.

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

Lee

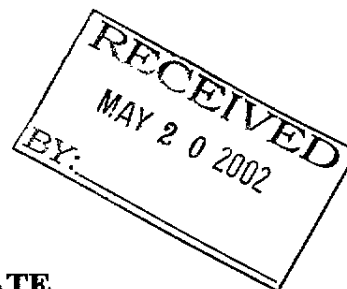
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5/17/02
Wach: G/R:
G/R:

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727-443-1713 FAX
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2001 627,802.91

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DIVISION OF CORPORATIONS
02 JUN 29 PM 2:41



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

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 727-443-1713

Please deliver the following pages to:

NAME: Kathy Wach, Vice President

COMPANY: Measurable Solutions, Inc.

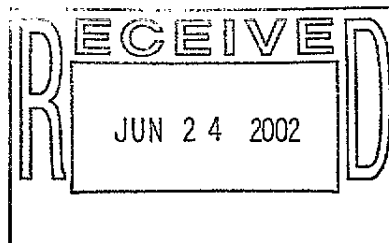
CITY/STATE: Clearwater, Florida

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

DATE/TIME: 05/20/02 3:04 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 27 PM 2:42

COMMENTS: This communication is in response to your letter dated May 9, 2002 and our conversation today regarding annual report fees and statutory penalties which would be assessed against Measurable Solutions, 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 Measurable Solutions, Inc. for the sum of \$1300.00, reflecting annual report fees from 2000 of \$300.00 and penalties from 2000 of \$1000.00 assessed at the

statutory minimum of \$500.00 per year. This offer remains in effect until July 12, 2002.

Upon receipt of a check for \$1300.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Measurable Solutions, 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 27 PM 2:42



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: June 24, 2002

RE: Measurable Solutions, 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 2001 of \$150.00 and foreign non-qualified penalties for the same period of \$500.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that corporation be issued a certificate of authority.

/gty

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DIVISION OF CORPORATIONS
02 JUN 27 PM 2:42

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

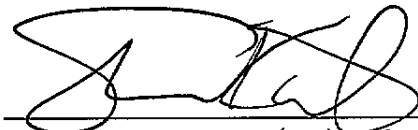
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Measurable Solutions, 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. Ohio 3. 311341199
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-30-1992 as Shaun Kirk's Physical Therapy, Inc. 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Jan 18, 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. 420 S. Garden Ave 3rd Floor Clearwater, FL 33756
(Principal office address)
- same
(Current mailing address)
8. Any & all lawful business
(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: Shaun Kirk
Office Address: 1528 Farrier Trail
Clearwater, Florida 33765
(City) (Zip code)

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DIVISION OF CORPORATIONS
02 JUN 27 PM 2:42

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
02 JUN 27 PM 2:42

B. OFFICERS

President: Shaun Kirk

Address: 1528 Farrier Trail

Clearwater, FL 33765

Vice President: Jeff F. Lee V.P.S.T.

Address: 1771 Kenesaw Ln.

Clearwater, FL 33765

Secretary: _____

Address: _____

Treasurer: _____

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. Shaun Kirk, President

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

141 : :

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MEASURABLE SOLUTIONS, INC., an Ohio Corporation, Charter No. 812514, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 30, 1992, and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 27 PM 2:42



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 25th day of March, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State