

Fat Free Systems, Inc.

978 Pondella Road Unit F
North Fort Myers, Florida 33903
(941) 997-8991



F96000001522

To Whom it may Concern,

This check for \$1400⁰⁰ is in reference to
account W95000004186 for Cooperate
filing fees and Franchise tax
for. FAT FREE SYSTEMS INC.
978 PONDILLA RD. N. Ft. Myers
FLORIDA 33903.

Thanks for your attention in this
matter Sincerely
Ellen Bowack

Validation Next Page

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12375

TO:
MARC W. DUNBAR
ASSISTANT General Counsel
Florida Dept. of State
LL 10 the Capital
TALLAHASSEE FLORIDA
32399-0250

RECEIVED

MAR 23 1996

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

500001756695
-03/26/96--01020--001
***1400.00 ***1400.00

700001413967
-02/23/95--01086--002
*****70.00 *****70.00

SUBJECT: Ent. Free Systems, Inc.
(Name of corporation)

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:

Richard T. Ranucci, CPA
(Name of Person)

Port & Company
(Firm/Company)

1500 State Tower Building
(Address)

Syracuse, New York 13202
(City, State and Zip Code)

W95-4180

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

Richard T. Ranucci at (315) 422 - 7161
(Name of Person) 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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

6 March, 1996

Richard T. Ranucci
Port & Company
1500 State Tower Building
Syracuse, New York 13202

Re: Outstanding Penalties and Fees Owed by Fat Free Systems, Inc.

Dear Mr. Ranucci:

The purpose of this letter is to, once again, advise you of outstanding penalties and fees owed by Fat Free Systems, Inc., to the Department of State. Attached please find a copy of past correspondence and sections 607.1501 and 607.1502, Florida Statutes, which further describe this matter.

As of the date above, the total amount of penalties and fees owed by this corporation is \$1,400.00. This figure represents the minimum statutory amount permitted under section 607.1502, Florida Statutes.

As a courtesy, I have enclosed with this letter a copy of the civil complaint that will be filed in this matter in the Leon County Circuit Court on Friday, March 22, 1996. You will note from the complaint that in addition to the statutory penalties described above, the Department will seek filing fees and costs for this action.

It is unfortunate that we have, thus far, not been able to resolve this matter through other means. If you have any questions, you may contact me at 904/414-5536.

Respectfully,

A handwritten signature in dark ink, appearing to read "Marc W. Dunbar", is written over a circular stamp. The signature is fluid and cursive.

Marc W. Dunbar
Assistant General Counsel

MWD/sd
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1995

**PORT & COMPANY
% RICHARD T. RANUCCI
1500 STATE TOWER BUILDING
SYRACUSE, NY 13202**

**SUBJECT: FAT FREE SYSTEMS, INC.
Ref. Number: W95000004186**

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 FAT FREE SYSTEMS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since September 1, 1993. You were notified by letter dated February 23, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1400.00 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.

Steven Harris
Corporate Specialist

Letter No. 195A00024891

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1995

PORT & COMPANY
% RICHARD T. RANUCCI
1500 STATE TOWER BUILDING
SYRACUSE, NY 13202

SUBJECT: FAT FREE SYSTEMS, INC.
Ref. Number: W95000004186

CERTIFIED MAIL #P 348 067 260 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 FAT FREE SYSTEMS, INC. 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 FAT FREE SYSTEMS, INC. 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 \$1400.00 are now due. To avoid further penalty, payment must be remitted within 45 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,

Marc W. Dunbar, Assistant General Counsel

Enclosures Letter No. 695A00044905



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 23, 1995

**PORT & COMPANY
% RICHARD T. RANUCCI
1500 STATE TOWER BUILDING
SYRACUSE, NY 13202**

**SUBJECT: FAT FREE SYSTEMS, INC.
Ref. Number: W95000004186**

We have received your document for FAT FREE SYSTEMS, 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) or 617.1502(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 corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1400.00.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 895A00008356

DISCONTINUED

SEP 27 1995

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1995

DAVID NOWACK
FAT FREE SYSTEMS, INC.
978F PONDELLA RD.
NORTH FT. MYERS, FL 33903

SUBJECT: FAT FREE SYSTEMS, INC.
Ref. Number: W95000004186

CERTIFIED MAIL #Z 751 934 347 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 FAT FREE SYSTEMS, INC. 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 FAT FREE SYSTEMS, INC. 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 \$1400.00 are now due. To avoid further penalty, payment must be remitted within 45 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,

Marc W. Dunbar, Assistant General Counsel

Enclosures Letter No. 695A00038162



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: March 25, 1996

RE: Fat Free Systems, Inc.

Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation has paid all outstanding penalties and fees and now wishes to be qualified to do business in this state.

MWD/mwd

**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. Ent Free Systems, 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. New York
(State or country under the law of which it is incorporated)
3. 16-1226568
(FEI number, if applicable)
4. 4/30/84
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/93
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 100 Kratz Ave.
Syracuse, New York 13208
(Current mailing address)
8. Cleaning services, kitchen degreasing, and air duct cleaning
(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: David Nowack
Office Address: 978F Pondella Road
North Fort Myers, Florida, 33903
(Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

David A. Nowack Pres.
(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:

A. DIRECTORS

Chairman: David A. Nowack

Address: 978F Pondella Road

North Fort Myers, FL 33903

Vice Chairman: Ellen D. Nowack

Address: 978F Pondella Road

North Fort Myers, FL 33903

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David A Nowack

Address: 978F Pondella Road

North Fort Myers, FL 33903

Vice President: NONE

Address: _____

Secretary: _____

Address: _____

Ellen D. Nowack

Treasurer: 978F Pondella Road

Address: North Fort Myers, FL 33903

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

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

14. David Nowack, President
(Typed or printed name and capacity of person signing application)

State of New York ss:
Department of State

I hereby certify, that the certificate of incorporation of FAT FREE SYSTEMS INC. was filed on 04/30/1984, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Statement of Addresses and Directors was filed 06/23/1993.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of February
one thousand nine hundred and
ninety-five.

Alexander F. Treadwell

Secretary of State

199502080018

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 PM 4: 21