

F10000005603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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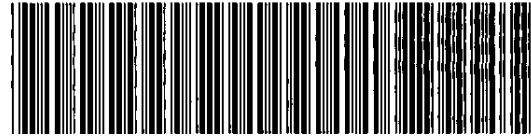
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/10--01006--008 **800.00

11/19/10--01012--005 **70.00

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10 DEC 20 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RS 12/22/10

*rec'd
12/13*



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10 DEC 20 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2010

DANIEL E RIEGLE
CREATIVE CABINET SYSTEMS, INC.
1 POP RITE DRIVE
ARCANUM, OH 45304

SUBJECT: CREATIVE CABINET SYSTEMS, INC.
Ref. Number: W10000054891

We have received your document for CREATIVE CABINET SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

*sent for
12-3*

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 710A00027520

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Creative Cabinet Systems, 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:

Daniel E. Riegle, President

(Name of Person)

Creative Cabinet Systems, Inc.

(Firm/Company)

1 Pop Rite Drive

(Address)

Arcanum, OH 45304

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas A Frederick at (937) 692-5188

(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**

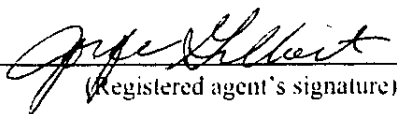
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Creative Cabinet Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
- Creative Cabinets
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-1131979
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/25/1973 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Nov 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1 Pop Rite Drive, Arcanum, OH 45304
(Principal office address)
- 1 Pop Rite Drive, Arcanum, OH 45304
(Current mailing address)
8. sale of personal property manufactured in Ohio
(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
- Planation, Florida 33324
(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.

Joyce Gilbert, Asst. Secretary


(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert J Shiffler

Address: 414 Oakwood Ave.

Dayton, OH 45409

Director: Ralph Brumbaugh

Address: 6290 Willis Rd.

Greenville, OH 45331

B. OFFICERS

President: Daniel E. Riegle

Address: 5 Summerfield Drive

Arcanum, OH 45304

Vice President: Gerald L. Riegle

Address: 6311 Requarth Rd.

Greenville, OH 45331

Secretary: Thomas A Frederick

Address: 3410 Aldersgate Rd. Dayton, OH 45440

Treasurer: Thomas A. Frederick

Address: 3410 Aldersgate Rd. Dayton, OH 45440

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TALLAHASSEE, FLORIDA

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

13. Thomas A. Frederick

(Signature of Director or Officer listed in number 12 of the application)

14. Thomas A Frederick, Secretary

(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 CREATIVE CABINET SYSTEMS, INC., an Ohio Corporation, Charter No. 444564, having its principal location in Arcanum, County of Darke, was incorporated on September 25, 1973, and is currently in GOOD STANDING upon the records of this office.

FILED

10 DEC 20 PM 2:02

SECRETARY OF STATE
JENNIFER BRUNNER
COLUMBUS, OHIO

*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of December, A.D. 2010.*

Jennifer Brunner
Ohio Secretary of State