

Document Number Only

F960000003929

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

The Menz-Nash Company

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

**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. The Wenz-Neely Company  
(Name of corporation; the word "INCORPORATED," "COMPANY," or  
"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. Kentucky  
(State or country under the law of which it is incorporated)
3. 04-01-71 4. Perpetual  
(Date of Incorporation) (Duration)
5. 61-0714354  
(Federal Employer Identification number, if applicable)
6. Upon Dissolution  
(Date first transacted business in Florida. See sections  
607.1501, 607.1502, and 817.155, F.S.)
7. 950 Breckenridge Lane, Suite 140, Louisville, KY 40207  
(Current mailing address)
8. Public Relations  
(Brief description of the nature of the business in which it  
is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

**A. DIRECTORS:**

~~Chairman~~ Director Randy Neely  
Address: 950 Breckenridge Lane, Suite 140  
Louisville, KY 40207

~~Vice Chairman~~ Director: Larry Kaplan  
Address: 950 Breckenridge Lane, Suite 140  
Louisville, KY 40207

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
36 AUG 1 1 PM 2 36

Director:

Address:

John Doolittle

950 Breckenridge Lane, Suite 140

Louisville, KY 40207

Director:

Address:

**B. OFFICERS:**

President:

Address:

Randy Neely

950 Breckenridge Lane, Suite 140

Louisville, KY 40207

Executive  
Vice President:

Address:

Rebecca Simpson

950 Breckenridge Lane, Suite 140

Louisville, KY 40207

Vice President-Finance;  
Secretary: Treasurer Jim Gerber

Address:

950 Breckenridge Lane, Suite 140

Louisville, KY 40207

Vice President; Assistant  
Treasurer: Assistant John Doolittle

Secretary  
Address:

950 Breckenridge Lane, Suite 140

Louisville, KY 40207

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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DIVISION OF CORPORATIONS  
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10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.  
Office Address: 1406 Hays Street, Suite #2  
Tallahassee, Florida 32301  
Zip Code

11. REGISTERED AGENT'S ACCEPTANCE:

Having been named as registered agent and to accept service 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: \_\_\_\_\_

Joseph Mirrione, Assistant Vice President

12. 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.

13. John Doolittle  
(Signature of Chairman, Vice Chairman, or any officer listed in number 1 of the application)

14. John Doolittle, Vice President  
(Name and capacity of person signing application)

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION  
CERTIFICATE OF EXISTENCE

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DIVISION OF CORPORATIONS  
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I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby  
certify that according to the records in the Office of the Secretary of State,  
THE WENZ-NEELY COMPANY

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,  
whose date of incorporation is APRIL 1, 1971  
and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid  
to date; that Articles of Dissolution have not been filed; and that the most recent annual report  
required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of  
State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at  
Frankfort, Kentucky, this 26TH day of JULY, 19 96.

JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

LVB

# F96000003929

J.H. Gerber / Shandrick USA  
Requestor's Name

950 Breckenridge Ln.  
Address

Louisville KY 40207-4687  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ **100002089011--6**  
(Corporation Name) (Document #) **-02/17/97--01034--001**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 2/19

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

THE WENZ-NEELY COMPANY  
(Name of Corporation)

KENTUCKY  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

950 BRECKENRIDGE LN STE 140  
(Mailing Address)

LOUISVILLE, KY 40207  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

J.H. Gerber  
Signature

CFO  
Title

J.H. GERBER  
Typed or printed name

2/3/97  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA