

F07000003563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

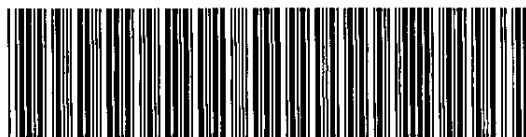
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUL 13 AM 11:27

RECEIVED

J. Shivers JUL 16 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 13 AM 9:44

FILED



CT

a Wolters Kluwer business

CT

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel

850 222 7615 fax

www.ctlegalsolutions.com

July 13, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6964757 SO
Customer Reference 1: None Given
Customer Reference 2: NA

Dear Department of State, Florida:

Please obtain the following:

Scioto Kitchen Sales Corp. (OH)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

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2007 JUL 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SCIOTO KITCHEN SALES, CORP.
(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. OHIO 3. 31-1385370
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/09/1993 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. 1800 EAST FIFTH AVENUE - SUITE B, COLUMBUS, OHIO 43219
(Principal office address)

1800 EAST FIFTH AVENUE - SUITE B, COLUMBUS, OHIO 43219
(Current mailing address)

8. CABINET INSTALLATION
(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)

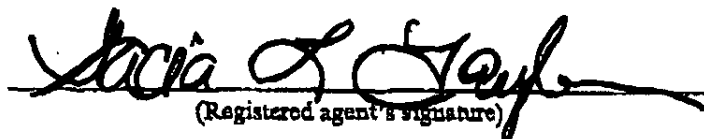
Name: CT CORPORATION SYSTEM

Office Address: 1200 S. PINEISLAND ROAD

PLANTATION, Florida 33324
(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.


(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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2007 JUL 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: DAVID SHAVER

Address: 1800 EAST FIFTH AVENUE - SUITE B

COLUMBUS, OHIO 43219

Vice President: MELISSA SHAVER

Address: 1800 EAST FIFTH AVENUE - SUITE B

COLUMBUS, OHIO 43219

Secretary: MELISSA SHAVER

Address: 1800 EAST FIFTH AVENUE - SUITE B, COLUMBUS, OHIO 43219

Treasurer: DAVID SHAVER

Address: 1800 EAST FIFTH AVENUE - SUITE B, COLUMBUS, OHIO 43219

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

13. *David Shaver President*

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

14. DAVID SHAVER, PRESIDENT

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

FILED
2007 JUL 18 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SCIOTO KITCHEN SALES, CORP., an Ohio corporation, Charter No. 851090, having its principal location in Columbus, County of Franklin, was incorporated on August 09, 1993 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of June, A.D. 2007*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State