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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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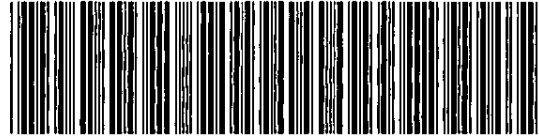
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Country Accents, 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 A. Miller
(Name of Person)
Country Accents, Inc.
(Firm/Company)
4925 SW 16th Place Unit 203
Cape Coral, FL 33914
(Address)
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Miller at (419) 722-3413
(Name of Person) (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. Country Accents, 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. Ohio 3. 34-1479263
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-2-1985 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2145 South Lake Ct. Findlay, OH 45840
(Principal office address)

4925 SW 16th Place Unit 203 Cape Coral, FL 33914
(Current mailing address)

8. mobile food concession
(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: Mike Miller

Office Address: 4925 SW 16th Place Unit 203
Cape Coral, Florida 33914
(City) (Zip code)

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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.

Mike Miller
(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.

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

A. DIRECTORS

Chairman: Janice J. Miller

Address: 2145 South Lake Ct.
Findlay OH 45840

Vice Chairman: Michael A. Miller

Address: 2145 South Lake Ct.
Findlay OH 45840

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Janice J. Miller

Address: 2145 South Lake Ct.
Findlay OH 45840

Vice President: Michael A. Miller

Address: 2145 South Lake Ct.
Findlay OH 45840

Secretary: Janice J. Miller

Address: 2145 S. Lake Ct. Findlay OH 45840

Treasurer: Michael A. Miller

Address: 2145 S. Lake Ct. Findlay OH 45840

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

13. Mike Miller
(Signature of Director or Officer listed in number 12 of the application)

14. Michael A. Miller, Vice President
(Typed or printed name and capacity of person signing application)

**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 COUNTRY ACCENTS, INC., an Ohio corporation, Charter No. 658186, having its principal location in Findlay, County of Hancock, was incorporated on July 02, 1985 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 17th day of November, A.D. 2008*

A handwritten signature in black ink, appearing to read "Jennifer Brunner", written in a cursive style.

Ohio Secretary of State