

F03000004936

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000289454 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

S.S. Kemp & Co.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
03 OCT -2 PM 4:25
DIVISION OF CORPORATION

03 OCT -2 AM 8:51
CLERK OF THE
STATE OF FLORIDA

FILED
AND
AFFIDAVIT

10-3-03

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. S.S. Kemp & Co.
(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
(State or country under the law of which it is incorporated)
3. 34-12376614
(FEI number, if applicable)
4. 1/3/1978
(Date of incorporation)
5. Perpetual
(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. 4567 Willow Parkway, Cleveland, Ohio 44125
(Principal office address)

Same as above
(Current mailing address)
8. Sale and distribution of commercial kitchen 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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(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.

C T Corporation System

By: Charlotte Renee Cruz
(Registered agent's signature)
Charlotte Renee Cruz, Asst. Secretary

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.

03 OCT -2 AM 8:51
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 FILED

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark Fishman, President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark A. Fishman, President

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

FILED
 03 OCT -2 AM 8:51
 STATE
 FLORIDA

NAMES AND BUSINESS ADDRESSES OF DIRECTORS AND OFFICERS

Directors

Howard H. Fishman	4567 Willow Parkway Cleveland, Ohio 44125
Mark A. Fishman	4567 Willow Parkway Cleveland, Ohio 44125
Pearl S. Fishman	4567 Willow Parkway Cleveland, Ohio 44125
Steven E. Fishman	4567 Willow Parkway Cleveland, Ohio 44125

Officers

Howard H. Fishman, Chairman	4567 Willow Parkway Cleveland, Ohio 44125
Mark A. Fishman, President/Treasurer	4567 Willow Parkway Cleveland, Ohio 44125
Steven E. Fishman, Exec. V.P./Secretary	4567 Willow Parkway Cleveland, Ohio 44125

03 OCT -2 AM 8:51
SECRETARY OF STATE
HALL/MASSIE/FLORENDA

AND
FILED

**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 S. S. KEMP & CO., an Ohio corporation, Charter No. 509345, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 03, 1978 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of October, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20032750B77D6