

F96000000211

TRANSIT LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

800001280018
-03/19/94--01031--003
*****70.00 *****70.00

SUBJECT: LAKESIDE TRADING CORPORATION
(Name of corporation)

Dear Sir or Madam:

W94-20474

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: 300001682933
-01/09/96--01109--001
*****200.00 *****200.00

Fred Foit

(Name of Person)

Lakeside Trading Corporation

(Firm/Company)

Post Office Box 7705

(Address)

Winter Haven, FL 33883-7705

(City, State and Zip Code)

700001646597
-11/28/95--01055--010
***5301.25 ***5301.25

100001687881
-01/12/96--01023--001
*****100.00 *****100.00

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

Kelly Bozeman

(Name of Person)

at (813) 967-5349

Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 12 AM 8:29
52
1/12



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 1994

FRED FOIT
LAKESIDE TRADING CORPORATION
P.O. BOX 7705
WINTER HAVEN, FL 33883-7705

SUBJECT: LAKESIDE TRADING CORPORATION
Ref. Number: W94000020474

We have received your document for LAKESIDE TRADING CORPORATION 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), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$5301.25.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 094A00042034



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 1, 1994

FRED FOIT
LAKESIDE TRADING CORPORATION
P.O. BOX 7705
WINTER HAVEN, FL 33883-7705

SUBJECT: LAKESIDE TRADING CORPORATION
Ref. Number: W94000020474

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LAKESIDE TRADING CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since April 30, 1985. You were notified by letter dated July 19, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$5301.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner

Letter No. 294A00051552

Enclosure

*sent C. tax wksh 12/6/94
-LEE*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1995

FRED FOIT
LAKESIDE TRADING CORPORATION
P.O. BOX 7705
WINTER HAVEN, FL 33883-7705

SUBJECT: LAKESIDE TRADING CORPORATION
Ref. Number: W94000020474

CERTIFIED MAIL #P 348 066 541
RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of LAKESIDE TRADING CORPORATION to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by LAKESIDE TRADING CORPORATION for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$5301.25 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

A handwritten signature in dark ink, appearing to be "D. Sunshine", written over a horizontal line.

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 295A00015920



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: November 21, 1995

RE: Lakeside Trading Corporation

This corporation has paid all outstanding penalties and annual report fees in the amount of \$3,301.25. As a result of this full payment, it is my recommendation that this file be closed, and this corporation qualified to do business in this state.

MWD/mwd



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 28, 1995

FRED FOIT
LAKESIDE TRADING CORPORATION
P.O. BOX 7705
WINTER HAVEN, FL 33883-7705

SUBJECT: LAKESIDE TRADING CORPORATION
Ref. Number: W94000020474

We have received your document for LAKESIDE TRADING CORPORATION and your check(s) totaling \$5301.25. However, the document has not been filed and is being retained in this office for the following:

You must complete and submit a charter tax worksheet. A worksheet was sent on September 19, 1994, and another worksheet was sent on December 6, 1994. Attached is a new blank worksheet; please complete the highlighted lines and return it so that we may advise you of the charter tax due.

Please also submit a new certificate of status from Delaware. Certificates may be no more than 90 days old at the time we file your application, and the certificate you previously submitted is dated June 15, 1994.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 695A00051950



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1995

FRED FOIT
LAKESIDE TRADING CORPORATION
P.O. BOX 7705
WINTER HAVEN, FL 33883-7705

SUBJECT: LAKESIDE TRADING CORPORATION
Ref. Number: W94000020474

We have received your document for LAKESIDE TRADING CORPORATION and your check(s) totaling \$5301.25. However, the document has not been filed and is being retained in this office for the following:

We have received the certificate of status requested in our letter of November 28, 1995. You must still submit the charter tax worksheet, as requested in our letters of September 19, 1994; December 6, 1994; and November 28, 1995. Attached is a fourth blank worksheet. You must complete the four highlighted lines and return the worksheet to us so that we may advise you of the charter tax due. Your corporation will not be granted authorization until the charter tax is paid.

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: 695A00054231

Florida Department of State, Sandra B. Morham, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

Common stock 10,000 750 ^{authorized} 100 issued 1/10/96

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 19,270
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida \$ 348,330
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 19,270
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 348,330
- E. TOTAL of "A" and "B" \$ 367,600
- F. TOTAL of "C" and "D" \$ 367,600
- G. DIVIDE "F" by "E" \$ 1
- H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. \$ 10,000 $75 \times 4 = 300.00$
- I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. \$

THIS PORTION IS FOR:		DATE 1/9/96		# of pages 1
Post-it Fax Note 7671		From KENY		
To LEE RIVERS		Co. Lakeside Trading		
Cu/Dept. DEPT OF CORP.		Phone # 941-967-5349		
Phone #		Fax # 941-967-0639		
Fax # 904-487-6037				

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. LAKESIDE TRADING CORPORATION
(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. Delaware 3. 31-1138575
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-2-85 5. Perpetual existence
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 30, 1985
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Post Office Box 7705

Winter Haven, FL 33883-7705

(Current mailing address)

8. BUY AND SELL PACKAGING MACHINERY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: GIBSON E LILLY (JIM VALENTI)

Office Address: 212 E. STUART AVE.

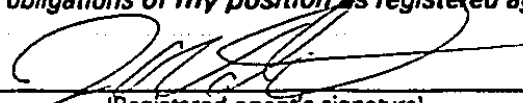
LAKE WALES

, Florida, 33853

(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 
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 12 AM 8:29

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: FRED L. FOIT

Address: 3569 HARBOUR CIRCLE N.W.
WINTER HAVEN, FL 33881

Vice Chairman: FRED L. FOIT

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FRED L. FOIT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. FRED L. FOIT - CHAIRMAN
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKESIDE TRADING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 12 AM 8:29



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7733141

12-04-95

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