

F04000005794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

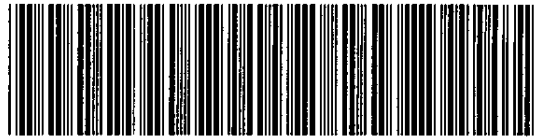
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TALLAHASSEE, FLORIDA

Name Change

7/9/09

DC



BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

Attorneys & Counselors at Law

Experience. Service. Excellence.SM

3800 Embassy Parkway Suite 300 Akron, Ohio 44333
330.376.5300 Toll Free 800.686.2825 Fax 330.258.6559 www.bdblaw.com

Akron
Boca Raton
Canton
Cleveland
West Palm Beach

James D. Kraus
Direct Dial: 330-258-6483
Direct Fax: 330-252-5483
Internet Address: jkraus@bdblaw.com

June 24, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kustom Ohio, Inc.
Document Number F04000005794

Dear Sir or Madam:

Please find enclosed the following:

1. Division of Corporations cover letter.
2. Application by Foreign Profit Corporation to file amendment to application for authorization to transact business in Florida.
3. Certified copy of the Merger Agreement where, in Section 1(B), the name of Kustom Ohio, Inc., was changed to Kustom US, Inc.
4. \$35 filing fee

Should you require any additional information, please do not hesitate to contact the undersigned.

Sincerely,

James D. Kraus

JDK/ejz
Enclosures
«AK3:993038_v1»

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kustom Ohio, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000005794

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D. Kraus
Name of Contact Person

Buckingham, Doolittle & Burroughs, LLP
Firm/Company

3800 Embassy Parkway, Suite 300
Address

Akron, OH 44333
City/State and Zip Code

jkraus@bdblawn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James D. Kraus at (330) 258-6483
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000005794

(Document number of corporation (if known))

1. Kustom Ohio, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Ohio
(Incorporated under laws of)

3. 10/07/2004
(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 1, 2009

5. Kustom US, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

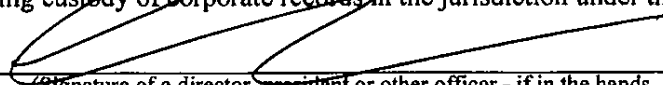
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Andrew L. Zavodney, III
(Typed or printed name of person signing)

President
(Title of person signing)

Doc ID -->

200915300322



DATE:	*DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/02/2009	200915300322	MERGER/DOMESTIC (MER)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP
ATTN: TIMOTHY J. MCELDOWNEY
3800 EMBASSY PKWY STE 300
AKRON, OH 44333

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jennifer Brunner

374124

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

KUSTOM US, INC.

and, that said business records show the filing and recording of:

Document(s)

MERGER/DOMESTIC

Document No(s):

200915300322



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 1st day of June, A.D.
2009.

Ohio Secretary of State

Doc ID -->

200915300322

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/02/2009	200915300322	MERGED OUT OF EXISTENCE (MEX)	.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP
ATTN: TIMOTHY J. MCELLOWNEY
3800 EMBASSY PKWY STE 300
AKRON, OH 44333

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jennifer Brunner

1688487

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

KUSTOM US, LLC

and, that said business records show the filing and recording of:

Document(s)

MERGED OUT OF EXISTENCE

Document No(s):

200915300322



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 1st day of June, A.D.
2009.

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

From: BDB Fax 330-258-8559 Page: 4/10 Date: 8/1/2008 3:59:28 PM



Prescribed by:
The Ohio Secretary of State
Central Office (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3433)

www.sos.state.oh.us
e-mail: business@sos.state.oh.us

Expedite this Form: (extra fee)	
☐ Yes	PO Box 1590 Columbus, OH 43218 ** Requires an expenditure of \$100 ***
☒ No	PO Box 1529 Columbus, OH 43218

CERTIFICATE OF MERGER

(For Domestic or Foreign, Profit or Nonprofit)

Filing Fee \$125.00

(134-4410)

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan, limited liability companies, limited partnerships and/or partnerships with limited liability, desiring to effect a merger, set forth the following facts:

I. SURVIVING ENTITY

A. The name of the entity surviving the merger is:

Kustom Ohio, Inc.

B. Name Change: As a result of this merger, the name of the surviving entity has been changed to the following:

Kustom US, Inc.

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a: (Please check the appropriate box and fill in the appropriate blanks)

- ☒ Domestic (Ohio) For-Profit Corporation, charter number 374124
- ☐ Domestic (Ohio) Non-Profit Corporation, charter number _____
- ☐ Foreign (Non-Ohio) Corporation incorporated under the laws of the state/country of _____ and licensed to transact business in the State of Ohio under license number _____
- ☐ Foreign (Non-Ohio) Corporation incorporated under the laws of the state/country of _____ and NOT licensed to transact business in the state of Ohio, _____
- ☐ Domestic (Ohio) Limited Liability Company, with registration number _____
- ☐ Foreign (Non-Ohio) Limited Liability Company organized under the laws of the state/country of _____ and registered to do business in the State of Ohio under registration number _____
- ☐ Foreign (Non-Ohio) Limited Liability Company organized under the laws of the state/country of _____ and NOT registered to do business in the State of Ohio, _____
- ☐ Domestic (Ohio) Limited Partnership, with registration number _____
- ☐ Foreign (Non-Ohio) Limited Partnership organized under the laws of the state/country of _____ and registered to do business in the state of Ohio under registration number _____

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SECRETARY OF STATE

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- ☐ Foreign (Non-Ohio) Limited Partnership organized under the laws of the state/country of _____ and NOT registered to do business in the state of Ohio.
- ☐ Domestic (Ohio) Partnership having limited liability, with the registration number _____
- ☐ Foreign (Non-Ohio) Partnership having limited liability organized under the laws of the state/country of _____ and registered to do business in the state of Ohio under registration number _____
- ☐ Foreign (Non-Ohio) Partnership having limited liability organized under the laws of the state/country of _____ and NOT registered to do business in the state of Ohio.
- ☐ Foreign (Non-Ohio) Non-Profit Incorporation under the laws of the state/country of _____ and licensed to transact business in the state of Ohio under license number _____
- ☐ Foreign (Non-Ohio) Non-Profit Incorporation under the laws of the state/country of _____ and not licensed to transact business in the state of Ohio.
- ☐ General partnership not registered with the state of Ohio

II. MERGING ENTITY

The name, charter/license/registration number, type of entity, state/country of incorporation or organization, respectively, of which is the entities merging out of existence are as follows (if this is insufficient space to reflect all merging entities, please attach a separate sheet stating the merging entities.)

~~THESE ENTITIES ARE NOT MERGING INTO THE ABOVE ENTITY~~

Name / charter, license or registration number	State/Country of Organization	Type of Entity
Kusum US, LLC Charter 1688487	Ohio	LLC

III. MERGER AGREEMENT ON FILE

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the agreement of merger upon written request:

James D. Kraus (name)	3800 Embassy Parkway, Suite 300 (street)	NOTE: P.O. Box Addresses are NOT acceptable.
Akron (city, village or township)	OH 44333 (state) (zip code)	

IV. EFFECTIVE DATE OF MERGER

This merger is to be effective on: _____ (If a date is specified, the date must be a date on or after the date of filing; the effective date of the merger cannot be earlier than the date of filing. If no date is specified, the date of filing will be the effective date of the merger).

V. MERGER AUTHORIZED

The laws of the state or country under which each constituent entity exists, permits the merger. This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so.

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VI. STATUTORY AGENT

The name and address of the surviving entity's statutory agent upon whom any process, notice or demand may be served is:

BDB Agent Co. 3800 Embassy Parkway, Suite 300
(name) (street) NOTE: P.O. Box Addresses are NOT acceptable.

Akron, Ohio 44333
(city, village or township) (zip code)

(This item MUST be completed if the surviving entity is a foreign entity which is not licensed, registered or otherwise authorized to conduct business in the state of Ohio.)

VII. ACCEPTANCE OF AGENT

The undersigned, named herein as the statutory agent for the above referenced surviving entity, hereby acknowledges and accepts the appointment of statutory agent for said entity.

BDB Agent Co.
Signature of Agent By: James D. Kraus
James D. Kraus, Asst. Secy.

(The acceptance of agent must be completed by the surviving entities if through this merger the statutory agent has changed, or the named agent differs in any way from the name currently on record with the Secretary of State.)

VIII. STATEMENT OF MERGER

Upon filing, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

IX. AMENDMENTS

The articles of incorporation, articles of organization, certificate of limited partnership or registration of partnership having limited liability (circle appropriate term) of the surviving domestic entity have been amended.

☐ Attachments are provided ☒ No Changes

X. QUALIFICATION OR LICENSURE OF FOREIGN SURVIVING ENTITY

A. The listed surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability desires to transact business in Ohio as a foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability, and hereby appoints the following as its statutory agent upon whom process, notice or demand against the entity may be served in the state of Ohio. The name and complete address of the statutory agent is:

(name) (street) NOTE: P.O. Box Addresses are NOT acceptable.

(city, village or township) Ohio (zip code)

The subject surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the Secretary of State of Ohio if the agent cannot be found, if the corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability fails to designate another agent when required to do so, or if the foreign corporation's, bank's, savings bank's, savings and loan's, limited liability company's, limited partnership's or partnership having limited liability's license or registration to do business on Ohio expires or is canceled.

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B. The qualifying entity also states as follows: (Complete only if applicable)

1. Foreign Notice Under Section 1783.531

(If the qualifying entity is a foreign bank, savings bank, or savings and loan, then the following information must be completed.)

(a.) The name of the Foreign Nationally/Federally chartered bank, savings bank, or savings and loan association is _____

(b.) The name(s) of any Trade Name(s) under which the corporation will conduct business: _____

(c.) The location of the main office (non-Ohio) shall be:

(street address)

NOTE: P.O. Box Addresses are NOT acceptable.

(city, township, or village)

(county)

(state)

(zip code)

(d.) The principal office location in the state of Ohio shall be:

(street address)

NOTE: P.O. Box Addresses are NOT acceptable.

(city, township, or village)

(county)

Ohio

(state)

(zip code)

(Please note, if there will not be an office in the state of Ohio, please list none.)

(e.) The corporation will exercise the following purpose(s) in the state of Ohio:

(Please provide a brief summary of the business to be conducted; a general clause is not sufficient.)

2. Foreign Qualifying Limited Liability Company

(If the qualifying entity is a foreign Limited liability company, the following information must be completed.)

(a.) The name of the limited liability company in its state of organization/registration is _____

(b.) The name under which the limited liability company desires to transact business in Ohio is _____

(c.) The limited liability company was organized or registered on _____
under the laws of the state/country of _____

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(d.) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is:

(street address) _____ NOTE: P.O. Box Addresses are NOT acceptable.
 (city, township, or village) _____ (state) _____ (zip code) _____

3. Foreign Qualifying Limited Partnership
 (If the qualifying entity is a foreign limited partnership, the following information must be completed).

(a.) The name of the limited partnership is _____

(b.) The limited partnership was formed on _____

(c.) The address of the office of the limited partnership in its state/country of organization is:

(street address) _____ NOTE: P.O. Box Addresses are NOT acceptable.
 (city, township, or village) _____ (county) _____ (state) _____ (zip code) _____

(d.) The limited partnership's principal office address is:

(street address) _____ NOTE: P.O. Box Addresses are NOT acceptable.
 (city, township, or village) _____ (county) _____ (state) _____ (zip code) _____

(e.) The names and business or residence addresses of the General partners of the partnership are as follows:

Name	Address
_____	_____
_____	_____
_____	_____

(If insufficient space to cover this item, please attach a separate sheet listing the general partners and their respective addresses.)

(f.) The address of the office where a list of the names and business or residence addresses of the limited partners and their respective capital contributions is to be maintained is:

(street address) _____ NOTE: P.O. Box Addresses are NOT acceptable.
 (city, township, or village) _____ (county) _____ (state) _____ (zip code) _____

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The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is canceled or withdrawn.

4. Foreign Qualifying Partnership Having Limited Liability

(a.) The name of the partnership shall be _____

(b.) Please complete the following appropriate section (either item b(1) or b(2)):

(1.) The address of the partnership's principal office in Ohio is:

(street address) NOTE: P.O. Box Addresses are NOT acceptable.

_____, Ohio _____
(city, village or township) (zip code)

(If the partnership does not have a principal office in Ohio, then items b(2) must be completed)

(2.) The address of the partnership's principal office (Non-Ohio):

(street address) NOTE: P.O. Box Addresses are NOT acceptable.

_____, _____
(city, township, or village) (state) (zip code)

(c.) The name and address of a statutory agent for service of process in Ohio is as follows:

(name)

(street address) NOTE: P.O. Box Addresses are NOT acceptable.

_____, Ohio _____
(city, village or township) (zip code)

(d.) Please indicate the state or jurisdiction in which the Foreign Limited Liability Partnership has been formed

(e.) The business which the partnership engages in is:

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The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

Kustom Ohio, Inc.
(Exact name of entity)

By: [Signature]Its: Andrew L. Zavodney, III, PresidentDate: 6/1/09

Kustom US, LLC
(Exact name of entity)

By: [Signature]Its: Andrew L. Zavodney, III, PresidentDate: 6/1/09

(Exact name of entity)

By: _____

Its: _____

Date: _____

(Exact name of entity)

By: _____

Its: _____

Date: _____

(Exact name of entity)

By: _____

Its: _____

Date: _____

(Exact name of entity)

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Date: _____

(Exact name of entity)

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Its: _____

Date: _____

(Exact name of entity)

By: _____

Its: _____

Date: _____