

FO2000003789

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

CC & CUS FOR CORP. 7/24

SUBJECT:

Hirons & Associates Inc

W02-16447

(Name of corporation - must include suffix)

400005652104--6

-05/30/02--01049--010

*****87.50 *****87.50

Dear Sir or Madam: 00855-00524-00647-02963

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:

MJH

STEVE HORSWOOD

(Name of Person)

Hirons & Associates, Inc

(Firm/Company)

7880 PALM AIRE LANE

(Address)

SARASOTA, FL 34243

(City/State/Zip)

For further information concerning this matter, please call:

STEVE HIRONS

(Name of Person)

at

314-308-0264

(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

FILED
02 JUL 24 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

June 6, 2002

STEVE HORSWOOD
HIRONS & ASSOCIATES, INC.
7880 PALM AIRE LANE
SARASOTA, FL 34243

SUBJECT: HIRONS & ASSOCIATES, INC.
Ref. Number: W02000016447

We have received your document for HIRONS & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You must send the Original application with original signatures, all we received was a photocopy.,

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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 202A00037286

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. HIROUS ASSOCIATES, 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. Missouri 3. 43-1397573
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-1-02
(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. 7610 VROOMS EDGE COURT BRADENTON, FL 34902
(Principal office address)

8. 7610 VROOMS EDGE COURT BRADENTON FL 34902
(Current mailing address)

9. CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: STEVE HORSWOOD

Office Address: 7610 VROOMS EDGE COURT
BRADENTON, Florida 34902
(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.

Steve Horswood
(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
02 JUL 24 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman:

STEVE HIRONS

Address:

1208 RED ORCHARD CT

OFALLON, MO 63366

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B.

OFFICERS

President:

STEVE HIRONS

Address:

1208 RED ORCHARD CT

OFALLON, MO 63366

Vice President:

(N/A)

Address:

Secretary:

SHIRLEY HIRONS

Address:

(Same)

Treasurer:

Address:

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

13.

Steve Hirons - President

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

14.

STEVE HIRONS - PRESIDENT

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

No. 00285426

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION


CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that

HIRONS ASSOCIATES, INC.

was incorporated under the laws of this State on the 10th
day of FEBRUARY, 1986, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
15th day of JULY, 2002.


Secretary of State

