

F99000003906

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: KEN'S SALES AND SERVICE, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

200002943452--7

-07/28/99-01003-002

*****87.50 *****87.50

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:

KENNETH MAX JOHNSON

(Name of Person)

KEN'S SALES AND SERVICE, INC.

(Firm/Company)

5712 N. COUNTY RD. 55

(Address)

ASHFORD, ALABAMA 36312

(City/State/Zip)

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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

JAMES A. WILLIAMS, JR., C.P.A. at (334) 793-2003

(Name of Person)

(Area Code & Daytime Telephone Number)

99 JUL 28 AM 9:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

**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. KEN'S SALES AND SERVICE, 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. ALABAMA

(State or country under the law of which it is incorporated)

3. 63-1184648

(FEI number, if applicable)

4. 08/06/96

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 5712 N. COUNTY RD. 55, ASHFORD, AL 36312

(Principal office address)

b. SAME

(Current mailing address)

8. INSTALLATION OF GASOLINE TANKS AND RELATED EQUIPMENT

(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: GARY LAWSON

Office Address: ROUTE 1 BOX 1A

PERRY

, Florida 32347

(Zip code)

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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: KENNETH MAX JOHNSON

Address: 5712 N. COUNTY RD. 55

ASHFORD, AL 36312

Vice Chairman: ROBYN B. JOHNSON

Address: 5712 N. COUNTY RD. 55

ASHFORD, AL 36312

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KENNETH MAX JOHNSON

Address: 5712 N. COUNTY RD. 55

ASHFORD, AL 36312

Vice President: GARY LAWSON

Address: ROUTE 1 BOX 1A

PERRY, FL 32347

Secretary: ROBYN B. JOHNSON

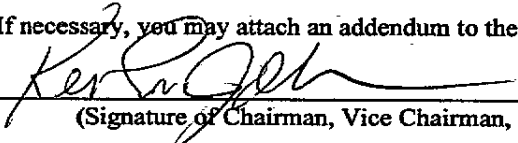
Address: 5712 N. COUNTY RD. 55

ASHFORD, AL 36312

Treasurer: _____

Address: _____

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. KENNETH MAX JOHNSON, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Ken's Sales & Service, Inc. incorporated in Houston County, Ashford, Alabama on September 16, 1996. I further certify that the records do not disclose that said Ken's Sales & Service, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 22, 1999

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State