

FD4000001082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

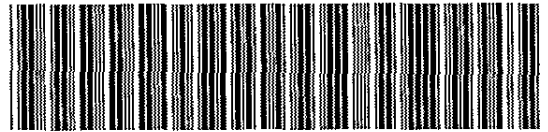
(Document Number)

Certified Copies _____ Certificates of Status _____

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PF/AIR's \$2300.⁰⁰
FF \$70
CWS/CC 17.50



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 27 2004

LARRY A. ECHOLS, P.A.
ATTORNEY AT LAW

LARRY A. ECHOLS

6100 ESTERO BOULEVARD
POST OFFICE BOX 2579
FORT MYERS BEACH, FL 33932-2579
(239) 463-5793
FAX (239) 765-7120
E-Mail: echolspa@earthlink.net

January 23, 2004

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

RE: Qualification of Heritage Food Service Equipment, Inc.
to transact business in the State of Florida

Gentlemen:

Enclosed herewith are the following:

- a) Transmittal Letter;
 - b) Application For Foreign Corporation For Authorization To Transact Business In Florida;
 - c) Certificate of Status (Certificate of Existence) from the State of Indiana, dated January 22, 2004; and
 - d) My trust account check in the sum of \$2,387.50 in payment of the following:
 - i) Filing fee;
 - ii) Certificate of Status;
 - iii) Certified Copy - \$87.50
 - iv) Filing fee for the year 2003 - \$150.00
 - v) Penalty for the year 2003 - \$1,000.00
 - vi) Filing fee for the year 2004 - \$150.00
 - vii) Penalty for the year 2004 - \$1,000.00
- Total \$2,387.50

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heritage Food Service Equipment, 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:

Larry A. Echols
(Name of Person)

Larry A. Echols, P.A.
(Firm/Company)

P.O. Box 2579
(Address)

Fort Myers Beach, Florida 33932
(City/State and Zip code)

DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Larry A. Echols at (239) 463-5793
(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
- \$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 THE REGISTER AS A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. Heritage Food Service Equipment, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 35-1837186
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 10, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2003
(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. 5130 Executive Blvd., Fort Wayne, Indiana 46808
(Principal office address)

5130 Executive Blvd., Fort Wayne, Indiana 46808
(Current mailing address)

8. Sale and distribution of food service equipment parts and service to
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) the food service industry.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Larry A. Echols

Office Address: 6100 Estero Boulevard

Fort Myers Beach, Florida 33931
(City) (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.


(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:

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: R. Bruce Dye

Address: 5130 Executive Blvd.

Fort Wayne, Indiana 46808

Director: _____

Address: _____

B. OFFICERS

President: R. Bruce Dye

Address: 5130 Executive Blvd.

Fort Wayne, Indiana 46808

Vice President: _____

Address: _____

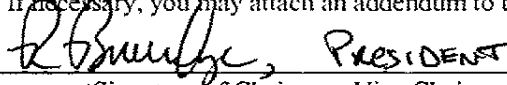
Secretary: R. Bruce Dye

Address: 5130 Executive Blvd., Fort Wayne, Indiana 46808

Treasurer: R. Bruce Dye

Address: 5130 Executive Blvd., Fort Wayne, Indiana 46808

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

13.  PRESIDENT

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

14. R. Bruce Dye, President

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
2004 FEB 18 AM 10:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

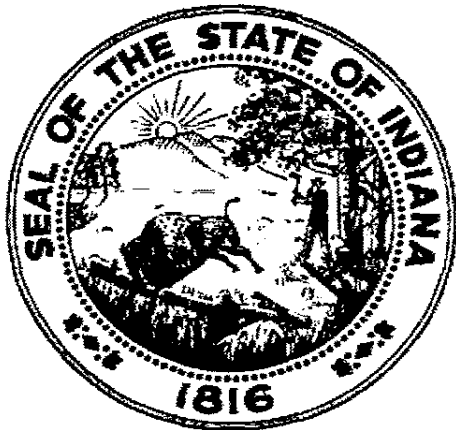
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HERITAGE FOOD SERVICE EQUIPMENT, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 10, 1991, and was in existence or authorized to transact business in the State of Indiana on January 22, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Second Day of January, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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