

FD7000002177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

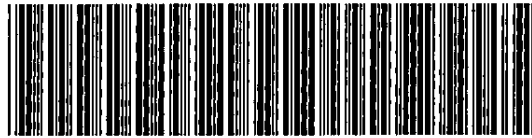
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400097674314

04/23/07--01039--002 **70.00

FILED

07 APR 23 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U/A

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: H.W. KRAUTH & SON, 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:

WILLIAM L. KRAUTH

(Name of Person)

H.W. KRAUTH & SON INC

(Firm/Company)

1612 MELLWOOD AVE

(Address)

LOUISVILLE, KY 40206

(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM L. KRAUTH

(Name of Person)

at (502) 587-1726

(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. **H.W. KRAUTH & SON 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. **KENTUCKY**

(State or country under the law of which it is incorporated)

3. **61-1165863**

(FEI number, if applicable)

4. **4-9-1997**

(Date of incorporation)

5. _____

(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. **1612 MELLWOOD AVE**

Louisville, KY 40206

(Principal office address)

(Current mailing address)

8. **FOR PROFIT CORPERATION**

(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:

Incorp Services, Inc.

Office Address:

17888 67th Court North

Loxahatchee

(City)

, Florida **33470**

(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.

Sarah Gibson on behalf of Incorp Services, Inc.
(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.

FILED
07 APR 23 PM 1:08
SECRETARY OF STATE
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: WILLIAM L. KRAUTH

Address: 9713 GELENE DR

LOUISVILLE KY 40299

Vice President: HENRY V. KRAUTH

Address: 1225 HULL ST

LOUISVILLE KY 40204

Secretary: _____

Address: _____

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. WILLIAM L. KRAUTH PRESIDENT

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

FILED

07 APR 23 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky

**Trey Grayson
Secretary of State**

FILED

07 APR 23 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Existence

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,

H. W. KRAUTH & SON, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is August 1, 1989 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 16th day of April, 2007.

Certificate Number: 46637

Jurisdiction: H.W. KRAUTH & SON INC

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



TG

Trey Grayson
Secretary of State
Commonwealth of Kentucky
46637/0261517