

F00000005546

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

SUBJECT: CHARLEY PRESTON INC.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00644-00671

10-23287

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:

100003398871--7

-09/20/00--01024--001

*****78.75 *****78.75

CAROL S. PRESTON

(Name of Person)

CHARLEY PRESTON INC.

(Firm/Company)

56 TANGELO CT

(Address)

Lehigh ACRES FL 33936

(City/State and Zip code)

For further information concerning this matter, please call:

CAROL PRESTON

(Name of Person)

at (941) 368-7741

(Area Code & Daytime Telephone Number)

00 OCT -1, PM 12:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

CAROL S. PRESTON
56 TANGELO CT.
LEHIGH ACRES, FL 33936

SUBJECT: CHARLEY PRESTON, INC.
Ref. Number: W00000023287

We have received your document for CHARLEY PRESTON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 700A00050345

**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. CHARLEY PRESTON, 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. INDIANA 3. 35-1732193
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/01/88 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/3/00
(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. 56 TANGELO CT. Lehigh Acres FL 33936
(Principal office address)
56 TANGELO CT Lehigh Acres FL 33936
(Current mailing address)

8. HAULING GROCERIES & PRODUCE (Exempt commodities)
(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: CAROL S. PRESTON

Office Address: 56 Tangelo CT
Lehigh Acres FL Florida 33936
(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.

Carol S. Preston

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
60 OCT -4 PM 12:19

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHARLES J. PRESTON

Address: 4847 English AVE INDPOL IND 46201

FL. ADD: 56 Tangelo CT Lehigh Acres FL 33936

Vice President: _____

Address: _____

Secretary: CAROL S. PRESTON

Address: 56 Tangelo CT. Lehigh Acres FL 33936

Treasurer: _____

Address: _____

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

13. Carol S. Preston

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

14. CAROL S. PRESTON

Secretary

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CHARLEY PRESTON, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 01, 1988, and was in existence or authorized to transact business in the State of Indiana on September 07, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Seventh Day of September, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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