

F07000004452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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W007-41226



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP -5 PM 4:54

9/5/07

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DIVISION OF CORPORATIONS

COVER LETTER

07 SEP -5 PM 4:54

TO: New Filing Section
Division of Corporations

SUBJECT: Bay County Ice Vending, 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:

Janet Holder

(Name of Person)

Republic Parking System, Inc.

(Firm/Company)

633 Chestnut Street, Suite 2000

(Address)

Chattanooga, TN 37450

(City/State and Zip code)

For further information concerning this matter, please call:

Janet Holder

(Name of Person)

at (423) 756-2771

(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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07 SEP -5 PM 3:10

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 22, 2007

KENNETH B. STANSELL
11204 MEADOWVIEW ROAD
GEORGETOWN, TN 37336

SUBJECT: BAY COUNTY ICE VENDING, INC.
Ref. Number: W07000041226

We have received your document for BAY COUNTY ICE VENDING, INC. and your check(s) totaling \$87.50. 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 the corrected original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 307A00050886

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DIVISION OF CORPORATIONS
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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. Bay County Ice Vending, 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. Tennessee

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

3. 77-0690621

(FEI number, if applicable)

4. 6/21/07

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/07

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

7. 11204 Meadowview Rd.

(Principal office address)

Georgetown, In. 37336

(Current mailing address)

8. For-profit ice vending machines

(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:

Adam PRITCHETT

Office Address:

3912 VICAR ST

PANAMA CITY

(City)

Florida 32408

(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.

Adam Pritchett

(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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DIVISION OF CORPORATIONS

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

A. DIRECTORSChairman: Kenneth B StansellAddress: PO Box 23811Chattanooga, TN 37424Vice Chairman: Bruce R PritchettAddress: PO Box 23811Chattanooga TN 37424

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Bruce R PritchettAddress: PO Box 23811Chattanooga, TN 37424

Vice President: _____

Address: _____

Secretary: Kenneth B StansellAddress: PO Box 23811, Chattanooga, TN 37424

Treasurer: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP -5 PM 4:54**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Kenneth B Stansell

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

14. Kenneth B Stansell Chairman

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

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 07/19/2007
REQUEST NUMBER: 07200507
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/21/2007
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0551927
JURISDICTION: TENNESSEE

TO:
PAT HOLDEFER
633 CHESTNUT ST
STE 1600
CHATTANOOGA, TN 37450

REQUESTED BY:
PAT HOLDEFER
633 CHESTNUT ST
STE 1600
CHATTANOOGA, TN 37450

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"BAY COUNTY ICE VENDING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP -5 PM 4:54

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/19/07

FROM:
JANET H. HOLDER
340 MCCALLIE FERRY R

SODDY DAISY, TN 37379-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004241504
ACCOUNT NUMBER: 00543118



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE