

M05000000846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-3433

647

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01/11/05--01022--012 **130.00

SECURITY
TALLAHASSEE, FLORIDA

2005 FEB -7 PM 2:18

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LYNCH, COX, GILMAN & MAHAN P.S.C.

400 WEST MARKET STREET - SUITE 2200

LOUISVILLE, KENTUCKY 40202

TELEPHONE (502) 589-4215

TELEFAX (502) 589-4994

EMAIL: KBOTT@LCGANDM.COM

KATHY Y. BOTT
PARALEGAL

February 1, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Re: *Accuserv Restaurant Equipment, LLC*

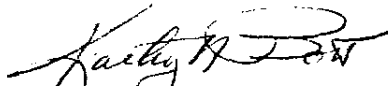
Dear Sir or Madam:

Please find enclosed an original Certificate of Existence for the above referenced Limited Liability Company, along with your correspondence dated January 24, 2005. Please return the Certificate of Status to the undersigned in the enclosed self-addressed envelope.

If you have questions or need further information, please contact the undersigned.

Very truly yours,

LYNCH, COX, GILMAN & MAHAN, P.S.C.


Kathy Y. Bott
Paralegal

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/24/01 BY 1045

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Enclosure

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

KATHY Y. BOTT
400 WEST MARKET STREET, STE. 2200
LOUISVILLE, KY 40202

SUBJECT: ACCUSERY RESTAURANT EQUIPMENT, LLC
Ref. Number: W05000003433

We have received your document for ACCUSERY RESTAURANT EQUIPMENT, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 405A00004417

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Accuserv Restaurant Equipment, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kathy Y. Bott
(Name of Person)

Lynch, Cox, Gilman & Mahan
(Firm/Company)

400 West Market Street, Suite 2200
(Address)

Louisville, KY 40202
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Y. Bott at (502) 589-4215
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Accuserv Restaurant Equipment, LLC
(Name of Foreign Limited Liability Company)

2. Kentucky 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12-17-04 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. As soon as registered
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3865 Produce Road, Suite 208
Louisville, KY 40218
(Street Address of Principal Office)

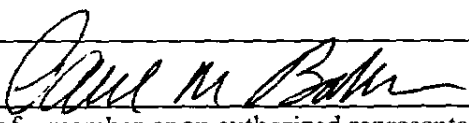
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:
Paul Baker
3865 Produce Road, Suite 208
Louisville, KY 40218

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TALLAHASSEE, FLORIDA

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: equipment
restoration


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.)

Paul Baker
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:

Accuserv Restaurant Equipment, LLC

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

Corp Direct Agents, Inc.

(Name)

103 N. Meridian Street, Lower Level

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

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, Florida Statutes.

E. J. Z

(Signature)

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LYNCH, COX, GILMAN & MAHAN P.S.C.
400 WEST MARKET STREET - SUITE 2200
LOUISVILLE, KENTUCKY 40202
TELEPHONE (502) 589-4215
TELEFAX (502) 589-4994
EMAIL: KBOTT@LCGANDM.COM

KATHY Y. BOTT
PARALEGAL

January 6, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Re: Accuserv Restaurant Equipment, LLC

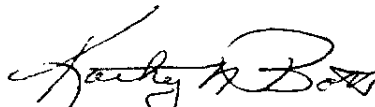
Dear Sir or Madam:

Enclosed for filing in your office is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Accuserv Restaurant Equipment, LLC, a Kentucky limited liability company, along with our check in the amount of \$130.00 to cover the filing fee. Please return the Certificate of Status to the undersigned in the enclosed self-addressed envelope.

If you have questions or need further information, please contact the undersigned.

Very truly yours,

LYNCH, COX, GILMAN & MAHAN, P.S.C.



Kathy Y. Bott
Paralegal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KYB/vag

Enclosure

cc: Paul Baker

C:\Documents and Settings\Ann Greene\Favorites\CLIENTS.A-G\Accuserv\2005\tr\Florida1.6.05.wpd

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ACCUSERV RESTAURANT EQUIPMENT, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is December 17, 2004.

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.

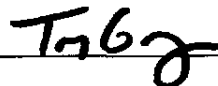
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 31st day of January, 2005.

Certificate Number: 10241

Jurisdiction: Accuserv Restaurant Equipment, LLC

Visit <http://www.sos.ky.gov/obdb/certvalidate.aspx> to validate the authenticity of this certificate.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
10241/0601544