

# F95000005122

CHARLES W. DALEY  
ROBERT L. BAYEAT  
WILLIAM H. BAYEAT  
JOHN M. LEAHY  
DOUGLAS A. DALEY  
CLAY W. BAYEAT  
ANDREW G. BAYEAT

DALEY, BAYEAT, BAYEAT, LEAHY

7400 N. L. TOWNSHIP ROAD  
COLUMBIA, OHIO 45805

TELEPHONE 447-0505  
AREA CODE 410  
TELECOPIER 447-0177

August 16, 1995

Florida Department of State  
Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700001565487  
-08/21/95--01096--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Range Kleen Mfg., Inc.  
Application by Foreign Corporation

Gentlemen:

W95-16856

Enclosed herewith please find the following documents being  
filed on behalf of the above Ohio Corporation:

1. Completed Transmittal Letter;
2. Completed Application by Foreign Corporation for  
Authorization to Transact Business in Florida;
3. Certificate in Good Standing issued by the Secretary  
of State of the State of Ohio;
4. My office check in the amount of \$70.00 constituting the  
registration fee.

If anything further should be required in connection with the  
registration of this Corporation, please advise the undersigned.

Very truly yours,

*Charles W. Daley*  
Charles W. Daley

WZ  
10/20

CWD/ad

Enclosures

## TRANSMITTAL LETTER

**TO:** Qualification/Tax Lien Section  
Division of Corporations

**SUBJECT:** Range Kleen Mfg., 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:

Charles W. Daley

(Name of Person)

Daley, Balyeat, Balyeat & Leahy

(Firm/Company)

1728 Allentown Road

(Address)

Lima, Ohio 45805

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Charles W. Daley

(Name of Person)

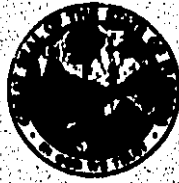
at ( 419 ) 227-9595  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Mortham  
Secretary of State

August 22, 1995

**RLES W. DALEY  
Y, BALLYEAT, BALLYEAT & LEAHY  
ALLENTOWN ROAD  
OH 45805**

**SUBJECT: RANGE KLEEN MFG., INC.  
Ref. Number: W95000016856**

We have received your document for RANGE KLEEN MFG., 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:

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return 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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 395A00039163

LAW OFFICES

**DALEY, BALLYEAT, BALLYEAT & LEAHY**

1720 ALLENTOWN ROAD  
LIMA, OHIO 45005

CHARLES W. DALEY  
ROBERT L. BALLYEAT  
WILLIAM D. BALLYEAT  
JOHN M. LEAHY  
DOUGLAS A. DALEY  
CLAY W. BALLYEAT  
ANDREW G. BALLYEAT

TELEPHONE 627-0505  
AREA CODE 419  
TELECOPIER 627-0177

**October 19, 1995**

**Florida Department of State  
Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314**

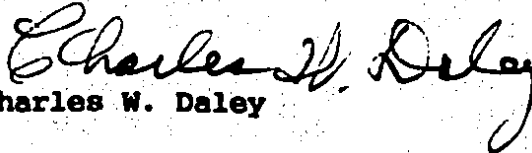
**Attention: Lee Rivers, Examiner**

**Re: Range Kleen Mfg., Inc.  
Application by Foreign Corporation**

**Gentlemen:**

In connection with the above referenced filing, you will find enclosed herewith the Affidavit of the undersigned as Secretary of Range Kleen Mfg., Inc. together with a copy of your letter of August 22, 1995 pertaining to the filing by Range Kleen Mfg., Inc. of its Application by Foreign Corporation for Authorization to Transact Business in Florida.

Very truly yours,

  
Charles W. Daley

CWD/ad

Enclosures

**AFFIDAVIT**

STATE OF OHIO  
COUNTY OF ALLEN, SS:

Now comes Charles W. Daley, who after being first duly sworn states:

I am the Secretary of Range Kleen Mfg., Inc., an Ohio Corporation, which is filing its Application by Foreign Corporation for Authorization to Transact Business in Florida.

After reviewing Section 607.1501 of the Florida statutes, I have determined that erroneous information was inserted on the application in Item 6 thereof, for the following reason:

Up the present date, Range Kleen Mfg., Inc.'s activities have been limited to the selling of its products through independent contractors and the soliciting of orders by mail and through its agents or employees, which orders require acceptance outside Florida before they become contracts.

In view of the foregoing, Affiant states that the date submitted in Item 6 did not constitute transacting business or conducting affairs pursuant to Section 607.1501 and that no other business has been conducted by Range Kleen Mfg., Inc. prior to the current date.

Further Affiant sayeth not.

  
Charles W. Daley

Sworn to before me and subscribed in my presence this 19th day of October, 1995.

  
Notary Public

ANN M. DECKER  
Notary Public, State of Ohio  
My Commission Expires April 1, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 20 PM 2:19

**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:**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 20 PM 2:19

1. Range Kleen Mfg., Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio  
(State or country under the law of which it is incorporated)
3. 34-4431982  
(FEI number, if applicable)
4. April 5, 1991  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1994  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. \_\_\_\_\_  
4403 N.W. 79th Terrace Road, Ocala, Florida 34482-2089  
(Current mailing address)

8. To carry on the business of manufacturing, fabricating, selling, leasing, producing and otherwise dealing in component parts to  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) kitchen stoves and ranges of all kinds and descriptions.

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Gerald D. O'Connor

Office Address: 4403 N.W. 79th Terrace Road

Ocala, Florida, 34482-2089  
(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.*

x Gerald D O'Connor  
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Gerald D. O'Connor

Address: 4240 East Road, Lima, Ohio 45807

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Charles W. Daley

Address: 1728 Allentown Road, Lima, Ohio 45805

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gerald D. O'Connor

Address: 4240 East Road, Lima, Ohio 45807

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: Charles W. Daley

Address: 1728 Allentown Road, Lima, Ohio 45805

Treasurer: Gerald D. O'Connor

Address: 4240 East Road, Lima, Ohio 45807

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald D. O'Connor  
(Typed or printed name and capacity of person signing application)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 20 PM 2:09

*I, Bob Taft, 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 corporations and Miscellaneous filings; that said records show RANGE KLEEN MFG., INC., an Ohio Corporation, Charter No. 409076, having its principal location in Lima, County of Allen, was incorporated on April 5, 1971, is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio this  
28th Day of July, A.D., 1995

*Bob Taft*

Bob Taft  
Secretary of State