

FO9000002403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

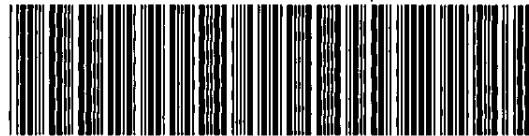
Special Instructions to Filing Officer:

Office Use Only

734

\$6900.00

2009-21392



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05/05/09--01049--004 **70.00

06/15/09--01013--021 **4700.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN 15 PM 1:12

for 6/16/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Silver Sheet Enterprises, 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:

Robert B. Worman, Esquire

Name of Person

Worman & Sheffler, P.A.

Firm/Company

2707 West Fairbanks Avenue, Suite 200

Address

Winter Park, FL 32789

City/State and Zip code

rworman@wormanlaw.com; annalize.potgieter [annalize@hotmail.com]

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

For further information concerning this matter, please call:

Robert B. Worman

Name of Person

at (407) 843-5353

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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May 6, 2009

ROBERT B. WORMAN, ESQUIRE
2707 WEST FAIRBANKS AVENUE
SUITE 200
WINTER PARK, FL 32789

SUBJECT: SILVER SHEET ENTERPRISES, INC.
Ref. Number: W09000021392

We have received your document for SILVER SHEET ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$6,900.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 609A00015367

Worman & Sheffler, P.A.
Attorneys At Law

2707 W. Fairbanks Ave., Suite 200
Winter Park, Florida 32789

Telephone (407) 843-5353
Facsimile (407) 841-9516

June 10, 2009

Claretha Golden
Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN 15 PM 1:12

Re: Silver Sheet Enterprises, Inc.
Ref: W09000021392
Letter No.: 609A00015367

Dear Ms. Golden:

This letter is in follow up to your letter dated May 6, 2009 (received on May 11, 2009) referenced above and my telephone conference with your associate, Eula Peterson, when I called your office on May 8, 2009, to inquire as to the status of the application to bring Silver Sheet Enterprises, Inc., into compliance as a foreign corporation authorized to transact business in the State of Florida.

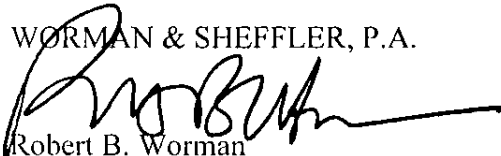
During my conversation with Eula Peterson, I was able to confirm from her, after she (I believe) spoke with you or one of her supervisors, that your office was willing to reduce the delinquent filing penalty down to \$650 per year for a total penalty of \$4,550.00 plus \$150.00 for the annual report fee due for the year 2009, making a total amount presently due in order for Silver Sheet Enterprises, Inc., to be properly registered as a corporation, \$4,700.00. She also advised me that your office was holding on deposit the \$70.00 which I previously paid for the registration fee.

Based upon the foregoing, I am enclosing my firm's trust account check in the amount of \$4,700.00 payable to the Florida Department of State in order to complete the filing process for Silver Sheet Enterprises, Inc., to be qualified as a foreign corporation authorized to transact business in the State of Florida.

Quite naturally, should you have any questions or concerns as to these matters, please do not hesitate to contact me. Otherwise, I look forward to receipt of verification from your office that this payment has been received and the registration process completed successfully.

Very truly yours,

WORMAN & SHEFFLER, P.A.


Robert B. Worman

RBW/kcd
Enclosure

Worman & Sheffler, P.A.
Attorneys At Law

2707 W. Fairbanks Ave., Suite 200
Winter Park, Florida 32789

Telephone (407) 843-5353
Facsimile (407) 841-9516

May 4, 2009

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

Re: Silver Sheet Enterprises, Inc.

Dear Sir or Madam:

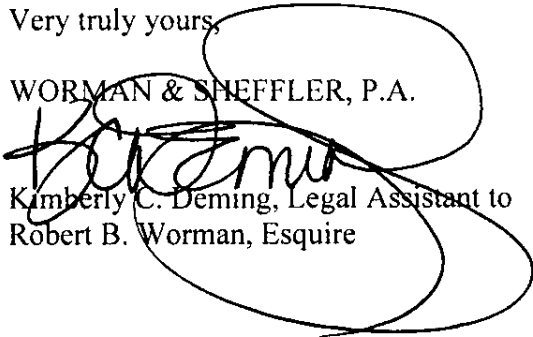
Please find enclosed the following documents for processing:

1. Cover Letter to New Filing Section;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Existence issued by State of Georgia Secretary of State;
4. Filing fee check in the amount of \$70.00.

Thank you for your assistance in this matter.

Very truly yours,

WORMAN & SHEFFLER, P.A.


Kimberly C. Deming, Legal Assistant to
Robert B. Worman, Esquire

kcd
Enclosures

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DIVISION OF CORPORATIONS
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**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. Silver Sheet Enterprises, 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. Georgia

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

3. 58-2297163

(FEI number, if applicable)

4. 02/21/1997

(Date of incorporation)

5. Perpetual

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

6. 05/06/2003

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

7. 9335 Industrial Trace, Alpharetta, GA 30004

(Principal office address)

9335 Industrial Trace, Alpharetta, GA 30004

(Current mailing address)

8. All lawful business activities.

(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: Hester A. Potgieter

Office Address: 17742 Ashley Drive

Panama City Beach, Florida 32413

(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:

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DIVISION OF CORPORATION

A. DIRECTORS

Chairman: Hester Anna Potgieter

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Address: 9335 Industrial Trace

Alpharetta, GA 30004

Vice Chairman: _____

Address: _____

Director: Johannes Potgieter

Address: 9335 Industrial Trace

Alpharetta, GA 30004

Director: _____

Address: _____

B. OFFICERS

President: Hester Anna Potgieter

Address: 9335 Industrial Trace

Alpharetta, GA 30004

Vice President: Johannes Potgieter

Address: 9335 Industrial Trace

Alpharetta, GA 30004

Secretary: Johannes Potgieter

Address: 9335 Industrial Trace, Alpharetta, GA 30004

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 listed in number 12 of the application)

14. Hester Anna Potgieter, Chairman

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

Control No. K706809

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

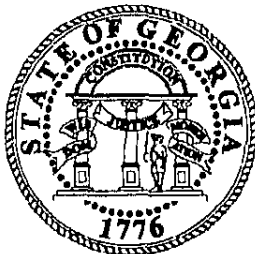
SILVER SHEET ENTERPRISES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 02/21/1997 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 29th day of April, 2009

Karen C Handel
Secretary of State

Certification Number: 4245377-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

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DIVISION OF CORPORATIONS
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