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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP -1 2015

N. CAUSSEAU

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kann Manufacturing Corporation

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:

Pat Jones

Name of Person

Kann Manufacturing Corporation

Firm/Company

210 Regent St., PO Box 400

Address

Guttenberg, IA 52052

City/State and Zip code

AP@KANNMFG.COM

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

For further information concerning this matter, please call:

Pat Jones

Name of Person

at (563) 252-2035

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. KANN MANUFACTURING CORPORATION
(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. IOWA 3. 42-0923860
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-1-1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 210 Regent St., Guttenberg, IA 52052
(Principal office address)

Po Box 400, Guttenberg, IA 52052
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Christina Morarend

Office Address: 3490 Heirloom Rose Place

Oviedo, FL, Florida 32766
(City) (Zip code)

9. 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.

Christina Morarend
(Registered agent's signature)

10. 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rose Kann

Address: PO Box 400
Guttenberg, IA 52052

Vice Chairman: _____

Address: _____

Director: Susan Kann

Address: PO Box 400
Guttenberg, IA 52052

Director: William Kann

Address: PO Box 400
Guttenberg, IA 52052

B. OFFICERS

President: Rose Kann

Address: PO Box 400
Guttenberg, IA 52052

Vice President: _____

Address: _____

Secretary: Susan Kann

Address: PO Box 400, Guttenberg, IA 52052

Treasurer: William Kann

Address: PO Box 400, Guttenberg, IA 52052

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

12. 

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.

13. William Kann, TREASURER

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

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STATE OF FLORIDA
TALLAHASSEE

**IOWA SECRETARY OF STATE
PAUL D. PATE**



CERTIFICATE OF EXISTENCE

Date: 8/24/2015

Name: KANN MANUFACTURING CORPORATION (490 DP - 348)

Date of Incorporation: 6/18/1963

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

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TALLAHASSEE, FLORIDA

Certificate ID: CS111793

To validate certificates visit:
sos.iowa.gov/ValidateCertificate

A handwritten signature in black ink that reads "Paul D. Pate".

Paul D. Pate, Iowa Secretary of State