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COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: Quanics, 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:

J.E. Brian Black

(Name of Person)

Tilford, Dobbins, Alexander, Buckaway & Black, LLP

(Firm/Company)

401 W. Main Street, Suite 1400

(Address)

Louisville, KY 40202

(City/State and Zip code)

For further information concerning this matter, please call:

J.E. Brian Black at (502) 584-1000 (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

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1.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.J 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Quanics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

2.	(If name unavailable in Florida, enter alternate corporate na		20-3996007	,		
	(State or country under the law of which it is incorporated)		(FEI number, if applicable)			
4.	12/16/05	5.	Perpetual			
	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpe	tual")		
6.	·					
			Florida, if prior to registration) 02, F.S., to determine penalty liability)			
7.	6244 Old LaGrange Road, Crestwood,	, K	Y 40014			
	(Principal office a	addro	CS8)	SE	200	
	P.O. Box 1520, Crestwood, KY 4001	14		LACIE	2006 OCT	
	(Current mailing a	addr	555)	51	CL -	<u>77</u>
8.	any lawful purpose			SEE, F	ப் ர	ED
	(Purpose(6) of corporation authorized in home state of	r cou	mtry to be carried out in state of Florida)	STATE FLORIDA	PM 12:	\bigcirc
9.	Name and street address of Florida registered agent: (I	P.O.	Box <u>NOT</u> acceptable)	200 LE		
	Name: C T Corporation System			-		
Of	fice Address: 1200 South Pine Island Road					
	Plantation		, Florida			
	(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.

C T Corporation System By: sst. Secretan (Registered agent's signal

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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A. DIRECTORS

Chairman:	Harry L. Nurse, Jr.		·
	P.O. Box 1520	2006 SEC	
	Crestwood, KY 40014		-11
Vice Chairman:		-5	Ē
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		12: 17 TATE ORIDA	
Director:		► [¬]	
		·····	
Director:			
	- war take		
B. OFFICER	5		
President:	Brian Borders		
	P.O. Box 1520		
<u></u>	Crestwood, KY 40014		
Vice President:	Kevin Sherman		
Address:	D.O. Dow 1530		
	Crestwood, KY 40014		
Secretary:			
Treasurer:			•
Address:			
	71		
NOTE: If nece	esary, you may attach an addendum to the application listing additional officers and/or o	directors.	
13.	~ / John		
	(Signature of Director or Officer listed in number 12 of the application) ian Borders, President		
14. <u>Dr</u>	(Typed or printed name and capacity of person signing application)	<u></u>	



Trey Grayson Secretary of State

Certificate of Existence

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I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

QUANICS, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is December 16, 2005 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 25th day of September, 2006.



Trey Grayson Secretary of State Commonwealth of Kentucky BWeber/0627768 - Certificate ID: 37241