

# F96000004477

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BULRAD ILLINOIS 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:

DENNIS LITKE

(Name of Person)

BULRAD ILLINOIS INC

(Firm/Company)

1180 SPRINGFIELD ROAD

(Address)

WINNIPEG, MB

R2C 2Z2

(City/State/Zip)

7000001920197  
-08/13/96--01097--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

500001936915  
-08/30/96--01062--019  
\*\*\*\*400.00 \*\*\*\*400.00

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

DENNIS LITKE

(Name of Person)

at ( 204 ) 224-3211

(Area Code & Daytime Telephone Number)

95 AUG 30 AM 10:26  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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

## Bulrad Illinois Inc

1180 Springfield Road • Winnipeg, Manitoba • R2C 2Z2 • 204-224-3211 • Fax: 204-224-9547

July 31, 1996

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

Dear Sir(s):

Re: Bulrad Illinois Inc  
FEI # 36-3722369

We enclose the "Application by Foreign Corporation for Authorization to Transact Business in Florida".

When we decided to do business in Florida we spent countless hours contacting various departments of the State of Florida and asked them what steps we needed to take in order to do business in Florida. We filled out the necessary forms (some we didn't need to) and registered for what we were made aware of. This particular application was never mentioned.

We have filed all necessary reports, forms, etc. including the State Corporate Tax Returns. We have not knowingly avoided registering to do business in Florida.

It would be helpful if all departments were made aware that there are registration requirements with the Department of State and advise people to get in contact with this Department. This would avoid the situation we are in.

Yours truly,



Dennis Litke  
Financial Administrator



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

August 14, 1996

DENNIS LITKE  
BULRAD ILLINOIS INC.  
1180 SPRINGFIELD ROAD/WINNIPEG, MANITOBA  
CANADA R2C 2Z2,

SUBJECT: BULRAD ILLINOIS INC.  
Ref. Number: W96000016949

We have received your document for BULRAD ILLINOIS 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:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

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

Lee Rivers  
Document Examiner

Letter Number: 396A00038621



August 22, 1996

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314  
U.S.A.

Attention: Lee Rivers

Dear Sir:

RE: Bulrad Illinois Inc., FEIN - 36 - 3722367

We enclose our cheque for \$400.00 covering the 1995 and 1996 annual report fees. A copy of your letter is attached.

Yours truly,

Dennis Litke  
Financial Administrator

DL/hk

KITCHEN CRAFT  
OF CANADA LTD

1180 Springfield Rd.  
Winnipeg, Manitoba  
Canada R2C 2Z2  
(204) 224-3211  
Fax: (204) 222-7608

**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. BILRAD ILLINOIS 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. ILLINOIS  
(State or country under the law of which it is incorporated)
3. 36-3722369  
(FBI number, if applicable)
4. AUGUST 16, 1990  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 7, 1994  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1180 SPRINGFIELD ROAD  
WINNIPEG, MB CANADA R2C 2Z2  
(Current mailing address)
8. MANUFACTURERS SALES REPRESENTATIVE  
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: MIKE KIMBALL  
Office Address: 7542 COMPASS DRIVE  
WINTER PARK, Florida, 32792  
(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.*

Michael A. Kimball  
(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 AUG 30 10:26

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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: HERB BULLER

Address: 140 BLUE GRASS ROAD

WINNIPEG, MB R2C 2Z2

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

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

Secretary: MARK BULLER

Address: 54 RADLEY BAY

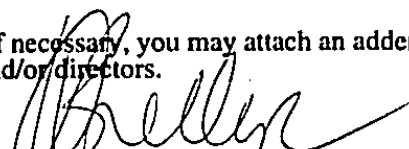
WINNIPEG, MB R3W 1H9

Treasurer: JAMES BULLER

Address: 521 OAKLAND AVENUE

WINNIPEG, MB R2G 0B6

**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)

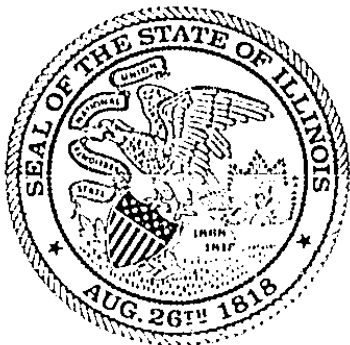
14. HERB BULLER PRESIDENT  
(Typed or printed name and capacity of person signing application)

File Number 5607-268-3



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that* BULRAD ILLINOIS INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 16, 1990, APPEARS  
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL  
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN  
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 17TH  
*day of* JULY *A.D., 19* 96

*George H. Ryan*  
SECRETARY OF STATE