

F07000002287

(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



000097594320

04/27/07--01023--032 \*\*78.75

FILED

2007 APR 27 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 30 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Building Crafts, 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:

Shelly Newman

(Name of Person)

Building Crafts, Inc.

(Firm/Company)

PO Box 286

(Address)

Highland Heights, KY 41076

(City/State and Zip code)

For further information concerning this matter, please call:

Donna Stone

(Name of Person)

at ( 859 ) 781-9500

(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. Building Crafts, Inc.

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

BCI

(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. 61-0841241

(FEI number, if applicable)

4. May 16, 1972

(Date of incorporation)

5. Perpetual

(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. 2 Rosewood Drive, Wilder, Kentucky 41076

(Principal office address)

PO Box 286, Highland Heights, Kentucky 41076

(Current mailing address)

8. General Contractor

(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:

CT Corporation System

Office Address:

1200 South Pine Island Rd

Plantation

(City)

, Florida

33324

(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.*

Cecil Record, Asst. Secretary

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 APR 27 PM 3:18

FILED

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: A. Martin Zalla, Jr.

Address: 3343 Stonewood Dr.  
Edgewood, Kentucky 41018

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Richard A. Zalla

Address: 7824 Camp Ernst Rd.  
Burlington, Kentucky 41005

Director: \_\_\_\_\_

Address: John Zalla  
3530 Misty Creek Dr, Erlanger, Kentucky 41018

**B. OFFICERS**

President: Richard A. Zalla

Address: 7824 Camp Ernst Rd.  
Burlington, Kentucky 41005

Vice President: Darryl R. Geiman

Address: 553 Pooles Creek Rd.  
Cold Spring, Kentucky 41076

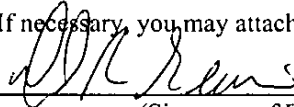
Secretary: John Zalla

Address: 3530 Misty Creek Dr, Erlanger, Kentucky 41018

Treasurer: John Zalla

Address: 3530 Misty Creek Dr, Erlanger, Kentucky 41018

**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. Darryl Geiman, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
2007 APR 27 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**Trey Grayson**  
**Secretary of State**

**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,

**BUILDING CRAFTS, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is May 16, 1972 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 17th day of April, 2007.



*Tn6z*  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
BWeber/0178694 - Certificate ID: 46663

FILED  
2007 APR 27 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA