

F980000000462

Don Ingram

Requestor's Name

8071-E 600 S

Address

Elizabethtown IN 47232

City/State/Zip

Phone #

Office Use Only

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

1. Held Enterprises, Inc 600002401156--5  
(Corporation Name) (Document #) 01/15/98 01033-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ W98-1065  
(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

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mtm  
1/27

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 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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 15, 1998

DIN INGRAM  
8071 E 600 S.  
ELIZABETHTOWN, IN 47232

SUBJECT: HELD ENTERPRISES, INC.  
Ref. Number: W98000001065

We have received your document for HELD ENTERPRISES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 898A00002396

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Donald R Ingram, do hereby certify  
that this Resolution of the Board of Directors of HELD Enterprises, Inc.

a corporation duly organized and existing under the laws of the State of Indiana  
was duly adopted on January 5, 19 98.

Resolved, that HELD Enterprises, organized  
and existing in the State of Indiana, hereby adopts the  
name HELD Distributors, Inc.  
for use in Florida.

Dated: JANUARY 5, 1998

Donald R Ingram  
Signature of at least one director

INHS19(3/95)

**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. HELD ENTERPRISES, 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. Indiana  
(State or country under the law of which it is incorporated)

3. 35-2020322  
(FEI number, if applicable)

4. June 3, 1997  
(Date of incorporation)

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

6. JAN 5, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8071E 600S  
Elizabethtown IN 47232  
(Current mailing address)

8. MANUFACTURING AND DISTRIBUTION  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

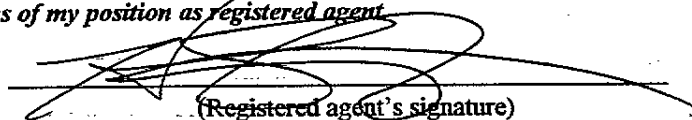
Name: HOWARD M. VANSANT

Office Address: 12110 E. Hwy 316

FT. MCCOY, Florida, 32134  
(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.*

  
(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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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: Howard Van Sant

Address: 22095 130 Ct Rd  
Pt. McCoy FL 32134

Vice Chairman: Don Ingram

Address: 8071 E Woods  
Elizabethtown IN 47232

Director: Eula Ingram

Address: 8071 E Woods  
Elizabethtown IN 47232

Director: Linda Van Sant

Address: 22095 130 Ct Rd  
Pt McCoy FL 32134

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

President: Don Ingram

Address: 8071 E Woods  
Elizabethtown IN 47232

Vice President: Howard Van Sant

Address: 22095 130 Ct Rd  
Pt McCoy FL 32134

Secretary: Linda Vansant

Address: 22095 130 Ct Rd  
Pt McCoy FL 32134

Treasurer: Eula Ingram

Address: 8071 E Woods  
Elizabethtown IN 47232

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

13. Donald R. Ingram  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald R. Ingram, President  
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

HELD ENTERPRISES, INC.

filed Articles of Incorporation on June 03, 1997, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighteenth day of December, 1997.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

*K7*  
Deputy

