

FD6000006726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

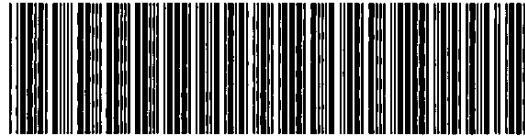
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/15/06--01028--003 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 10-26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOURCE - HUCK STORE FIXTURE 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:

Bill Antor - Tax Supervisor
(Name of Person)

SOURCE - HUCK STORE FIXTURE COMPANY
(Firm/Company)

27500 RIVERVIEW CENTER BLVD.
(Address)

BDNITA SPRINGS, FL 34134
(City/State and Zip code)

For further information concerning this matter, please call:

BILL ANTAR at (239) 949-4450 X 6986
(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



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEPTEMBER 23 AM 11:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 15, 2006

BILL AMTAR -TAX SUPERVISOR
SOURCE-HUCK STORE FIXTURE COMPANY
27500 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

SUBJECT: SOURCE-HUCK STORE FIXTURE COMPANY
Ref. Number: W06000040704

We have received your document for SOURCE-HUCK STORE FIXTURE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 406A00055635

**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. SOURCE - HUCK STORE FIXTURE 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. DELAWARE 3. 43-1862795
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-10-1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 27500 RIVERVIEW CENTER BLVD. BONITA SPRINGS, FL 34134
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. WHOLESALE DISTRIBUTOR
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

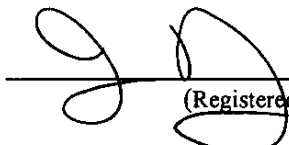
TALLAHASSEE, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

**Jeanine Reynolds
as its agent**


(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: LESLIE FLEGEL

Address: 27500 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JIM GILLIS

Address: 27500 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

Vice President: _____

Address: _____

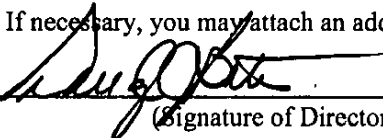
Secretary: DOUGLAS J. BATES

Address: 27500 RIVERVIEW CENTER BLVD. BONITA SPRINGS, FL 34134

Treasurer: _____

Address: _____

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. DOUGLAS J. BATES, Secretary
(Typed or printed name and capacity of person signing application)

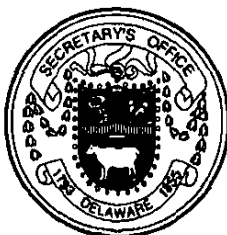
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOURCE-HUCK STORE FIXTURE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2006.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3095077 8300

060931314

AUTHENTICATION: 5106930

DATE: 10-11-06