

FO4000005337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

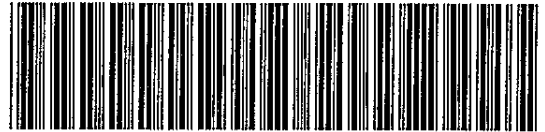
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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dave Grundfest Company  
(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:

Lisa D. Antinori, (Inactive)CPA  
(Name of Person)

Dave Grundfest Company  
(Firm/Company)

P. O. Box 192515  
(Address)

Little Rock, AR 72219  
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa D. Antinori at ( 501 ) 568-2324  
(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

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Enclosed is a check for the following amount:

- |                                             |                                                                     |                                                              |                                                                                                |
|---------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" 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. Dave Grundfest Company  
(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. Arkansas 3. 71-0726386  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
  
4. November 17, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
  
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
  
7. 3520 West 69th Street, Suite 306 Little Rock, AR 72209  
(Principal office address)
  
- P.O. Box 192515 Little Rock, AR 72219  
(Current mailing address)
  
8. General Commerical Contractor  
(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: CT Corporation  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(City) (Zip code)

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**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.*

Please see attached "Acceptance of appointment"  
(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:

**A. DIRECTORS**

Chairman: Dave Grundfest, III

Address: P. O. Box 192515

Little Rock, AR 72219

Vice Chairman: Stacy Grundfest

Address: P. O. Box 192515

Little Rock, AR 72219

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

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

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

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

**B. OFFICERS**

President: Dave Grundfest, III

Address: P. O. Box 192515

Little Rock, AR 72219

Vice President: Jeffery McNeil

Address: P. O. Box 192515

Little Rock, AR 72219

Secretary: Stacy Grundfest

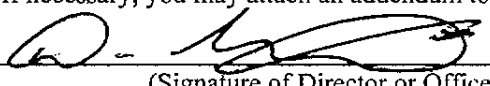
Address: P. O. Box 192515, Little Rock, AR 72219

Treasurer: Stacy Grundfest

Address: P. O. Box 192515, Little Rock, AR 72219

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**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)

14. Dave Grundfest, III, President  
(Typed or printed name and capacity of person signing application)

**ACCEPTANCE OF APPOINTMENT**

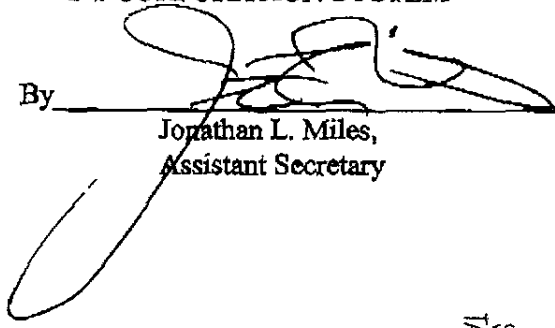
RE: Dave Grundfest Company

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 26, 2004

C T CORPORATION SYSTEM

By

  
Jonathan L. Miles,  
Assistant Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Arkansas Secretary of State

## Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

### CERTIFICATE OF EXISTENCE

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

### DAVE GRUNDFEST COMPANY

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed a Articles of Incorporation in this office November 17, 1992.

Our records reflect said entity has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual franchise tax report to this office.

I certify this entity has not filed articles of dissolution with this office.

**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 26th day of August 2004.

A handwritten signature in cursive script that reads "Charlie Daniels".

Charlie Daniels  
Secretary of State

By: A handwritten signature in cursive script that reads "ONorthcutt".

ONorthcutt