

F11000004475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

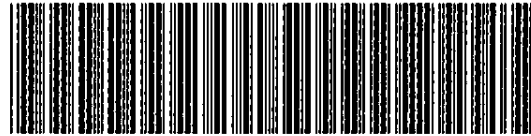
Special Instructions to Filing Officer:

CORRECTED "DATE OF INCORPORATION"
PER TELEPHONE CONVERSATION
WITH NELSON D. WENRICK.

K 11/08/11

Office Use Only

W11-54340



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10/20/11--01038--001 **70.00

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11 NOV -7 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 11/08/11



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2011

NELSON D. WENRICK
1807 DALTON DRIVE
NEW CARLISLE, OH 45344

SUBJECT: K & E DEVELOPMENT, INC.
Ref. Number: W11000054340

We have received your document for K & E DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 311A00024253

Entity's date of incorporation enclosed.
See certificate of good standing.

RECEIVED
OCT 28 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: K + E Development, 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," or "Certificate of Good Standing" 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:

Nelson D. Werrick
Name of Person
K + E Development, Inc.
Firm/Company
1807 Dalton Drive
Address
New Carlisle, Ohio 45344
City/State and Zip code
nwerick@wenco-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nelson D. Werrick at (937) 849-6002
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

2. 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. K + E Development, 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. Nevada 3. 88-0399494
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 10, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 7, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1807 Dalton Drive, New Carlisle, Ohio 45344
(Principal office address)

1807 Dalton Drive, New Carlisle, Ohio 45344
(Current mailing address)

8. Dealing in real estate
(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: Nelson D. Wenick

Office Address: 130 St. Lucie Lane

Stuart, Florida 34994
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Nelson D. Wenick
(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: Nelson D. Wenrick

Address: 9791 Sigler Road
New Carlisle, Ohio 45344

Vice Chairman: Peggy J. Wenrick

Address: 9791 Sigler Road
New Carlisle, Ohio 45344

Director: Kristi R. Wenrick

Address: 1950 Funderburg Road
New Carlisle, Ohio 45344

Director: Erin J. Wenrick Pamer

Address: 1842 Funderburg Road
New Carlisle, Ohio 45344

B. OFFICERS

President: Nelson D. Wenrick

Address: 9791 Sigler Road
New Carlisle, Ohio 45344

Vice President: Erin J. Wenrick Pamer

Address: 1842 Funderburg Road
New Carlisle, Ohio 45344

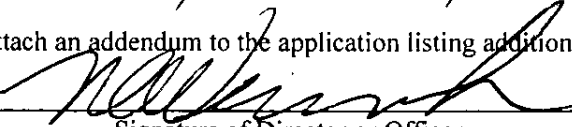
Secretary: Kristi R. Wenrick

Address: 1950 Funderburg Road

Treasurer: Peggy J. Wenrick

Address: 9791 Sigler Road, New Carlisle, Ohio 45344

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

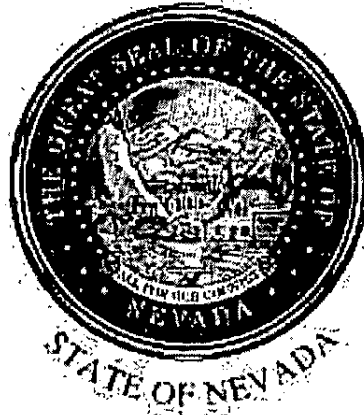
13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Nelson D. Wenrick, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



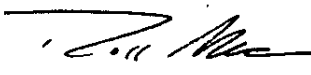
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **K & E DEVELOPMENT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 10, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 5, 2011.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20111005-0984
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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TALLAHASSEE, FLORIDA