

F09000004924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

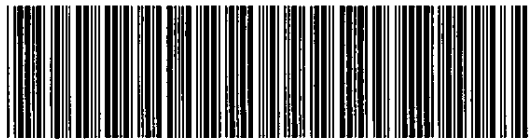
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GRAMMER INDUSTRIES 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 INDUSTRIES INC.

(Firm/Company)

18375 E 345 S

(Address)

GRAMMER INDIANA 47236

(City/State and Zip code)

E-mail - Don@GrammerIndustries.com

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:

☐ \$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. GRAMMER INDUSTRIES 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 3. 35-1472483
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 1 1979 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 2008
(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 S GRAMMER INDIANA 47236
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. TRANSPORTATION
(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:

Office Address:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

, Florida

(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.

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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT

a Wolters Kluwer business

Fax Transmittal Form

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: December 11, 2009

of Pages (including cover): 1

Deliver To: Valerie - Florida Secretary of State

Fax #: 850-245-6804

Phone #:

From: Bernadette McNamara

Department: Chicago Team 2

Fax #: 312.263.0124

Phone #: 312.288.3504

Special Instructions:

Hi Valerie -

Per your conversation with Don Pritchett of Grammer Industries, I am authorizing you to insert CT's name and address on the documents you are holding and I signed on behalf of CT Corporation as the registered agent for Grammer Industries and Seymour Fleet. The name and address is as below:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

Please feel free to call me with any questions.



CT

a Wolters Kluwer business

CT

208 S. LaSalle Street

Suite #14

Chicago, IL 60604

chicagoteam2@wolterskluwer.com

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A. DIRECTORS

APPROVED
AND
FILED

Chairman: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

SEE
ATTACHED

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

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

Don Pritchett

DON PRITCHETT SECRETARY

APPROVED
AND
FILED

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

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A. DIRECTORS

Chairman: Charles L. Whittington

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 E

Edinburgh, IN 46124

Director: Don Pritchett

Paul Baute

Address: 1825 W 105 E

7135 W 1000 S

North Vernon, IN 47265

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 W 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)

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

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

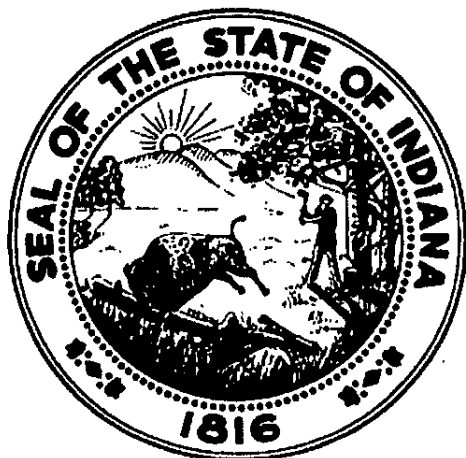
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

GRAMMER INDUSTRIES INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 01, 1979, and was in existence or authorized to transact business in the State of Indiana on December 04, 2009.

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 Fourth Day of December, 2009.

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA, Secretary of State

197910-024 / 2009120456369