

F99000001724

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Edward A Kirk Corp.
(Proposed corporate name - must include suffix)

000002826590--8
-04/01/99--01071--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: L. LAMAR GAY
Name (Printed or typed)

632 Timberlane Rd
Address

Tallahassee FL 32312
City, State & Zip

850 566 1038
Daytime Telephone number

RECEIVED

99 APR -1 AM 11:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -1 AM 11:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtc
4/1

NOTE: Please provide the original and one copy of the articles.

**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. EDWARD A. KIRK CORP

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 03/30/72

(Date of Incorporation)

4. Perpetual

(Duration)

5. 34-1100717

(Federal Employer Identification number, if applicable)

6. 4-1-77

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3313 East 83rd Place, Merrillville, Indiana 46410-6544

(Current mailing address)

8. Boat Rentals/Sales

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward A. Kirk

Address: _____

4913 E. 97th Avenue Crown Point, IN 46307 Residence

3313 E. 83rd Place Merrillville, IN 46410-6544 Business

Director: Leslee L. Kirk

Address: _____

4913 E. 97th Avenue Crown Point, IN 46307 Residence

3313 E. 83rd Place Merrillville, IN 46410-6544 Business

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DIVISION OF CORPORATIONS
99 APR - 1 AM 11:50

B. Officers:

President: Edward A. Kirk
Address: 3313 E. 83rd Place Merrillville, IN 46410-6544 Business
4913 E. 97th Avenue Crown Point, IN 46307 Residence

Vice President: Leslee L. Kirk
Address: 3313 E. 83rd Place Merrillville, IN 46410-6544 Business
4913 E. 97th Avenue Crown Point, IN 46307 Residence

Secretary: Leslee L. Kirk
Address: 3313 E. 83rd Place Merrillville, IN 46410-6544 Business
4913 E. 97th Avenue Crown Point, IN 46307 Residence

Treasurer: Edward A. Kirk
Address: 3313 E. 83rd Place Merrillville, IN 46410-6544 Business
4913 E. 97th Avenue Crown Point, IN 46307 Residence

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

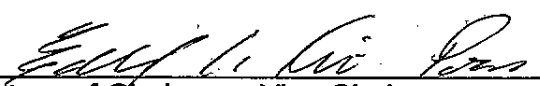
Name: L. Lamar Gay/Lamar Gay & Associates/Capital Corporate Services
Office Address: 633 Timberlane Road
Tallahassee, Florida 32312
Zip Code

11. 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: 

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Edward A. Kirk, President/Director
(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.

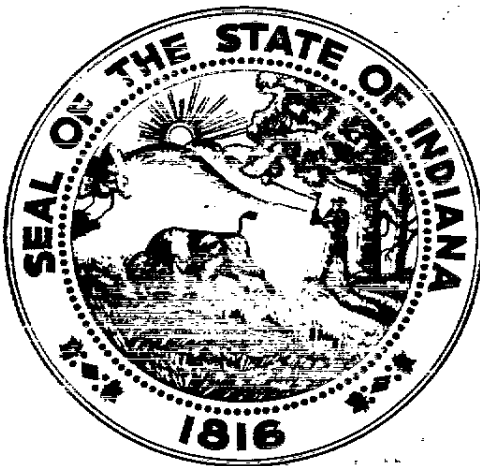
I further certify that records of this office disclose that

EDWARD A KIRK CORP

filed Articles of Incorporation on March 30, 1972, 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 required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99APR-1 AM 11:50



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-ninth day of March, 1999.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

Ja
Deputy