

F020000001151

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sallen, 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:

J. Geoffrey Pflugner, Esq.

(Name of Person)

Icard Merrill Cullis Timm Furen & Ginsburg, P.A.

(Firm/Company)

2033 Main Street, Suite 600

(Address)

Sarasota, FL 34237

(City/State and Zip code)

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

For further information concerning this matter, please call:

Rene' Arbuckle

(Name of Person)

at (941) 366-8100 x 325

(Area Code & Daytime Telephone Number)

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

02 FEB 28 AM 9:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

4p

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.

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 AM 9:41

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)

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

A. DIRECTORS

NO BOARD OF DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Herman D. Allen

Address: ~~XXXXXX Snowy Egret Lane~~ 8216 Championship Court

~~XXXXXX Snowy Egret Lane, John's Island, SC 29455~~ Bradenton, FL 34202

Vice President: None

Address: _____

Secretary: Sally A. Allen

Address: ~~XXXXXX Snowy Egret Lane, John's Island, SC 29455~~ 8216 Championship Ct., Bradenton, FL 34202

Treasurer: Herman D. Allen

Address: same as above

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

13.  _____

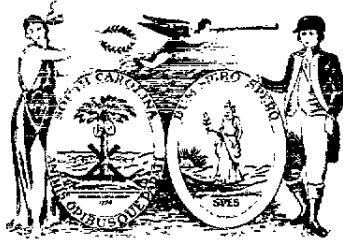
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Herman D. Allen, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 AM 9:41

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

02 FEB 28 AM 9:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SALLEN, INC.,

a corporation duly organized under the laws of the State of South Carolina on **September 28th, 1990**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 13th day of February, 2002.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State