

# F96000006566

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

600001980086--5  
-10/18/96--01061--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INTERKEN, 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:

ROBERT H. SWAN  
(Name of Person)

INTERKEN, INC.  
(Firm/Company)

1581 WILLOW BROOK DR.  
(Address)

PALM HARBOR, FL 34683  
(City/State/Zip)

012/16  
96 DEC 16 PM 2:09  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

ROBERT SWAN at (813) 943-8729  
(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

Name correct  
P93-81017



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 18, 1986

**ROBERT H. SWAN**  
**INTERKEM, INC.**  
**1581 WILLOW BROOK DR.**  
**PALM HARBOR, FL 34683**

**SUBJECT: INTERKEM, INC.**  
**Ref. Number: W96000022279**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 16 PM 2:09

We have received your document for INTERKEM, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 896A00048311

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROBERT H. SWAN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of INTERKEM, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of OHIO,

was duly adopted on DECEMBER 6, 1996.

Be it resolved, that INTERKEM, INC.,  
(Corporate Name)

organized and existing in the State of OHIO, hereby adopts the name

INTERKEM OF OHIO, INC. for use in Florida.

Dated: DEC. 6, 1996

Robert H. Swan, Chairman  
Signature of either Chairman, Vice Chairman or any officer

ROBERT H. SWAN  
Type or print name

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 16 PM 2:09

**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. ENTERPRISE, 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. OHIO  
(State or country under the law of which it is incorporated)
3. 34-1006436  
(FBI number, if applicable)

4. JULY 2, 1966  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS TRANSACTIONS  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 1581 WILLOW BROOK DR.  
PALM HARBOR, FL 34683  
(Current mailing address)

8. EXPORT AND IMPORT  
(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: ROBERT H. SWAN

Office Address: 1581 WILLOW BROOK DR.

PALM HARBOR, Florida, 34683  
(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.

Robert H. Swan  
(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 DEC 18 PM 2:09

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: ROBERT H. SWAN  
Address: 1581 WILLOW BROOK DR., PALM HARBOR, FL 34683

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

Director: DANNIE G. SWAN  
Address: 1581 WILLOW BROOK DR.  
PALM HARBOR, FL 34683

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

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

President: ROBERT H. SWAN  
Address: 1581 WILLOW BROOK DR.  
PALM HARBOR, FL 34683

Vice President: DANNIE G. SWAN  
Address: 1581 WILLOW BROOK DR.  
PALM HARBOR, FL 34683

Secretary: ROBERT H. SWAN  
Address: 1581 WILLOW BROOK DR.  
PALM HARBOR, FL 34683

Treasurer: ROBERT H. SWAN  
Address: 1581 WILLOW BROOK DR.  
PALM HARBOR, FL 34683

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

13. Robert H. Swan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT H. SWAN, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 15 PM 2:09

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE. }

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show INTERKEM, INC., an Ohio corporation, Charter No. 352404, having its principal location in Akron, County of Summit, was incorporated on July 2, 1966 and is currently in **GOOD STANDING** upon the records of this office.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 16 PM 2:09



WITNESS my hand and official  
seal at Columbus, Ohio this  
29th day of August, 1996

*Bob Taft*

Bob Taft  
Secretary of State