

F08 000003184

(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

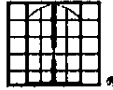


100133196931

07/21/08--01005--008 **70.00

FILED
2008 JUL 18 PM 4:16
CLERK OF COURT
TALLAHASSEE, FLORIDA

Search JUL 12 2008



SCOPELITIS, GARVIN, LIGHT, HANSON & FEARY
ATTORNEYS AT LAW

INDIANAPOLIS
CHICAGO • WASHINGTON, D.C. • LOS ANGELES • KANSAS CITY • CHATTANOOGA • DETROIT

10 W. Market Street, Suite 1500 Indianapolis, Indiana 46204
phone (317) 637-1777 fax (317) 687-2414
www.scopelitis.com

NORMAN R. GARVIN
ngarvin@scopelitis.com

July 16, 2008

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Grammer Holdings, Inc.
Foreign Qualification

To Whom it May Concern:

Enclosed for filing are the following documents in connection with qualification of the above foreign corporation:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Existence; and
4. Filing Fee Check in the Amount of \$70.00 to Cover Admission Fee.

Lastly, I enclose an extra copy of this letter along with a self addressed stamped envelope for your use in acknowledging receipt. If you have any questions concerning the filing please contact either myself or Susan Laetsch of this office. I thank you for your assistance.

Very truly yours,

Norman R. Garvin

NRG/atn
Enclosure

cc: Don Pritchett w/encls.

h:\users\sls\etech\wpdocs\grammer holdings and s.t. holdings\fl grammer.admission filing letter.7.15.08.doc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grammer Holdings, 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:

Don Pritchett

(Name of Person)

Grammer Holdings, INC.

(Firm/Company)

18375 E 345 S

(Address)

Grammer, IN 47236

(City/State and Zip code)

For further information concerning this matter, please call:

Don Pritchett

(Name of Person)

at (812) 579-5655

(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:

ρ \$70.00 Filing Fee

ρ \$78.75 Filing Fee &
Certificate of Status

ρ \$78.75 Filing Fee &
Certified Copy

ρ \$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. Grammer Holdings, 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. Indiana

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

3. 16-1645206

(FEI number, if applicable)

4. December 9, 2002

(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. 18375 E. 345 South, Grammer, IN 47236

(Principal office address)

same

(Current mailing address)

8. Transportation terminal

(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 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.

Bernadette McNamara

(Registered agent's signature)

Bernadette McNamara
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.

2002 JUL 18 PM 4:16

FILED

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

A. DIRECTORS

Chairman: Charles L. Whittington

Address: 6400 S 1000 E
Grammer, IN 47236

Vice Chairman: John Whittington

Address: 2700 S 900 E
Columbus, IN 47201

Director: Kristin Whittington

Address: 5522 W 900 S
Edinburgh, IN 46124

Director: Don Pritchett

Address: 1825 N 105 E
North Vernon, IN 47265

Paul Baute

7135 W 1000 S

Edinburgh, IN 46124

B. OFFICERS

President: Charles L. Whittington

Address: 6400 S 1000 E
Elizabethtown, IN 47232

Vice President: John Whittington

Address: 2700 S 900 E
Columbus, IN 47201

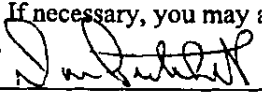
Secretary: Don Pritchett

Address: 1825 N 105 E
North Vernon, IN 47265

Treasurer: Paul Baute

Address: 7135 W 1000 S
Edinburgh, IN 46124

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. Don Pritchett Secretary
(Typed or printed name and capacity of person signing application)

FILED
2011 JUL 18 PM 4:16
STATE OF INDIANA
MILWAUKEE COUNTY

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED

2008 JUL 18 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

GRAMMER HOLDINGS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 09, 2002, and was in existence or authorized to transact business in the State of Indiana on June 25, 2008.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Fifth Day of June, 2008.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

2002121000154 / 2008062539060