

(((H17000042590 3)))

F1700000709

Florida Department of State
Division of Corporations
Electronic Filing Center

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.

(((H17000042590 3)))



H170000425903ABC

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)617-6383

From:
Account Name : LICENSES ETC INC
Account Number : 120070000159
Phone : (239)777-1028
Fax Number : (877)275-3593

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

Email Address: ETC@Licensesetc.com

FOREIGN PROFIT/NONPROFIT CORPORATION

K.E.P. Electric, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

RECEIVED
2017 FEB 14 AM 10:45
TALLAHASSEE, FLORIDA

FILED
2017 FEB 14 AM 10:49
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

O SIMMONS

FEB 15 2017 (((H17000042590 3)))

(((H17000042590 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K.E.P. Electric, 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:

Sean Dinneen

Name of Person

Licenses, Etc., Inc.

Firm/Company

886 110th Ave N, Suite 6

Address

Naples, FL 34108

City/State and Zip code

ETC@LICENSESETC.COM

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

For further information concerning this matter, please call:

Sean Dinneen

Name of Person

at (239)

Area Code

592-4381

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

(((H17000042590 3)))

(((H17000042590 3)))

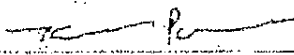
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.P Electric, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. OHIO 3. 31-1408553
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/22/1994 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Approval
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4026 Bach Buxton Road, Batavia, OH 45103
(Principal office address)
4026 Bach Buxton Road, Batavia, OH 45103
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Kevin Padgett
Office Address: 365 Donora Blvd
Fort Myers Beach, Florida 33931
(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.


(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.

(((H17000042590 3)))

(((H17000042590 3)))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Kevin PadgettAddress: 2116 Beech Cove RoadNew Richmond, OH 45157Vice President: Carmen PadgettAddress: 2116 Beech Cove RoadNew Richmond, OH 45157

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  President 2-13-2017

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Kevin Padgett

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

(((H17000042590 3)))

((H17000042590 3)))

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, 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 K.E.P. ELECTRIC, INC., an Ohio corporation, Charter No. 870324, having its principal location in Pierce Twp., Amelia, County of Clermont, was incorporated on April 22, 1994 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of February, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201703801432

((H17000042590 3)))