

F00000003327

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Finlay Real Estate Services, 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:

Chris Finlay
(Name of Person)
Finlay Real Estate Services Inc
(Firm/Company)
8601 Beach Boulevard Suite 107
(Address)
Tallahassee Florida 32216
(City/State/Zip)

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*****87.50 *****87.50

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

Bruce J. McFaat at (904) 645-3030 x18
(Name of Person) (Area Code & Daytime Telephone Number)

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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JUN 17 PM 1:54

RECEIVED
JUN 12 PM 1:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**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. Finlay Real Estate Services 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. New Hampshire 3. 02-0397731
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 7 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8601 Beach Boulevard Suite 107
Jacksonville Florida 32216
(Current mailing address)
8. Real Estate Brokerage and Management
(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: Correll Finlay
- Office Address: 8601 Beach Boulevard Suite 107
Jacksonville, Florida, 32216
(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.

Leanne Finlay
(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)

FILED
DIVISION OF CORPORATIONS
MAY 17 PM 1:54

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

Chairman: Christopher C. Finley

Address: 8601 Beach Blvd Suite 107
Jacksonville FL 32216

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF CORPORATIONS
00 MAY 17 PM 1:54

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

President: Carroll Finley

Address: 8601 Beach Blvd Suite 107
Jacksonville FL 32216

Vice President: David N. Scott

Address: 3948 S. Third St. Suite 331
Jacksonville Beach FL 32250

Secretary: Carroll Finley

Address: 8601 Beach Blvd Suite 107
Jacksonville FL 32216

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christopher C. Finley Chairman
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify FINLAY REAL ESTATE SERVICES, INC. (formerly FINLAY COMMERCIAL REAL ESTATE, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on OCTOBER 7, 1985. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 17 PM 1:54

In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 7th day of June, A.D. 2000



William M. Gardner
Secretary of State

