

F99000006299

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800003063178--4

-12/07/99--01055--014

***1220.00 ***1220.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KURZ U.S.A., Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/09

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

RECEIVED
99 DEC -7 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

FILED
99 DEC -7 PM 2:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

nk
12/7/99

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: KURZ U.S.A., 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:

Mr. Heinz Kutschera
(Name of Person)
Kurz U.S.A., Inc.
(Firm/Company)
1271 Tallevast Road
(Address)
Sarasota, FL 34243
(City/State/Zip)

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

E. John Lopez, Esq. at (941) 954-4691
(Name of Person) (Area Code & Daytime Telephone Number)

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
\$1,000.00 penalty
150.00 annual report
(Also enc. is Ill.Cert.good standing)

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

FILED
DIVISION OF CORPORATIONS
99 DEC -7 PM 2:45

**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.*

FILED
DEPT. OF STATE
CORPORATIONS
98 DEC -7 PM 2:15

1. KURZ U.S.A., 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. 36-3848960

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

(FEI number, if applicable)

4. October 20, 1992 5. Perpetual

(Date of incorporation)

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

6. June 1, 1998

(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. 1271 Tallevast Road, Sarasota, FL 34243

(Principal office address)

b. 1271 Tallevast Road, Sarasota, FL 34243

(Current mailing address)

8. To engage in any and all legal activity or business permitted under the laws
of the United States

(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: Heinz Kutschera

Office Address: 1271 Tallevast Road

Sarasota, Florida 34243

(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.

X Heinz Kutschera
(Registered agent's signature) Heinz Kutschera

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: Heinz Kutschera
c/o Kurz U.S.A., Inc.
Address: 1271 Tallevast Road
Sarasota, FL 34243

Vice Chairman: Jens Kurz
Industriestrasse 20
Address: 75382 Althengstett
Germany

Director: Dr. Anton G. Maurer
Sigle Loose Schmidt-Diemitz
Address: Schoettlesstrasse 8
D-70597 Stuttgart (Degerloch)
Germany

Director: _____
Address: _____

B. OFFICERS

President: Heinz Kutschera
c/o Kurz U.S.A., Inc.
Address: 1271 Tallevast Road
Sarasota, FL 34243

Vice President: _____
Address: _____

Secretary: Jens Kurz
Industriestrasse 20
Address: 75382 Althengstett
Germany

Treasurer: Heinz Kutschera
c/o Kurz U.S.A., Inc.
Address: 1271 Tallevast Road
Sarasota, FL 34243

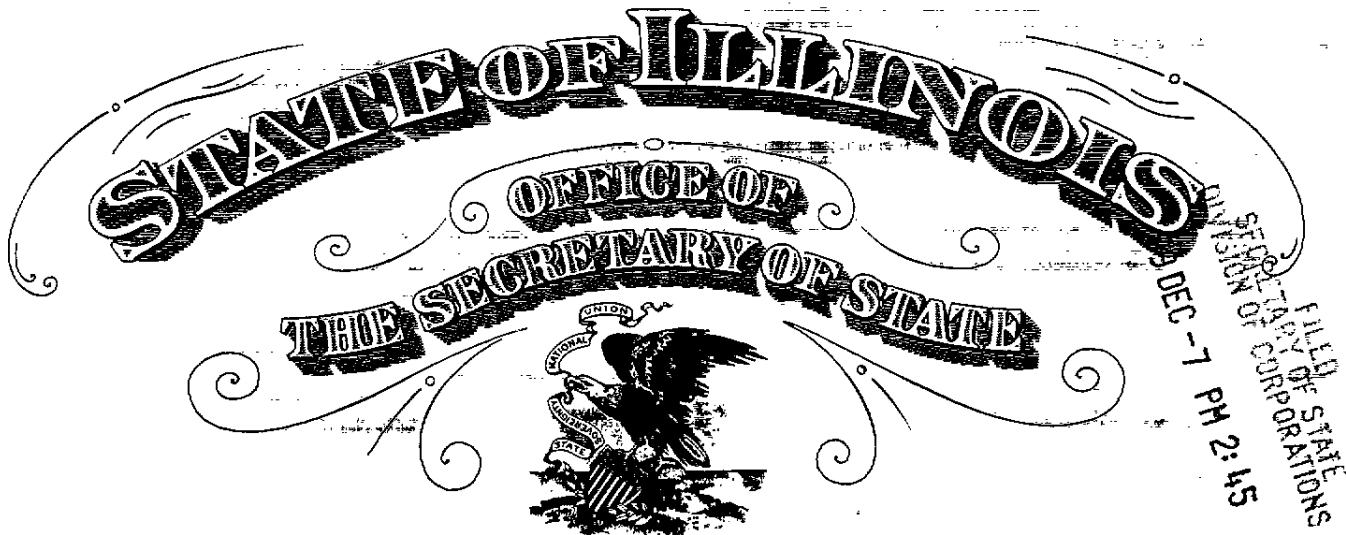
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. HEINZ KUTSCHERA, Director and President
(Typed or printed name and capacity of person signing application)

FILED
STATE OF FLORIDA
99 DEC -1 PM 2:45

File Number 5703-481-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

KURZ U.S.A., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 20, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 21ST *day of* SEPTEMBER *A.D.* 1999



Jesse White

SECRETARY OF STATE