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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

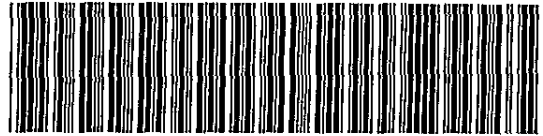
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/03 11:10:00
FBI/DOJ

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F03-1677
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davken, 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:

John H. Brooke

(Name of Person)

Brooke Mawhorr, P.C.

(Firm/Company)

112 East Gilbert Street

(Address)

Muncie, Indiana 47305

(City/State and Zip code)

For further information concerning this matter, please call:

Kenny Dean

(Name of Person)

at (812) - 232-3412

(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

BROOKE ♦ MAWHORR

Attorneys At Law

John H. Brooke
Douglas K. Mawhorr

Dylan A. Vigh
Leslie M. Horn

March 25, 2003

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Davken, Inc.


To Whom It May Concern:

Davken, Inc., a corporation of the State of Indiana, desires to have the authority to transact business in the State of Florida. Enclosed please find the following documents required by the State of Florida to allow a foreign corporation to transact business in the State of Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Transmittal Letter.
3. Certificate of Existence issued by the State of Indiana Office of the Secretary of State dated February 24, 2003 concerning Davken, Inc.
4. A check made payable to Registration Section in the sum of \$70.00. This \$70.00 check is for the required registration fee.

Please process the enclosed documents. Upon completion of processing the enclosed documents please forward all documentation from the State of Florida indicating that Davken, Inc. is authorized to transact business in the State of Florida to my office in the enclosed self-addressed, stamped envelope. In the event that you need further information concerning the processing of Davken, Inc. Application by Foreign Corporation for Authorization to Transact Business in Florida, please contact my office.

Sincerely,
BROOKE ♦ MAWHORR, P.C.


Leslie M. Horn
Attorney at Law

LMH/llr
Enclosures

FILED
MAR 26 2003
TALLAHASSEE, FLORIDA

**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. Davken, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 16, 2002 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. 3435 S. Third Place, Terre Haute, Indiana 47802
(Principal office address)
- _____
(Current mailing address)
8. Retail 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: David Schimmel
- Office Address: 2422 South Atlantic
Daytona Beach Shores Florida 32118
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David Schimmel

Address: 2615 S. Atlantic Unit 8-D
Daytona Beach Shores, Florida 32118

Vice Chairman: Kenneth J. Dean

Address: 3435 South Third Place
Terre Haute, Indiana 47802

Director: David Schimmel

Address: 2615 S. Atlantic Unit 8-D
Daytona Beach Shores, Florida 32118

Director: Kenneth J. Dean

Address: 3435 South Third Place
Terre Haute, Indiana 47802

B. OFFICERS

President: David Schimmel

Address: 2615 S. Atlantic Unit 8-D
Daytona Beach Shores, Florida 32118

Vice President: Kenneth J. Dean

Address: 3435 South Third Place
Terre Haute, Indiana 47802

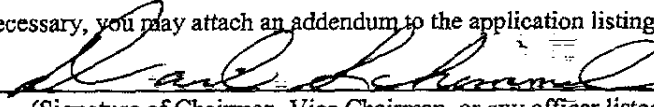
Secretary: Kenneth J. Dean

Address: 3435 South Third Place, Terre Haute, Indiana 47802

Treasurer: Kenneth J. Dean

Address: 3435 South Third Place, Terre Haute, Indiana 47802

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. David Schimmel, President
(Typed or printed name and capacity of person signing application)

RECEIVED
TALLAHASSEE, FLORIDA
03 APR 3 11:10:05

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

To Whom These Presents Come, Greeting: _____

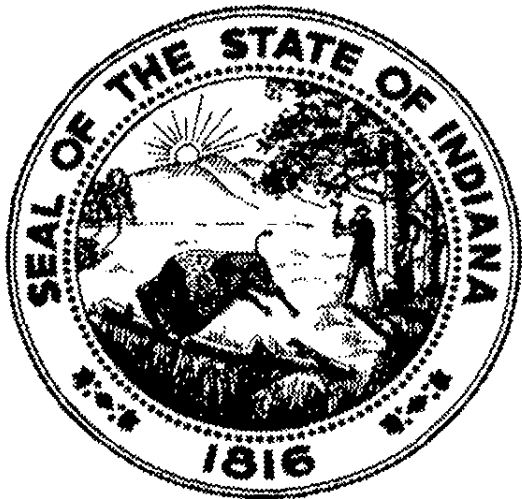
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

DAVKEN, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 16, 2002, and was in existence or authorized to transact business in the State of Indiana on February 21, 2003.

I further certify this Domestic Professional 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-Fourth Day of February, 2003.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State