

FD8000001274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

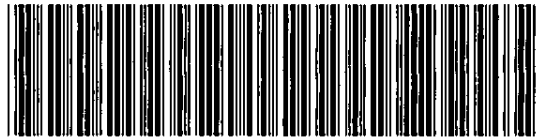
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000117590810

02/11/08--01006--004 **70.00

03/21/08--01025--026 **6900.00

FILED
2008 MAR 21 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO. 3-21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ContractorsHeaven.com, Inc. dba Hotmix Parts
(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:

Michael R. Mercer

(Name of Person)

ContractorsHeaven.com, Inc. dba Hotmix Parts

(Firm/Company)

12611 Townepark Way

(Address)

Louisville, KY 40243

(City/State and Zip code)

For further information concerning this matter, please call:

Gloria Smithson

(Name of Person)

at (502) 245-1977

(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

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ContractorsHeaven.com, 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:

Michael R. Mercer

(Name of Person)

ContractorsHeaven.com, Inc. dba Hotmix Parts

(Firm/Company)

12611 Townepark Way

(Address)

Louisville, KY 40243

(City/State and Zip code)

For further information concerning this matter, please call:

Gloria Smithson

(Name of Person)

at (502) 245-1977

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2008

MICHAEL R. MERCER / CONTRACTORSHEAVEN.COM
12611 TOWNEPARK WAY
LOUISVILLE, KY 40243

SUBJECT: CONTRACTORSHEAVEN.COM, INC. DBA HOTMIX PARTS
Ref. Number: W08000007160

We have received your document for CONTRACTORSHEAVEN.COM, INC. DBA HOTMIX PARTS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6900.00.

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
Regulatory Specialist II

Letter Number: 808A00008831

**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. **ContractorsHeaven.com, 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. **61-1352653**

(FEI number, if applicable)

4. **08/24/1999**

(Date of incorporation)

5. **Perpetual**

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

6. **January 2, 2001**

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

7. **12611 Townepark Way, Louisville, KY 40243**

(Principal office address)

PO Box 436089, Louisville, KY 40253-6089

(Current mailing address)

8. **Sale of equipment and parts depending on customer tax status.**

(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

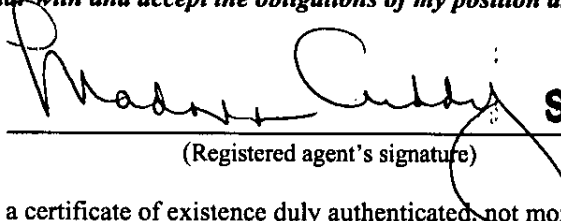
(Zip code)

2008 MAR 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

**Madonna Cuddihy
Special Assistant Secretary**

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Leonard A. Loesch

Address: 12611 Townepark Way, Louisville, KY 40243

Director: _____

Address: _____

B. OFFICERS

President: Leonard A. Loesch

Address: 12611 Townepark Way, Louisville, KY 40243

Vice President: _____

Address: _____

Secretary: Michael R. Mercer

Address: 12611 Townepark Way, Louisville, KY 40243

Treasurer: Michael R. Mercer

Address: 12611 Townepark Way, Louisville, KY 40243

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. Michael R. Mercer

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

FILED
2008 MAR 21 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

1/30/2008

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 59977

Jurisdiction: Florida

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

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,

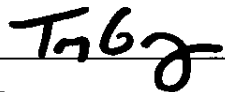
CONTRACTORSHEAVEN.COM, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is August 24, 1999 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 30th day of January, 2008.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
59977/0479236