

# F990000002745

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: EASTBOROUGH, 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:

Rose Redman

(Name of Person)

CorpAmerica, Inc.

(Firm/Company)

30 Old Rudnick Lane

(Address)

Dover, DE 19901

(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 21 PM 2:03

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Rose Redman

(Name of Person)

at ( 302 ) 736-4300

(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

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
vs. P. Verityer	

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

Rose Redman GAVE

AUTHORIZATION BY PHONE TO

CORRECT FBI #

DATE 5/27/99

DOC. EXAM msb

**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. **EASTBOROUGH, 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. **Kansas**  
(State or country under the law of which it is incorporated)
3. **48-1212803**  
(FEI number, if applicable)
4. **March 3, 1999**  
(Date of incorporation)
5. **Perpetual**  
(Duration: Year corp. will cease to exist or "perpetual")
6. **5/28/99**  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **3231 East Sixth Street, Topeka, KS 66607**  
(Current mailing address)
8. **Internet Sales**  
(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: **Corporation Service Company**  
Office Address: **1201 Hope Street**  
**Tallahassee**, Florida, **32301**  
(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.

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

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**CONSENT/ACCEPTANCE OF REGISTERED AGENT**  
**FOR**  
**EASTBOROUGH, INC.**

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Certificate of Authority/Qualification, is familiar with and accepts the obligations of the position of Registered Agent.

Corporation Service Company

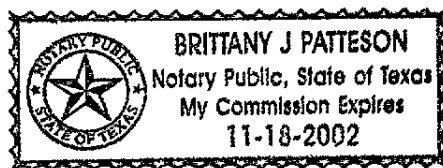
By: \_\_\_\_\_

Brian Courtney, Asst. V. President

Subscribed and sworn to before me on the 14th day of May, 1999.

\_\_\_\_\_  
Notary Public

(Notarial Seal)



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

Director Ronald A. Cooperman

Address: 3231 East 6th St.  
Topeka, KS 66607

Director Steven C. Frazier

Address: Same as above

Director: Ullrich E. Porzig

Address: Same as above

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

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

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

President: Steven C. Frazier

Address: same as above

Vice President: Rhonda J. Wells

Address: Same as above

Secretary: Kenneth A. Grady

Address: Same as above

Treasurer: Ronald A. Cooperman

Address: same as above

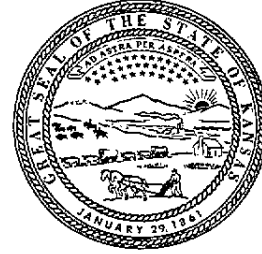
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rhonda J. Wells  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President  
(Typed or printed name and capacity of person signing application)

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

EASTBOROUGH, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 3rd day of March, A.D. 1999 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
12th day of May, A.D. 1999



RON THORNBURGH  
SECRETARY OF STATE