

JUN/11/2014/WED 12:12 PM

F14000002519 No.

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000137799 3)))



H140001377993ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

14 JUN 11 PM 12:43

TALLAHASSEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 11 PM 12:13

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION
PAPA ROD INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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. Papa Rod 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. ALABAMA (State or country under the law of which it is incorporated) 3. 72-1364755 (FEI number, if applicable)

4. 4-8-1997 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14843 Alba Ave Ceden, Al. 36523 (Principal office address)

PO Box 842 Bayou La Batre, Al. 36509 (Current mailing address)

8. Commercial Fishing Vessel (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 NOT acceptable) Name: Express Corporate Filing Service Inc Office Address: 1000 Ponce De Le Blvd. STE 105 Coral Gables, Florida 33134 (City) (Zip code)

14 JUN 11 PM 12:13 SECRETARY OF STATE TALLAHASSEE FLORIDA

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.

[Signature] (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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
14 JUN 11 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Joseph Rodriguez Jr

Address: 7630 Deale Ln
Irvington AL 36544

Vice President: Emmett Pittman

Address: 7788 Hillside Dr North Irvington, AL 36544
Irvington AL 36544

Secretary: Cissy Davis-McCluer

Address: 7610 Offspring Drive Irvington, AL 36544

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §.817.155, F.S.

14. Joseph Rodriguez Jr (President)

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

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Papa Rod, Inc. was formed in Mobile County, Alabama on April 8, 1997. The Alabama Entity Identification number for this entity is 186-778. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

14 JUN 11 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.



6/10/2014

Date

20140610000008064

Jim Bennett

Secretary of State