

F12000001216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

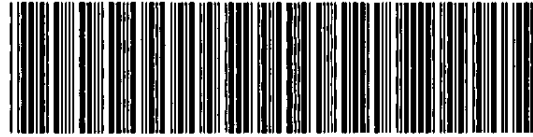
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/27/12--01026--019 **78.75

FILED
12 MAR 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WA-11576

✓ 03/21/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 MAR 20 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 12, 2012

STEVEN BAKER
3801 BISHOP LANE
LOUISVILLE, KY 40218

SUBJECT: ALLAN BAKER, INC
Ref. Number: W12000011576

We have received your document for ALLAN BAKER, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

Please remove the "Alternate Name" from the document; the Corporate Name filed in your home state is sufficient.

~~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.~~

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 412A00008132



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2012

STEVEN BAKER
3801 BISHOP LANE
LOUISVILLE, KY 40218

SUBJECT: ALLAN BAKER, INC
Ref. Number: W12000011576

Apologies

Should be

Allan Baker, Inc.

We have received your document for ALLAN BAKER, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 412A00008132

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DIVISION OF CORPORATIONS

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www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALLAN BAKER, 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:

STEVEN BAKER

Name of Person

ALLAN BAKER, INC

Firm/Company

3801 BISHOP LANE

Address

LOUISVILLE, KY 40218

City/State and Zip code

MDOYLE@KORRECT.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA DOYLE

Name of Person

at (502) 813-3340

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. ALLAN BAKER, 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. KENTUCKY 3. 61-1092878
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/1985 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 5, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7305 N MILITARY TRAIL, BLDG 1, ROOM 8B101, WEST PALM BEACH, FL 33410
(Principal office address)

3801 BISHOP LANE, LOUISVILLE, KY 40218
(Current mailing address)

8. RETAIL SALES
(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: ROBERT WASSERMAN

Office Address: 925 SOUTH FEDERAL HWY SUITE 600

BOCA RATON, Florida 33432
(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.

Robert Wasserman
(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: ALLAN BAKER

Address: 5100 US HWY 42 UNIT 220 LOUISVILLE, KY 40241

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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12 MAR 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ALLAN BAKER

Address: 5100 US HWY 42 UNIT 220 LOUISVILLE, KY 40241

Vice President: STEVEN BAKER

Address: 511 WINYAN LANE, LOUISVILLE, KY 40223


Secretary: ALLAN BAKER

Address: 5100 US HWY 42 UNIT 220 LOUISVILLE, KY 40241

Treasurer: ALLAN BAKER

Address: 5100 US HWY 42 UNIT 220 LOUISVILLE, KY 40241

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. STEVEN BAKER

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

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 123774
Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ALLAN BAKER, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is December 27, 1985 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 16th day of March, 2012, in the 220th year of the Commonwealth.



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
123774/0209878

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA