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HERMIT HIGHFIELD  
Requester's Name

2932 W. TRADE AVE.  
Address

MIAMI FL 33133  
City/State/Zip Phone #

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-03/06/00--01136--006  
\*\*\*\*125.00 \*\*\*\*125.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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00 MAY 11 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

42

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 2000

KERMIT W. HIGHFIELD  
2932 W. TRADE AVE.  
MIAMI, FL 33133

SUBJECT: KAPSTONE INTERNATIONAL, LLC  
Ref. Number: W00000006867

We have received your document for KAPSTONE INTERNATIONAL, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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/uniform business 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/uniform business report and penalty fees is \$1050.00.

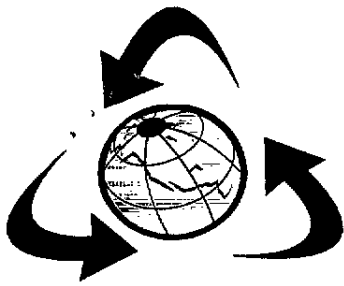
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 900A00014281

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TALLAHASSEE, FLORIDA



# **Kapstone International LLC**

2932 West Trade Avenue  
Miami, Florida 33133

305-648-3535 (phone)  
305-648-3536 (fax)

e-mail: [kermit@kapstoneinternational.com](mailto:kermit@kapstoneinternational.com)  
website: [www.kapstoneinternational.com](http://www.kapstoneinternational.com)

## **Facsimile**

March 28, 2000

Mr. Shawn Logan  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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00 MAY 11 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Letter Number 900A00014821

Dear Mr. Logan,

It was a pleasure to speak with you yesterday.

I am writing at your personal suggestion in order to explain that my APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA has stated that my first business was transacted on December 1, 1999, when indeed this was not transactions, but rather simple office and infrastructure research.

On December 1, 1999, we investigated a lease on office space and computer equipment only.

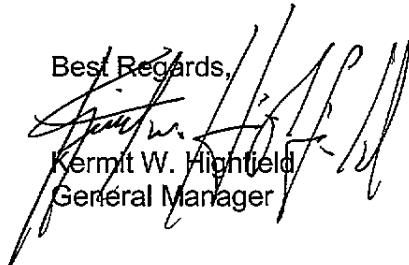
KAPSTONE INTERNATIONAL LLC leased office space and first began conducting affairs in the State of Florida on January 18, 2000. Furthermore, to this date of March 24, 2000 this entity has yet to even transact business in the State of Florida.

Please understand that this submittal of commencement on December 1, 1999 has been a misunderstanding on the part of KAPSTONE INTERNATIONAL LLC.

We have included a copy of the original APPLICATION as well as a revised document stating our first date of conducting affairs on January 18, 2000. Considering this fact please complete the processing of our application complete with confirmation all is settled and registered.

We look forward to hearing this issue is settled.

Best Regards,

  
Kermit W. Highfield  
General Manager



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. KAPSTONE INTERNATIONAL, LLC  
(Name of foreign limited liability company)
2. Commonwealth of Kentucky  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-354830  
(FEI number, if applicable)
4. August 30, 1999  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. DECEMBER 1, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1725 RESEARCH DRIVE  
LOUISVILLE, Ky 40299  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

KERMIT W. Highfield  
2932 W. TRADE AVE  
MIAMI, FL 33133

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FLORIDA  
SECRETARY OF STATE

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Management  
of Import/Export/Domestic SALES.

Kermit W. Highfield  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KERMIT W. HIGHFIELD  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

KAPSTONE INTERNATIONAL, LLC

2. The name and the Florida street address of the registered agent and office are:

KERMIT W. HIGHFIELD  
(Name)

2932 W. TRADE AVE.

Florida street address (P.O. Box NOT ACCEPTABLE)

MIAMI

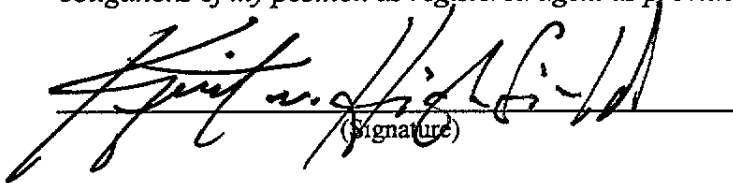
FL

33133

City/State/Zip

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

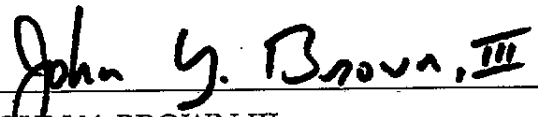
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**KAPSTONE INTERNATIONAL, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is August 30, 1999.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 23<sup>rd</sup> day of February, 2000.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
BThompson/0479534