

F03000000320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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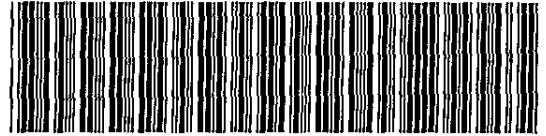
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF
TALLAHASSEE, FLORIDA

03 JAN 21 AM 10:56

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Floratine Products Group, 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:

<u>William Byrnes</u>	(Name of Person)
<u>Floratine Products Group</u>	(Firm/Company)
<u>144 Mid South Cove</u>	(Address)
<u>Collierville, TN 38017</u>	(City/State and Zip code)

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For further information concerning this matter, please call:

William Byrnes at (901) 853-2898
(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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Floratine Products Group, 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. Tennessee 3. 62-1457773
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/22/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(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. 144 Mid South Cove Collierville, TN 38017
(Principal office address)
144 Mid South Cove Collierville, TN 38017
(Current mailing address)

8. For Profit
(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)

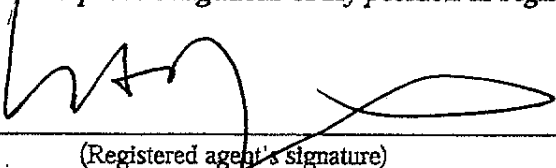
Name: William Myers

Office Address: 3592 Landmark Trail

Palm Harbor, Florida 34684
(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.

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

A. DIRECTORS

Chairman: William Byrnes

Address: 144 Mid South Cove
Collierville, TN 38007

Vice Chairman: _____

Address: _____

Director: Richard Price

Address: 144 Mid South Cove
Collierville, TN 38017

Director: Travis Jones

Address: 144 Mid South Cove
Collierville, TN 38017

B. OFFICERS

President: William Byrnes

Address: 144 Mid South Cove
Collierville, TN 38017

Vice President: Travis Jones

Address: 144 Mid South Cove
Collierville, TN 38017

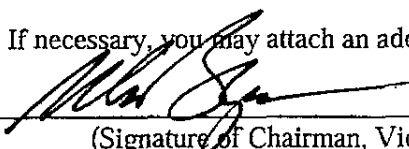
Secretary: Richard Price

Address: 144 Mid South Cove Collierville, TN 38017

Treasurer: _____

Address: _____

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. William Byrnes, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 01/06/2003
REQUEST NUMBER: 03006521
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/22/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0237757
JURISDICTION: TENNESSEE

TO:
FLORATINE
%WILLIAM BYRNES
144 MID SOUTH COVE
COLLIERVILLE, TN 38017

REQUESTED BY:
FLORATINE
%WILLIAM BYRNES
144 MID SOUTH COVE
COLLIERVILLE, TN 38017

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FLORATINE PRODUCTS GROUP, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/06/03

FROM:
FLORATINE PRODUCTS GROUP, INC.
179 S. MAIN AVENUE
COLLIERVILLE, TN 38017-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003187477
ACCOUNT NUMBER: 00157168



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE