

F 000000007020

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: First National Bankette Corporation
(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:

400003457244-2
-11/08/00-01051-003
*****70.00 *****70.00

Wm. A. Simpson Sec.
(Name of Person)

First National Bankette Corporation
(Firm/Company)

211 Lakewood Drive
(Address)

De Funiak Springs Fl. 32435
(City/State/Zip)

W-27237

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

Wm. A. Simpson at (850) 892-4551
(Name of Person) (Area Code & Daytime Telephone Number)

12/19

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 DEC 19 PM 1:02

FILED

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

Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

WM. A SIMPSON, SECRETARY
FIRST NATIONAL BANKETTE CORPORATION
211 LAKEWOOD DRIVE
DEFUNIAK SPRINGS, FL 32435

SUBJECT: FIRST NATIONAL BANKETTE CORPORATION
Ref. Number: W00000027237

We have received your document for FIRST NATIONAL BANKETTE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 500A00058903

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

no
penalty

**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. FIRST NATIONAL BANKETTE CORPORATION
(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. COLORADO 3. 84-0690754
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 10, 1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 211 Lakewood Drive, DeFuniak Springs Fl. 32435
(Current mailing address)

8. Purchase, hold, improve & sell Real estate and to Transact all lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) For which corporations may be incorporated pursuant to the Colo. Corporation Code

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Wm A. Simpson

Office Address: 211 Lakewood Drive

DeFuniak Springs, Florida, 32435
(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.

Wm A. Simpson
(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.

"OVER"

attached instead

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The only business that the First National Bankette Corporation does in Florida

1. owns three personal vehicles.
2. owns our home that we live in.
3. Bank account.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: Wm. A. Simpson

Address: 211 Lakewood Drive
DeFuniak Springs Fl. 32435

Vice Chairman: _____

Address: _____

Director: Martha Ann Simpson

Address: 211 Lakewood Drive
DeFuniak Springs Fl. 32435

Director: Wm. R. Simpson

Address: Box 180
Belmopan, Belize Central Am.

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

President: MARTHA ANN Simpson

Address: 211 Lakewood Drive
DeFuniak Springs Fl. 32435

Vice President: _____

Address: _____

Secretary: Wm. A. Simpson

Treasurer: 211 Lakewood Drive
DeFuniak Springs Fl. 32435

Treasurer: _____

Address: _____

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

13. Wm. A. Simpson

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

14. Wm A. Simpson, Chairman

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

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00 DEC 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

FIRST NATIONAL BANKETTE CORPORATION
(COLORADO CORPORATION)

FILE # 19871290694 WAS FILED IN THIS OFFICE ON August 11, 1975
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: November 17, 2000

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00 DEC 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Donetta Davidson

SECRETARY OF STATE