

# F02000004709

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BRASS & STAINLESS DESIGNS, 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:

KIM H. JOHNS

(Name of Person)

BRASS & STAINLESS DESIGNS, INC.

(Firm/Company)

100003495951--9  
-12/11/00--01147--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3306 BORICH STREET

(Address)

DALLAS, TX 75210

(City/State and Zip code)

For further information concerning this matter, please call:

KIM JOHNS

(Name of Person)

at ( 214 ) 565 9655

(Area Code & Daytime Telephone Number)

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02 SEP 16 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

F02-4709

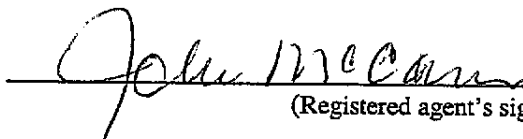
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. BRASS & STAINLESS DESIGNS, 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. TEXAS 3. 17522408974  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 3, 1987 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 1999  
(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. 3306 BORICH STREET, DALLAS, TX 75210  
(Principal office address)  
3306 BORICH STREET, DALLAS, TX 75210  
(Current mailing address)
8. SALES AND INSTALLATION KITCHEN AND BAR EQUIPMENT  
(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: JOHN MCCANN  
Office Address: 5850 MASTERS BLVD  
ORLANDO, Florida 32819  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: KEN FRANKLIN

Address: 3306 BORICH STREET, DALLAS, TX 75210

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

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

Director: KEN FRANKLIN

Address: 3306 BORICH STREET, DALLAS, TX 75210

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

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

B. OFFICERS

President: KIM JOHNS

Address: 3306 BORICH STREET, DALLAS, TX 75210

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

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

Secretary: \_\_\_\_\_

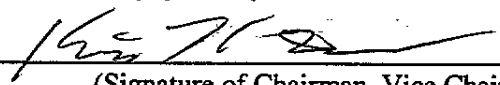
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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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. KIM JOHNS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

Letter of Good Standing

Page 1 of 1



**TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**  
CAROLE KEETON RYLANDER • COMPTROLLER • AUSTIN, TEXAS 78774

September 10, 2002

**CERTIFICATE OF ACCOUNT STATUS**

THE STATE OF TEXAS  
COUNTY OF TRAVIS

I, Carole Keeton Rylander, Comptroller of Public Accounts of the State of Texas  
DO HEREBY CERTIFY that according to the records of this office

BRASS & STAINLESS DESIGNS INC

is, as of this date, in good standing with this office having no franchise  
tax reports or payments due at this time. This certificate is valid through  
the date that the next franchise tax report will be due November 15, 2002.

This certificate is valid for the purpose of conversion when the converted  
entity is subject to franchise tax as required by law. This certificate is  
not valid for the purpose of dissolution, merger or withdrawal.

GIVEN UNDER MY HAND AND  
SEAL OF OFFICE in the City of  
Austin, this 10th day of  
September, 2002 A.D.

A handwritten signature in cursive script that reads "Carole Keeton Rylander".

CAROLE KEETON RYLANDER  
Comptroller of Public Accounts

Taxpayer number: 17522408974  
File number: 0104370800

Form 05-304 (Rev. 5-99/4)