

F000000002072

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bullhide Corporation
(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:

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-03/31/00--01049--003
*****87.50 *****87.50

RON SANDERS
(Name of Person)
BULLHIDE CORPORATION
(Firm/Company)
1865 S POWERLINE RD. SUITE C
(Address)
DEERFIELD BEACH FL 33442
(City/State/Zip)

W-8850

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

RON SANDERS at 954, 725-7888
(Name of Person) (Area Code & Daytime Telephone Number)

00 APR 13 PM 1:54
FILED
22
4/13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STREET 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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2000

RON SANDERS
BULLHIDE CORPORATION
1865 S POWERLINE RD SUITE C
DEERFIELD BEACH, FL 33442

SUBJECT: BULLHIDE CORPORATION
Ref. Number: W00000008850

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00 APR 13 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for BULLHIDE CORPORATION and your check(s) totaling \$87.50. 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 \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00018184

409 E Gaines St

32399

Bullhide Corporation
Ron Sanders

1865 S. Powerline Road
Suite C
Deerfield Beach, FL 33442

Phone 954-725-7888
Fax 954-725-7790

April 11, 2000

Mr. Lee Rivers
Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Ref. Number: W00000008850

Letter Number: 800A00018184

Dear Mr. Rivers:

This letter is an AFFIDAVIT in response to your letter of April 3, 2000.

There was erroneous information listed on the Bullhide Corporation foreign corporation application. Pursuant to section 607.1501 of the Florida statutes, the date of first transacted business in Florida will be April 2000.

The application submitted stated 5/99 as the date business was first transacted in the state of Florida. There are three instances specifically refuted in Florida Statute 607.1501 as being activities that do NOT constitute transacting business. They are as follows:

Florida Statute 607.1501 Section 2, Subsection C - Maintaining bank accounts.
Bullhide Corporation opened an checking account with Comerica Bank & Trust in May of 1999.

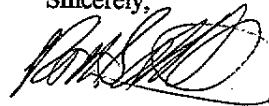
Florida Statute 607.1501 Section 2, Subsection D - Maintaining officers or agencies for the transfer, exchange, and registration of the coporation's own securities or maintaining trustees or depositaries with respect to those securities.

Bullhide Corporation has listed as its transfer agent of record, Florida Atlantic Stock Transfer. Florida Atlantic Stock Transfer is based in Fort Lauderdale.

Florida Statute 607.1501 Section 2, Subsection E - Selling through independent contractors.
Bullhide Corporation engages in business only with its licensed dealers. Bullhide Corporation does not engage in retail sales.

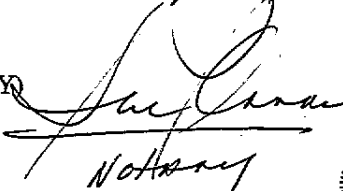
The assumption was made erroneously that having a bank account, maintaining an agency for the transfer, exchange, and registration of securities, and selling through independent contractors constituted doing business. Bullhide Corporation believes that it did not conduct business as refuted by these statements. Please accept this AFFIDAVIT and the enclosed check for \$150.00 to cover the annual report and uniform business report fees. If you need any additional information, please feel free to contact me at the above numbers.

Sincerely,



Ron Sanders
President

(NOTARY)

This 12 April, 2000

Notary

State of Florida
Palm Beach 4/12/00



Sue Planas
MY COMMISSION # CC597555 EXPIRES
December 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
00 APR 13 PM 1:54
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**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. BULLHIDE CORPORATION

(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. WA

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

3. 91-1605108

(FEI number, if applicable)

4. 5/93

(Date of incorporation)

5. Perpetual

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

6. 5/99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1865 S. Powerline Rd Suite C

Deerfield Beach, FL 33442

(Current mailing address)

8. to sell licensed dealerships to apply spray-on bedliners

(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: DAVID A. CARTER P.A.

Office Address: 2300 GLADES RO. Suite 210 West Tower
Boca Raton, FL Florida, 33431

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 13 PM 1:54

FILED

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.

David A. Carter, Esq.

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Anthony D'Amato
Address: 1900 Corporate Blvd. Suite 400 East
Boca Raton, FL 33431

Vice Chairman: RON SANDERS
Address: 4868 N. Citation #206
Delray Beach, FL 33445

Director: Jeffrey Morris
Address: 6070 S. Verde Trail #604
Boca Raton, FL 33433

Director: _____
Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: RON SANDERS
Address: same as above

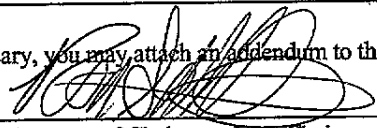
Vice President: N/A
Address: _____

Secretary: Anthony D'Amato
Address: same as above

Treasurer: Jeffrey Morris
Address: same as above

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00 APR 13 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
BULLHIDE CORPORATION

I **FURTHER CERTIFY** that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on April 2, 1993.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.

FILED
00 APR 13 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Date: March 29, 2000

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital



S. GRE
Ralph Munro, Secretary of State