F99000003998

TRANSMITTAL LETTER

| | cation/Tax Lien Section n of Corporations | |
|--|--|---|
| | HOUSE OF IVAN, INC. DBA J F IVAN | [, ÇO. |
| SUBJECT | (Name of corporation - must include s | suffix) |
| Dear Sir or Mac | dam: Application by Foreign Corporation for Authorization to | 600002801446 |
| The enclosed "A "Certificate of l transact busines | Existence", and check are submitted to register the above: | referenced foleign corporation to |
| Please return al | l correspondence concerning this matter to the following: | 5000028014466 -07/21/9901002002 ***1265.00 ***1265.00 |
| | AGNES K. IVANECKY | 60000 28014466 |
| | (Name of Person) | -08/05/9901055001 |
| | HOUSE OF IVAN, INC. | ***1065.80 ***1065.00 |
| | (Firm/Company) | |
| | 621 FOREST TROLL DR | |
| | (Address) | |
| | PORT ORANGE FL 32127 | 5915 |
| | (City/State/Zip) | w99-5915 Pg688 |
| Should you nee | ed to call someone concerning this matter, please call: | \ 0 |
| AGN] | ES K. IVANECKY at (904) 760-343 | 35 |
| (Name | e of Person) (Area Code & Daytime | e Telephone Number) |
| | | |
| | | g B |

COURIER 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

March 23, 1999

Ms. Agnes Lunt Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

Re: House of Ivan, Inc. Ref # W99000005915

Dear Ms. Lunt:

Enclosed herewith is Official Check No. 3000839904 dated March 23, 1999 in accordance with our telephone conversation of ... March 19, 1999 in the amount of One Thousand Two Hundred Sixty Five Dollars (\$1,265.00) which you advised was the minimum amount of payment referenced in your letter of March 11, 1999 (Letter Number 899A00011600).

Also enclosed is a letter to General Counsel Gerald York, who is the only one that can grant a variance to the amount due your office as stated in your March 11, 1999 letter.

Yours very truly,

HOUSE OF IVAN, INC.

Agnes K Ivanecky

Enclosures (2)

SECRETARY OF STATE DIVISION OF COMPORATIONS

March 23, 1999

RECEIVED

JULY 1 1999

Gerald York General Counsel Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314 Office of General Counsel
Department of State

Re: House of Ivan, Inc. Ref # W99000005915

, Inc呈 2: +

Dear Mr. York:

On March 15, 1999 I received a letter from Agnes Lunt, Document Specialist advising that my corporation owed the State of Florida Eleven Thousand Five Hundred Sixty One Dollars and Twenty Five Cents (\$11,561.25) due to business conducted in the State of Florida prior to filing an "Application for Authority to Transact Business in Florida".

In view of the fact that the Corporation is incorporated in the State of Ohio I honestly did not know that I (we) the corporation had to file in the State of Florida. I honestly thought that filing Florida Corporate Tax Returns, and they being accepted as filed constituted my (the corporation's) obligation.

Please accept this letter as a request for a variance in the amount due the Department of State, Division of Corporations so that my "Application for Authority to Transact Business in Florida" may be issued.

Your attention and promptness in response to this request will be appreciated. Furthermore, since I have been unable to transact business in the State of Florida and have not been able to open a Corporate checking account due to not having the 'Application for Authority to Transact Business in Florida' completed, I do not have the personal finances to pay the annual report fees as stated in Ms. Lunt's letter of March 11, 1999.

Yours very truly,

HOUSE OF IVAN, INC.

Agnes K Ivanecky

Enclosure: Copy of Letter

to Ms. Lunt

March 9, 1999

Division of Corporations Qualification/Tax Lien Section P O Box 6327 Tallahassee FL 32314 SECRETARY OF STATE US DIVISION OF CORPORATIONS GG JUL 30 PH 2: 45

Re: HOUSE OF IVAN, INC. D.B.A. J. F. IVAN CO

Dear Sir or Madam:

Enclosed herewith are:

- (1) Transmittal Letter for House of Ivan, Inc.
- (2) Application By Foreign Corporation For Authorization To Transact Business In Florida
- (3) Official Check in the amount of \$78.75 to cover the Registration Fee and Certificate of Status
- (4) Certificate of Good Standing from the Secretary of State of Ohio of House of Ivan, Inc.
- (5) Official Certification of the Articles of Incorporation of House of Ivan, Inc. from the State of Ohio

Also enclosed is the Application For Registration of Fictitious Name, together with an Official Check in the amount of \$60.00 to cover the Application Fee and Certificate of Status.

Your prompt attention to expediting the enclosed documents will be appreciated.

Yours very truly,

HOUSE OF IVAN, INC.

J. F. IVAN CO

Ágnes K. Ívanecky

aki Enclosures (7)

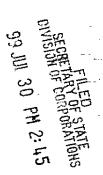


FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 1999

AGNES K. IVANECKY 621 FOREST TROLL DR. PORT ORANGE, FL 32127

SUBJECT: HOUSE OF IVAN, INC. Ref. Number: W99000005915



We have received your document for HOUSE OF IVAN, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that HOUSE OF IVAN, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$8265.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt Document Specialist

Letter Number: 899A00011600



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 8, 1999

AGNES K. IVANECKY 621 FOREST TROLL DR. PORT ORANGE, FL 32127

SUBJECT: HOUSE OF IVAN, INC. Ref. Number: W99000005915



This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for HOUSE OF IVAN, INC..

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since January 1, 1992. You were notified by letter dated March 19, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$8265.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey Document Specialist Supervisor Letter No. 599A00030860

Enclosure

March 23, 1999

Ms. Agnes Lunt Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314 SEGRETARY OF STATIONS
ON PH 2: 45
ON PH 2: 45

Re: House of Ivan, Inc. Ref # W99000005915

Dear Ms. Lunt:

Enclosed herewith is Official Check No. 3000839904 dated March 23, 1999 in accordance with our telephone conversation of March 19, 1999 in the amount of One Thousand Two Hundred Sixty Five Dollars (\$1,265.00) which you advised was the minimum amount of payment referenced in your letter of March 11, 1999 (Letter Number 899A00011600).

Also enclosed is a letter to General Counsel Gerald York, who is the only one that can grant a variance to the amount due your office as stated in your March 11, 1999 letter.

Yours very truly,

HOUSE OF IVAN, INC.

Agnes K Ivanecky

Enclosures (2)

July 12, 1999

Ms. Agnes Lunt Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314 DIVISION OF 2: 45

Re: House of Ivan, Inc. Ref # W9900005915

Dear Ms. Lunt:

Please accept my apology that my letter to you dated March 23, 1999 together with an Official Check in the amount of One Thousand Two Hundred Sixty Five Dollars (\$1,265.00) together with my letter to General Counsel Gerald York was misplaced and never mailed. I had wondered why there was no response to my original letter, but then I found that the letter was placed in a portfolio and overlooked.

Your prompt attention to this matter will be appreciated, and again please accept my apology.

Yours very truly,

HOUSE OF IVAN, INC.

Agnes K Ivanecky

Enclosures

P. S. My application for Fictious Name is being withheld until the "Application for Authority to Transact Business in Florida" has been completed.

aki

July 28, 1999

PECEIVED

AUG-0 2 1999

Gerard York
Assistant General Counsel
Florida Department of State
Division of Corporations
LL 10, The Capital
Tallahassee FL 32399

Office of General Council
Department of State

Re: House of Ivan, Inc Ref #W99000005915

Dear Mr. York:

In accordance with our telephone conference of Friday, July 23, 1999, enclosed is an Official Check #3000958299 in the amount of One Thousand Sixty Five Dollars (\$1,065.00) dated Jul 27, 1999 payable to Florida Dept of State.

You advised that the above amount, together with check in the amount of One Thousand Two Hundred Sixty Five Dollars (\$1,265.00) previously sent to Ms. Lunt would constitute the total payment due to the State in order to process the "Application for Authority to Transact Business in Florida", and that Six Thousand Dollars (\$6,000.00) in penalties would be waived.

Also enclosed are copies of Form 1120 U.S. Corporation Income Tax Return for the Years 1995, 1996 and 1997.

For accounting purposes, please provide documentation as to the breakdown of filing and interest/penalties to cover the total payment of Two Thousand Three Hundred Thirty Dollars (\$2,330.00).

Your prompt attention in processing the "Application for Authority to Transact Business in Florida" will be appreciated so that the "Application for Fictious Name" can be completed.

Yours very truly,

HOUSE OF IVAN, INC.

Agnes K Ivanecky

aki Enclosures (4)



Department of State

Memorandum Office of the General Counsel

TO:

File

FROM:

Gerard York, Assistant General Counsel

DATE:

August 2, 1999

RE:

House of Ivan, Inc.

Based on my review of the file and tax returns received from the corporation, it is my recommendation that this file be closed. Corporation has paid annual report fees from 1993 in the amount of \$1065 and tax returns show it would not be cost effective to attempt to collect penalties from this corporation. Accordingly, it is recommended this file be closed and that corporation be issued a certificate of authority.

/gty

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. | | OUSE OF IVAN, INC. | | | | | | | | |
|----|---|--|--------------|----------------|-------------------------------|-----------------|---------------|--|--|--|
| | words or abbrev | oration; must include the word "INCORPOR viations of like import in language as will contained in the nan | learly indic | ate that it is | ", "CORPORATION instead | で or id of a | | | | |
| 2. | C | DHIO | 3 | 34-1 | .095224 | | | | | |
| | (State or country | under the law of which it is incorporated) | , | (| FEI number, if appli | cable) | | | | |
| 4. | 7 | 7-13-71 5. | | Perp | etual . will cease to exist o | | | | | |
| | (Da | te of incorporation) | (Duration: | Year corp | . will cease to exist o | or "perpetual") | | | | |
| 6. | A | APPROX 1992 | . · | | | | n_v. | | | |
| ٠. | (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) | | | | | | | | | |
| 7. | 621 FOREST TROLL DR | | | | | | <u>.</u> . | | | |
| | PORT ORANGE FL 32127 | | | | | | | | | |
| | | (Current mailing | address) | | | | | | | |
| 8 | Authorized to transact all respectable business in OHIO. Involved in sale of aftermarket RV products to the Trade (Wholesale only). | | | | | | | | | |
| ο. | (Purpose | (s) of corporation authorized in home state | or country f | to be carrie | d out in state of Flor | ida) 🚊 | | | | |
| 9. | 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) | | | | | | | | | |
| | Name: | AGNES K. IVANECKY | | | | 30 | FARY CIARY | | | |
| Oi | ffice Address: | 621 FOREST TROLL DE | | | · . | PM 2: | | | | |
| | | PORT ORANGE | | | 32127 | <u> </u> | TION | | | |
| | | | | (| (Zip code) | | O, | | | |
| | | | | | | | | | | |

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 | d addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) | • |
|----------------|---|--------------|
| A. DIRECTO | ORS (Street address only - P.O. Box NOT acceptable) | |
| Chairman: | | |
| Address: | | |
| | | |
| | n: | |
| Address: | | |
| Dimenton. | | |
| | | |
| Address: | | |
| Director: | | 4 |
| • | | <u> </u> |
| | | 15. N. SEC. |
| | RS (Street address only - P.O. Box NOT acceptable) | F 32 |
| President: | AGNES K. IVANECKY | 9 STE |
| Address: | 621 FOREST TRULL DR., PORT ORANGE, FL 32127 | N 25 - |
| <u></u> | | TIONS |
| Vice President | t: GEORGE J. MASCOL | |
| | 5001 MEMPHIS AVE. | |
| | CLEVELAND, OH 44144 | |
| Secretary: | AGNES K. IVANECKY | |
| Address: | 621 FOREST TROLL DR. | |
| | PORT ORANGE, FL 32127 | |
| Treasurer: | AGNES K. IVANECKY | · |
| Address: | 621 FOREST TROLL DR. | - |
| | PORT ORANGE, FL 32127 | <u> </u> |
| NOTE: If no | ecessary, you may attach an addendum to the application listing additional officers and/or directors. | |
| 13. Jan | res & Juanecke | · = |
| /// | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) AGNES K. IVANECKY, President, Secretary, Treasurer | |
| 14. | (Typed or printed name and capacity of person signing application) | <u> </u> |

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HOUSE OF IVAN, INC., an Ohio corporation, Charter No. 413049, having its principal location in Cleveland, County of Cuyahoga, was incorporated on July 13, 1971 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at Columbus, Ohio on

January 5, 1999

Bob Taft

Bob Taft Secretary of State 99 JUL 30 PM 2: L5