

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adrian's Incorporated
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," or "Certificate of Good Standing" 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:

Lloyd Bowers, Esq.

Name of Person

Wickersham & Bowers

Firm/Company

501 N. Grandview Avenue, Suite 115

Address

Daytona Beach, Florida 32118

City/State and Zip code

lbowers@wickershamandbowers.com

E-mail address: (to be used for future annual report notification)

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REGISTRATION SECTION
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Lloyd Bowers at (386) 252-3000

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Adrian's Incorporated
 (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. Tennessee 3. 62-1540981
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 1993 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 5008 N National Dr. Knoxville, TN 37917
 (Principal office address)

n/a
 (Current mailing address, if different)

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 TALLAHASSEE, FLORIDA

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lloyd Bowers, Esq.
 Office Address: 501 N Grandview Ave, Suite 115
Daytona Beach, Florida 32118
 (City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Steven Dew
[Redacted]
Address: 5008 N National Dr
Knoxville, TN 37917

Marilyn Dew
[Redacted]
Address: P.O. Box 6091
Knoxville, Tennessee 37914

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Steve Dew
Address: 5008 N National Dr
Knoxville, TN 37917

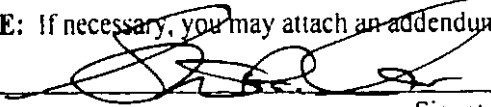
Vice President: n/a

Address: _____

Secretary: Marilyn Dew
Address: P.O. Box 6091, Knoxville, Tennessee 37914

Treasurer: Marilyn Dew
Address: P.O. Box 6091, Knoxville, Tennessee 37914

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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 s.817.155, F.S.

13. Steven Dew
(Typed or printed name and capacity of person signing application)



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

DUDLEY W. TAYLOR
DUDLEY W. TAYLOR
SUITE 600
800 SOUTH GAY STREET
KNOXVILLE, TN 37929

October 15, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0292747

Issuance Date: 10/15/2018
Copies Requested: 1

Document Receipt

Receipt #: 004332807 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3741790139 \$20.00

Regarding: ADRIAN'S INCORPORATED

Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 06/29/1993
Status: Active
Duration Term: Perpetual
Business County: KNOX COUNTY

Control #: 268538
Date Formed: 06/29/1993
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

ADRIAN'S INCORPORATED

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tre Hargett
Secretary of State

Processed By: Cert Web User

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