

FD 600000D1852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

MRP
3/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: B+K INSTALLERS, 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:

LINDA BOLEK
(Name of Person)
B+K INSTALLERS, INC
(Firm/Company)
3622 TROUSDALE DR
(Address)
NASHVILLE, TN 37204
(City/State and Zip code)

For further information concerning this matter, please call:

LINDA BOLEK at (615) 832-5860
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. B+K INSTALLERS, 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. TN 3. 62-1843417
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/01 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. 13350 INTERNATIONAL PKWY JACKSONVILLE FL 32218
(Principal office address)

B+K INSTALLERS, INC 3622 TROSDALE DR, NASHVILLE, TN 37204
(Current mailing address)

8. INSTALLATION OF APPLIANCES
(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: LINDA BOLEK

Office Address: 13350 INTERNATIONAL PKWY

JACKSONVILLE, Florida 32218
(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.

Linda L Bolek
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SAM BROWN (CRAIG)

Address: 5300 MERRIAM DRIVE

MERRIAM, KS 66203

Vice President: MIKE KRAEMER

Address: 5300 MERRIAM DRIVE

MERRIAM, KS 66203

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Craig (SAM) Brown

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

14. CRAIG (SAM) BROWN 3-15-06

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

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 03/06/2006
REQUEST NUMBER: 06065528
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/14/2000
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUUM
CONTROL NUMBER: 0400135
JURISDICTION: TENNESSEE

FILED
09 MAR 21 PM 12:58
SECRETARY OF STATE
TENNESSEE, FLORIDA

TO:
LINDA BOLEK
3622 TROUSDALE DR
NASHVILLE, TN 37204

REQUESTED BY:
LINDA BOLEK
3622 TROUSDALE DR
NASHVILLE, TN 37204

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"B & K INSTALLERS, INC."

THAT THE CORPORATION IS DELINQUENT IN THE PAYMENT OF FRANCHISE AND EXCISE TAXES;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/06/06

FROM:
B & K INSTALLERS
3624 C TROUSDALE DR
NASHVILLE, TN 37204-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003886024
ACCOUNT NUMBER: 00401151



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE