

# FO 2000003316

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Home Imports of Florida, 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:

Terri Tennille

(Name of Person)

Home Imports of Florida, Inc.

(Firm/Company)

4924 First Coast Hwy., Suite 5

(Address)

Amelia Island, FL 32034

(City/State and Zip code)

For further information concerning this matter, please call:

Terri Tennille

(Name of Person)

at ( 904 ) 321-0588

(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

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

900005290469--6  
-04/17/02--01073--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

900005290469--6  
06/27/02 01003--017  
\*\*\*\*650.00 \*\*\*\*650.00

W02-11584

085-00734-00071  
11/150

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16-27-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 23, 2002

TERRI TENNILLE  
HOME IMPORTS OF FLORIDA, INC.  
4924 FIRST COAST HWY., STE. 5  
AMELIA ISLAND, FL 32034

SUBJECT: HOME IMPORTS OF FLORIDA, INC.  
Ref. Number: W02000011584

We have received your document for HOME IMPORTS OF FLORIDA, 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.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 602A00024418

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AND  
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02 JUN 27 PM 3:25  
SECRETARY OF STATE  
OFFICE OF THE CLERK

# HOME IMPORTS

4924 First Coast Hwy., Suite 5  
Amelia Island, Florida 32034  
(904) 261-0722 • Fax (904) 261-8505

May 26, 2002

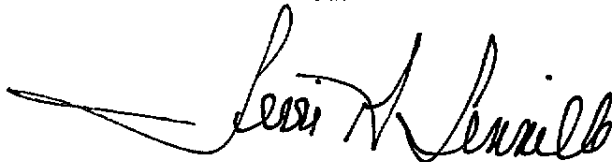
Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Home imports of Florida, Inc.  
Ref. Number: w02000011584

To Whom It May Concern:

This is in regards to a recent Application By Foreign Corporation For Authorization To Transact Business In Florida submitted by Home Imports, Inc. We were unaware these forms should have been submitted for the previous year. Therefore, we submitted the proper forms and payment of \$78.75 filing fee upon our recent knowledge of this matter. We understand uniform business reports and fees are currently due, which will be filed immediately. However, we are asking that the penalty of \$1000.00 be waived due to our immediate actions when we acknowledged this error. Please find all documents on this situation are attached.

Thank You.



Terri Tennille

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JULY 11 2002  
TALLAHASSEE, FL 32314

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AND  
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# Department of State

## Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: June 24, 2002

RE: Home Imports of Florida, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2001 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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FILED  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

APPROVED  
FILED



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**  
**OFFICE OF THE GENERAL COUNSEL**

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**F A C S I M I L E   T R A N S M I T T A L**

**TO FAX NUMBER:** (904) 261-8505

**Please deliver the following pages to:**

**NAME:** Terri Tennille

**COMPANY:** RE: Home Imports of Florida, Inc.

**CITY/STATE:** Amelia Island, Florida

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel  
850-245-6514

**DATE/TIME:** 06/19/02 9:12 AM

**NUMBER OF PAGES** (including transmittal sheet):2

**FROM FAX:** 850/245-6127

**COMMENTS:** This communication is in response to your letter dated May 26, 2002 and our conversation today, regarding annual report fees and statutory penalties which would be assessed against Home Imports of Florida, Inc., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from Home Imports of Florida, Inc., for the sum of \$650.00, reflecting annual report fees from 2001 of \$150.00 and statutory penalties from 2001 of

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**\$500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until August 16, 2002.**

**Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Home Imports of Florida, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.**

**Please do not hesitate to contact me at 850-245-6514 should you have any questions.**

**LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250**

ATTORNEY  
AND  
FILED

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CLERK OF THE  
TALLAHASSEE, FLORIDA

LM 6/11/02 / Tennille  
~~LM~~ Tennille 6/18/02

TO: Gerry York, General Counsel's Office  
FROM: Brenda L. Tadlock, Registration Section  
DATE: June 6, 2002  
SUBJECT: HOME IMPORTS OF FLORIDA, INC.  
REFERENCE: W02000011584

6/18/02  
LM  
Tennille

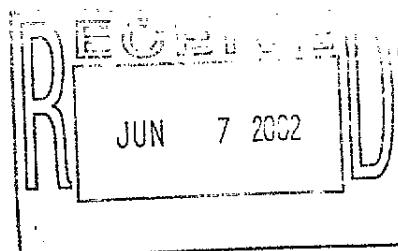
The attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/blt

Attachments



CLERK OF COURT  
JANUARY 1, 2003

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APPROVED  
AND  
FILED

**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. Home Imports of Florida, 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. Georgia

(State or country under the law of which it is incorporated)

3. 58-2080697

(FEI number, if applicable)

4. 10-14-93

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 6-22-01

(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. 4924 First Coast Highway, Suite 5, Amelia Island, FL 32034

(Principal office address)

4924 First Coast Highway, Suite 5, Amelia Island, FL 32034

(Current mailing address)

8. Retail Sales

(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: Wilson R. Tennille, Sr.

Office Address: 4924 First Coast Highway, Suite 5

Amelia Island


(City)

, Florida 32034

(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.*

  
(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.

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SECRETARY OF STATE  
MAIL APPOINTMENT  
FILED



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

A. DIRECTORS

Chairman: Wilson R. Tennille, Sr.

Address: 4924 First Coast Highway, Suite 5  
Amelia Island, FL 32034

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Terri Tennille

Address: 4924 First Coast Highway, Suite 5  
Amelia Island, FL 32034

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Wilson R. Tennille, Sr.

Address: 4924 First Coast Highway, Suite 5  
Amelia Island, FL 32034

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

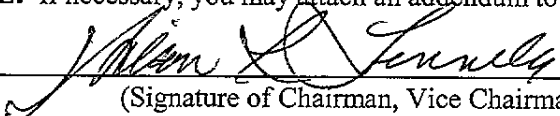
Secretary: Terri Tennille

Address: 4924 First Coast Highway, Suite 5 Amelia Island, FL 32034

Treasurer: Terri Tennille

Address: 4924 First Coast Highway, Suite 5, Amelia Island, FL 32034

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. Wilson R. Tennille, Sr, President  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 020921029  
CONTROL NUMBER : K323670  
DATE INC/AUTH/FILED: 10/14/1993  
JURISDICTION : GEORGIA  
PRINT DATE : 04/02/2002  
FORM NUMBER : 211

GARY N. FREEMAN ATTY AT LAW  
POB 10  
MAYSVILLE, GA 30558

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**HOME IMPORTS OF FLORIDA, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State

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SECRETARY OF STATE  
MAIL ROOM  
FILED