

F98000006232

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Bigelow Companies, Incorporated
(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:

Chris Bigelow
(Name of Person)
The Bigelow Companies Inc.
(Firm/Company)
1575 Universal Ave Ste 156
(Address)
Kansas City Mo. 64120
(City/State/Zip)

W98-24873

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-11/02/98--01103--006
*****87.50 *****87.50

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

Chris Bigelow at (816) 483-5553
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1998

CHRIS BIGELOW
THE BIGELOW COMPANIES, INC.
1575 UNIVERSAL AVE STE 156
KANSAS CITY, MO 64120

SUBJECT: THE BIGELOW COMPANIES, INC.
Ref. Number: W98000024873

We have received your document for THE BIGELOW COMPANIES, INC. and your check(s) totaling \$87.50. 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.

The registered agent must sign accepting the designation.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 598A00053561

CT CORPORATION SYSTEM

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 1119
Fax 314 863 0794

November 9, 1998

Att: Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: THE BIGELOW COMPANIES, INC. d/b/a BIGELOW OF
MISSOURI, INC. (MO DOM)
Order #: 1486710

Ladies/Gentlemen:

Enclose please find your letter dated November 3, 1998 and
an Application by Foreign Corporation for Authorization to
Transact business in Florida for filing on behalf of the
above corporation.

Evidence of the filing should be returned to this office
using the enclosed self-addressed stamped envelope.

If you have any questions or if for any reason the filing
cannot be effected promptly, please notify this office of
the details by calling our toll-free number: 1-800-325-
2671.

Very truly yours,



Tezetta Johnson
Associate Customer Specialist

TGJ/

Enclosure(s)

CC: Chris Bigelow

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned Christopher B. Bigelow do hereby certify
(Name)

that this Resolution of the Board of Directors of The Bigelow
Companies, Incorporated
(Corporate Name)

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

was duly adopted on November 6, 1998.

Be it resolved, that The Bigelow Companies, Incorporated
(Corporate Name)

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

Bigelow of Missouri, Inc. for use in Florida.

Dated: 11-6-98

Chris B Bigelow
Signature of either Chairman, Vice Chairman or any officer

Christopher B Bigelow
Type or print name

**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 Bigelow Companies, 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. Missouri 3. 43-1783886
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 19, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1575 Universal Ave. Ste 156
Kansas City mo 64120
(Current mailing address)

8. Foodservice Consulting
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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 designate 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.

John J. Linnihan
(Registered agent's signature) Assistant V.P.

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Christopher B Bigelow

Address: 6328 Ridgeway Ct
KC mo 64133

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Christopher B Bigelow

Address: 6328 Ridgeway Ct
KC mo 64133

Vice President: Marcia K Bigelow

Address: 6328 Ridgeway Ct
KC mo 64133

Secretary: Christopher B. Bigelow

Address: 6328 Ridgeway Ct
KC mo 64133

Treasurer: Christopher B. Bigelow

Address: 6328 Ridgeway Ct
KC mo 64133

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. Chris Bigelow President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
THE BIGELOW COMPANIES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 19TH DAY OF MAY, 1997, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 23RD DAY OF OCTOBER, 1998.

Rebecca McDowell Cook
Secretary of State



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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED