

F040000023824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status 1

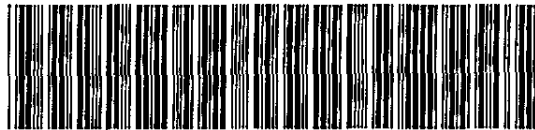
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07/02/04

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June 28, 2004

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

Re: Heritage Service Group of Pensacola, Inc.

Ladies/Gentlemen:

I enclose an original and copy of Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is a Certificate of Existence, Transmittal Letter and fees in the amount of \$78.75 for filing and a Certificate of Status.

I enclose a self-addressed envelope for the return of the certificate.

If there are questions, please call.

Very truly yours,

BURT, BLEE, DIXON, SUTTON & BLOOM, LLP



A. Dale Bloom

ADB/km
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heritage Service Group of Pensacola, 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:

A. Dale Bloom
(Name of Person)
Burt, Blee, Dixon, Sutton & Bloom, LLP
(Firm/Company)
1000 Standard Federal Plaza, 200 E. Main Street
(Address)
Fort Wayne, IN 46802
(City/State and Zip code)

For further information concerning this matter, please call:

A. Dale Bloom at (260) 426-1300
(Name of Person) (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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

**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. Heritage Service Group of Pensacola, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 20, 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 15, 2004
(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. 5130 Executive Blvd., Fort Wayne, Indiana 46808
(Principal office address)

5130 Executive Blvd., Fort Wayne, Indiana 46808
(Current mailing address)

8. Distribution of restaurant equipment parts and service
(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)

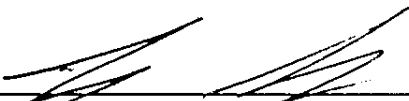
Name: Larry Echols

Office Address: 6100 Estero Blvd.

Fort Myers Beach, Florida 33932-2579
(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) Larry Echols

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: R. Bruce Dye

Address: 5130 Executive Blvd.

Fort Wayne, IN 46808

Vice Chairman: N/A

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: R. Bruce Dye

Address: 5130 Executive Blvd.

Fort Wayne, IN 46808

Vice President: N/A

Address: _____

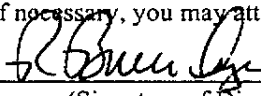
Secretary: R. Bruce Dye

Address: 5130 Executive Blvd., Fort Wayne, IN 46808

Treasurer: R. Bruce Dye

Address: 5130 Executive Blvd., Fort Wayne, IN 46808

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

13. 
(Signature of Director or Officer listed in number 12 of the application) R. Bruce Dye

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

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

To Whom These Presents Come, Greetings:

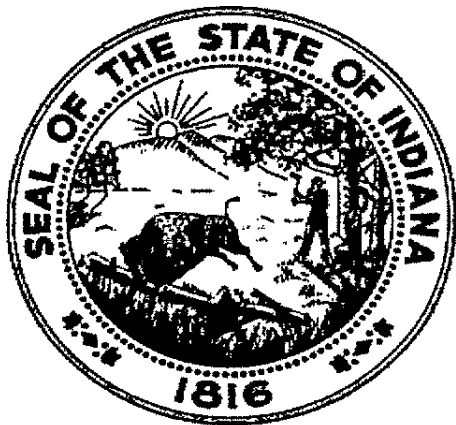
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HERITAGE SERVICE GROUP OF PENSACOLA, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 20, 2004, and was in existence or authorized to transact business in the State of Indiana on June 28, 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 Twenty-Eighth Day of June, 2004 .

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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