

F96000005698

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800001982796--7
-10/22/96--01030--001
****70.00 ****70.00

SUBJECT: WAX WORKS, INC.
(Name of corporation - must include suffix)

0096-20475

Dear Sir or Madam:

100001996701--6
-11/05/96--01162--017
***1096.25 ***1096.25

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:

DON COOMES
(Name of Person)
WAX WORKS, INC
(Firm/Company)
325 EAST THIRD ST
(Address)
OWENSBORO KY 42303
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -1 PM 2:20

mtm
11-1-96

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

DON COOMES at (502) 926-0008
(Name of Person) (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

October 22, 1996

DON COOMES
%WAX WORKS, INC.
325 EAST THIRD ST.
OWENSBORO, KY 42303

SUBJECT: WAX WORKS, INC.
Ref. Number: W96000022475

We have received your document for WAX WORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$1096.25.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00049641

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**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. WAX WORKS, 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. KY

(State or country under the law of which it is incorporated)

3. 61-0587833

(FBI number, if applicable)

4. 2-14-61

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 2-15-89

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. WAX WORKS, INC

325 EAST THIRD ST. - OWENSBORO KY 42301

(Current mailing address)

8. RETAIL SALES

(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 acceptable)

Name: DISC. JOCKEY

Office Address: WEST OAKS MALL

9401 West Colonial Dr.

OCFEE

, Florida, 34761

(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.

Disc Jockey
(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.

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DIVISION OF CORPORATIONS
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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: TERRY WOODWARD

Address: 325 EAST THIRD ST
OWENSBORO KY 42303

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: TERRY WOODWARD

Address: 325 EAST THIRD ST
OWENSBORO KY 42303

Vice President: _____

Address: _____

Secretary: ZOE FULKERSON

Address: 325 EAST THIRD ST
OWENSBORO KY 42303

Treasurer: DON COOMES

Address: 325 EAST THIRD ST
OWENSBORO KY 42303

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

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

14. DON COOMES / Treasurer
(Typed or printed name and capacity of person signing application)

96 NOV -11 PM 21 201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
CERTIFICATE OF EXISTENCE

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,
WAX WORKS, INC.

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,
whose date of Incorporation is FEBRUARY 14, 1961
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 3RD day of OCTOBER, 19 96.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

FLT