

F99000003644

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KACHCO, 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:

Baron D. Harmon 900002902129--3
(Name of Person) -06/11/99-01067--003
Favil David Berns & Associates
(Firm/Company) *****70.00 *****70.00
30 East North Avenue
(Address)
Northlake, IL 60164
(City/State/Zip)

FILED
99 JUL 15 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Baron D. Harmon at (708) 562-1076
(Name of Person) (Area Code & Daytime Telephone Number)

W99-14363

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

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

467-15-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 1999

BARON D. HARMON
FAVIL DAVID BERNIS & ASSOCIATES
30 EAST NORTH AVENUE
NORTHLAKE, IL 60164

SUBJECT: KACHCO, INC.
Ref. Number: W99000014363

We have received your document for KACHCO, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 099A00032940

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99 JUL 15 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. KACHCO, 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. Illinois 3. 36-4267112
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 7, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. _____
5530 Independence Court, Unit 4, Punta Gorda, FL 33982
(Current mailing address)

8. To engage in the wholesale of food products.
(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: Katherine Kachigian

Office Address: 5530 Independence Court, Unit 4

Punta Gorda, , Florida, 33982
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Katherine Kachigian
(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)

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

Chairman: Katherine Kachigian

Address: 5530 Independence Court, Unit 4

Punta Gorda, FL 33982

Vice Chairman: _____

Address: _____

Director: Katherine Kachigian

Address: 5530 Independence Court, Unit 4

Punta Gorda, FL 33982

Director: _____

Address: _____

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

President: Katherine Kachigian

Address: 5530 Independence Court, Unit 4

Punta Gorda, FL 33982

Vice President: _____

Address: _____

Secretary: Katherine Kachigian

Address: 5530 Independence Court, Unit 4

Punta Gorda, FL 33982

Treasurer: Katherine Kachigian

Address: 5530 Independence Court, Unit 4

Punta Gorda, FL 33982

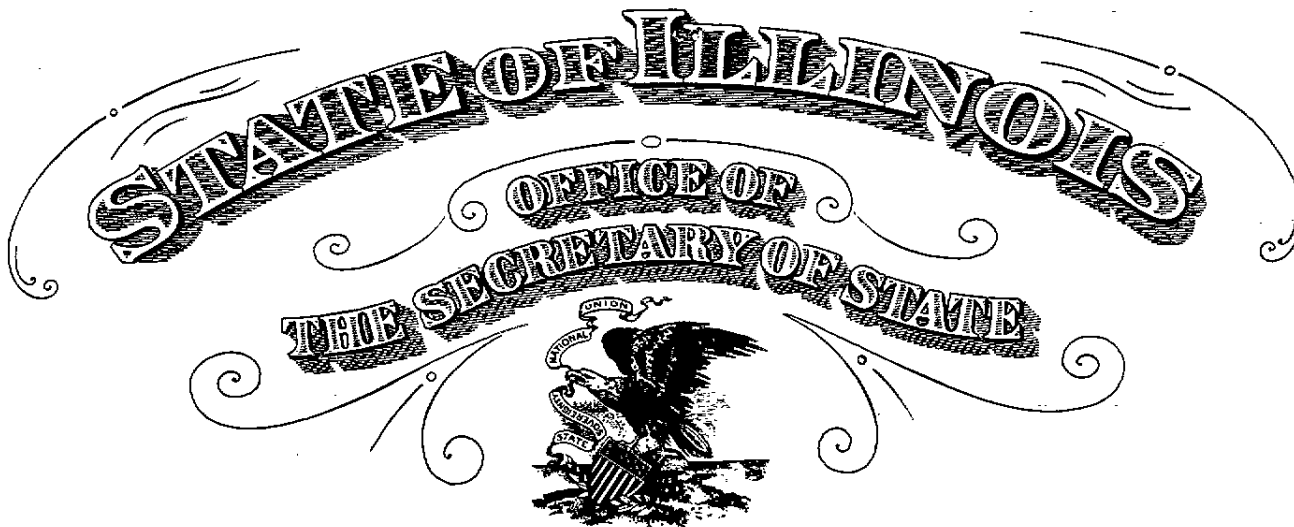
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Katherine Kachigian
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Katherine Kachigian, President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

FILED
99 JUL 15 AM 10:33
TALLAHASSEE, FLORIDA

File Number 6027-208-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that KACHCO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 29, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD *day of* JUNE *A.D.* 1999

Jesse White

SECRETARY OF STATE