

F10000012176

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000112144 3)))



H100001121443ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

FILED
10 MAY -7 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
PULL PANS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

RECEIVED
10 MAY -7 PM 4:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

*MRS
5/10*

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. Pull Pans, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Pull Pans Contractors, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kansas 3. 38-3812718
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-5-2010 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3790 South Eaton Street, Denver, Colorado 80235
(Principal office address)

3790 South Eaton Street, Denver, Colorado 80235
(Current mailing address)

8. site work contractor
(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: Corporation Service Company

Office Address: 1201 Flays Street

Tallahassee, Florida 32301
(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.

[Handwritten signature]

Donna L. Priebe, Assistant VP

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.

FILED
10 MAY -7 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

10 MAY -7 PM 1:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Leslie Hammer-Palen

Address: 3790 South Eaton Street, Denver, Colorado 80235

Vice Chairman: _____

Address: _____

Director: Benedict T. Palen, Jr.

Address: 3790 South Eaton Street, Denver, Colorado 80235

Director: _____

Address: _____

B. OFFICERS

President: Leslie Hammer-Palen

Address: 3790 South Eaton Street, Denver, Colorado 80235

Vice President: Benedict T. Palen, Jr.

Address: 3790 South Eaton Street, Denver, Colorado 80235

Secretary: Leslie Hammer-Palen

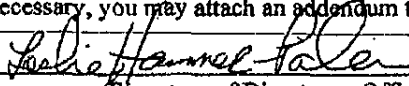
Address: 3790 South Eaton Street, Denver, Colorado 80235

Treasurer: Benedict T. Palen, Jr.

Address: 3790 South Eaton Street, Denver, Colorado 80235

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. _____

Leslie Hammer-Palen, Chairman

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

Kansas Online Business Entity Search

<https://www.accesskansas.org/businessentity/certificate.html?ti...>

FILED

10 MAY -7 PM 1:21

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
CHRIS BIGGS**

To all to whom these presents shall come, Greetings:

I, CHRIS BIGGS, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: PULL PANS, INC.

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 6417505

Was filed in this office on April 05, 2010 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 04 of May, 2010.

**CHRIS BIGGS
SECRETARY OF STATE**

Certificate ID: 292745 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.