

F0200000/1266
foreign corp

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LYLE 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:

JEANIE CARROLL
(Name of Person)

LYLE SERVICES INC
(Firm/Company)

1153 Highland St.
(Address)

OPALASOTA FLA 34234
(City/State and Zip code)

FILED STATE
DIVISION OF CORPORATIONS
02 MAR 12 PM 1:19

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

For further information concerning this matter, please call:

JEANIE CARROLL at (941) 358-3021
(Name of Person) (Area Code & Daytime Telephone Number)

W02-5847

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

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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

F02-1266



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

JEANIE CARROLL
LYLE SERVICES INC
1153 HIGHLAND ST.
SARASOTA, FL 34234

SUBJECT: LYLE SERVICES, INC.
Ref. Number: W02000005847

We have received your document for LYLE SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 302A00012374

To: Michael Maup

FR: LYLE SERVICES, INC
Jeanie Carroll

This letter is confirm our discussion of today by phone that I incorrectly put December 2000 as the beginning of my corporation filing for Florida. I did open a bank account but conducted no business at that time. Sorry for the inconvenience of your letter. I should have put 2001 on application. I do want to be correctly registered as I plan to live full time in Florida in a college student full time at USF.
Thanks for your help.

Jeanie Carroll
Ref #: W02000005847

per BLT
OK to accept
letter re
3/12/02

**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. LYLE SERVICES INCORPORATED
(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. WASHINGTON 3. 91-1663665
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/22/1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/1/00
(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. 1153 Highland St SARASOTA, FLA 34234
(Principal office address)
- SAME
(Current mailing address)
8. SERVICES, FOR PETS & PEOPLE, 10 NUTRITIONAL PRODUCTS
(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: JEANIE CARROLL
- Office Address: 1153 Highland St
SARASOTA, Florida FLA 34234
(City) (Zip code)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR 12 PM 1:19

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.

Jeanie Carroll
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEANIE CARROLL

Address: 1153 Highland St
SARASOTA FLA 34234

Vice Chairman: SAME

Address: _____

Director: SAME

Address: _____

Director: SAME

Address: _____

B. OFFICERS

President: JEANIE CARROLL

Address: 1153 Highland St
SARASOTA FLA 34234

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

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

14. JEANIE CARROLL Chairman
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

I, *SAM REED*, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

LYLE SERVICES, INC.

STATE OF WASHINGTON
DIVISION OF CORPORATIONS
02 MAR 12 PM 1:19

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on December 22, 1994.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: February 14, 2002

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

sm 
Sam Reed, Secretary of State