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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fuller Brush Company 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:

BONNIE SHERMAN, TAX MANAGER
(Name of Person)
Fuller Brush Company Inc.
(Firm/Company)
PO Box 729
(Address)
Great Bend, KS 67530
(City/State and Zip code)

For further information concerning this matter, please call:

BONNIE SHERMAN at (620) 793-4516
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

**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. Fuller Brush Company 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. New York 3. 16-1462722
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/6/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Fuller Way Great Bend, KS 67530
(Principal office address)

PO Box 729 Great Bend, KS 67530
(Current mailing address)

8. Sales of Cleaning Products in an Outlet Mall
(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 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.

See Attached Acceptance.
(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.

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

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JUN 17 PM 12:27

A. DIRECTORS

Chairman: Thomas N Hendrickson

Address: 5 Simmons Road
Perry, NY 14530

Vice Chairman: Thomas J Weldgen

Address: 29 Blandford Lane
Fairport, NY 14450

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: G Robert Gey

Address: 2600 Rockbridge Road
GREAT BEND, KS 67530

Vice President: Brady Gras

Address: Route 3-Box 137F
GREAT BEND, KS 67530

Secretary: Robert Oppenheimer

Address: 16 Brookwood Road Pittsford, NY 14534

Treasurer: _____

Address: _____

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

13. Brady Gras CFO
(Signature of Director or Officer listed in number 12 of the application)

14. Brady Gras CFO/VP Finance
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: **The Fuller Brush Company, Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 11, 2004

C T CORPORATION SYSTEM

By _____

Jonathan L. Miles,
Assistant Secretary

CLERK OF STATE
TALLAHASSEE, FLORIDA

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of THE FULLER BRUSH COMPANY, INC. was filed on 07/06/1994, under the name of CPAC BRUSH, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CPAC BRUSH, INC., changing its name to THE FULLER BRUSH COMPANY, INC., was filed 10/14/1994.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of August
two thousand and four.*

A handwritten signature in black ink, appearing to read "K. A. D.", is written over the official seal.

Secretary of State