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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

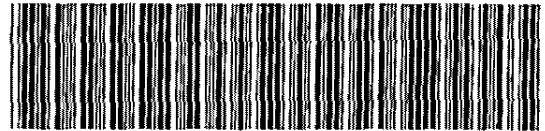
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Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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05/04/04--01035--006 \*\*78.75

- \$  
Interstate Commerce  
but wishes to qualify  
- 4/17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JUN -3 AM 10:02

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: K+F MANUFACTURING CO., 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:

MICHELLE KOCSIS

(Name of Person)

K+F MANUFACTURING CO., INC DBA K+F INTERNATIONAL

(Firm/Company)

12633 INDUSTRIAL PARK DRIVE

(Address)

GRANGER, INDIANA 46530 - 6884

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS KOCSIS  
CHRIS JENNAR

(Name of Person)

574-272-9950

at (574) 272-9950

(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

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2004 JUN -3 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 11, 2004

MICHELLE KOCSIS  
12633 INDUSTRIAL PARK DRIVE  
GRANGER, IN 46530-6884

SUBJECT: K & F MANUFACTURING CO., INC.  
Ref. Number: W04000018086

We have received your document for K & F MANUFACTURING CO., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that K & F MANUFACTURING CO., INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

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 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 \$6,900.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Specialist

Letter Number: 804A00032843

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-SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAUREN DAVIS & COMPANY, PC

Certified Public Accountants and Consultants

May 20, 2004

Ms. Tammi Cline  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: K & F Manufacturing Co., Inc. EIN: 35-1176152  
Ref. No.: W04000018086

Dear Ms. Cline:

The purpose of this letter is to request relief from the penalty in the amount of \$6,900 related to conducting of business activities in Florida prior to qualification.

The late registration and qualification is due to reasonable cause and not due to willful neglect. The reasons supporting reasonable cause are as follows:

- 1) The company was incorporated in the state of Indiana and operates no locations outside of Indiana. The company is a manufacturer of tangible personal property, which it ships to locations both within and without Indiana.
- 2) There are no warehouse locations. The company owns no tangible personal property in the state of Florida.
- 3) During 1998, and subsequent years, sales were shipped to Florida. In 1998, the company hired a new chief financial officer. The new Chief Financial Officer believed that his predecessor had prepared all necessary paperwork for registration of the company in Florida, and no correspondence was received to the contrary.
- 4) The company filed corporate income tax returns in Florida annually. The Chief Financial Officer, and all corporate officers, believed that the annual reporting was in compliance with the State of Florida's requirements, and they had no reason to believe that additional forms were required to be filed.
- 5) In 2003, the company's Chief Financial Officer requested that the company's certified public accountants, Lauren Davis & Co., look into an unrelated issue. In the course of the research, it came to the attention of the CPA firm that the company may not have registered fully with the Secretary of State's office in Florida.
- 6) As soon as the officers realized that they had not completed some of the paperwork necessary for the Florida Department of State, they immediately filed the registration documents with the Florida Secretary of State with no additional delay.

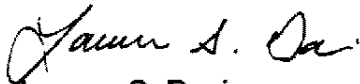
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TALLAHASSEE  
FLORIDA

- 7) The Chief Financial Officer has now been relieved of his duties and is no longer an employee of the company.
- 8) The officers of the corporation did not deliberately allow the registration to be filed late and had reasonable cause for the late filing.
- 9) The company has been affected severely by the economic recession of recent years. The company has incurred losses in excess of three million four hundred thousand dollars in its two most recent fiscal periods. The company is struggling for its very survival and strongly needs to pay vendors in order to obtain the necessary materials to produce its product so it can receive much-needed revenue. Payment of civil fines in the amount of \$6,900 would create a great financial hardship for the company.

In view of the above stated facts, we hereby request that you abate the penalties shown above for late qualification of the corporation.

If you need additional information, please contact Lauren Davis at 219/272-1680.

Sincerely,



Lauren S. Davis  
President

C: Joe Bella, K & F Manufacturing Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAUREN DAVIS & COMPANY, PC**

Certified Public Accountants and Consultants

May 20, 2004

Ms. Tammi Cline  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: K & F Manufacturing Co., Inc. EIN: 35-1176152  
Ref. No.: W04000018086

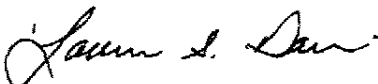
Dear Ms. Cline:

We enclose a Certificate of Existence on behalf of K & F Manufacturing Co., Inc. from the State of Indiana. This is not a copy. It was generated on-line and is considered a proper and official document by the Indiana Secretary of State. We request that you accept this Certificate of Existence for the above named corporation.

We also enclose a request for abatement of the civil penalty for transacting business before obtaining a Certificate of Existence.

If you have any questions, you may contact either Ms. Lauren Davis or Ms. Teri Sunderman of our office at 574/272-1680.

Sincerely,



Lauren S. Davis  
President

Cc: Joe Bella, K & F Manufacturing Co., Inc.

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SECRETARY OF STATE  
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. K+F MANUFACTURING CO INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIANA 3. 35-1176152  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1974 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT DATE interstate commerce  
(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. 12633 INDUSTRIAL PARK DR  
(Principal office address)
- GRANDER, INDIANA 46530-6884  
(Current mailing address)

8. PRODUCTION OF EQUIPMENT FOR NEWS PAPER INDUSTRY  
(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: ~~Charles Francis~~ Tom Kocis

Office Address: 12410 DRIFTSTONE WAY

RIVERVIEW

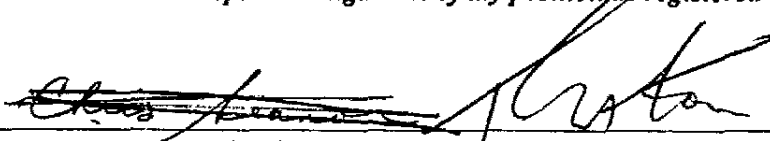
(City)

, Florida 33569

(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: ALEX KOCSIS

Address: 12633 INDUSTRIAL PARK DR

GRANGER, INDIANA 46530

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

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

Director: TOM KOCSIS

Address: 12633 INDUSTRIAL PARK DR.

GRANGER, INDIANA 46530

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

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

B. OFFICERS

President: TOM KOCSIS

Address: 12633 INDUSTRIAL PARK DR.

GRANGER, INDIANA 46530

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

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

Secretary: MICHELLE KOCSIS

Address: 12633 INDUSTRIAL PARK DR., GRANGER, INDIANA 46530

Treasurer: CHRIS SEANOR

Address: 12633 INDUSTRIAL PARK DR., GRANGER, INDIANA 46530

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS A. KOCSIS - DIRECTOR

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

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2004 JUN -3 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

To Whom These Presents Come, Greetings:

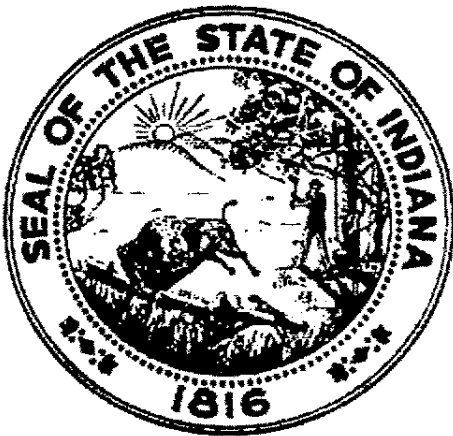
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**K & F MANUFACTURING CO INC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 29, 1970, and was in existence or authorized to transact business in the State of Indiana on May 20, 2004.

I further certify this For-Profit Domestic 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 Twentieth Day of May, 2004 .

TODD ROKITA, Secretary of State

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