

F02000005302

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Robert P. French, Jr., 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:

Robert P. French, Jr.
(Name of Person) 100008487121--8
-10/21/02--01092--001
Robert P. French, Jr., Inc.
(Firm/Company) *****70.00 *****70.00
255 Hembree Road
(Address)
Roswell, GA 30075
(City/State and Zip code) *wa 10/22*

For further information concerning this matter, please call:

Robert P. French, Jr. at (770) 518-6317
(Name of Person) (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

Cup

LAW OFFICES
JOHNSTON, THOMAS AND BILLINGTON, LLP

BANK OF AMERICA BUILDING, SUITE 301
2335 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FLORIDA 33062-5244

THOMAS W. JOHNSTON, P.A.
THOMAS W. JOHNSTON
ANDREW JAMES JOHNSTON
TEL. 954-942-6633
FAX 954-942-3958

THOMAS AND BILLINGTON, P.A.
BARRY P. BILLINGTON
JAMES B. THOMAS, RETIRED
TEL. 954-943-7200
FAX 954-942-3958

October 16, 2002

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Robert P. French, Jr., Inc., a Georgia corporation

Gentlemen:

Enclosed herewith is the Transmittal Letter, Application by Foreign Corporation Authorization to Transact Business in Florida and Certificate of Existence for filing in the State of Florida. Also enclosed is my client's check in the amount of \$70.00 for the filing fee. Please return to my attention confirmation that the same has been filed with the State of Florida in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,


BARRY P. BILLINGTON

BPB/lm
Enc.
cc: Mr. Ron Gueterman

RECEIVED
DIVISION OF CORPORATIONS
OCT 16 PM 12:45

**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. Robert P. French, Jr., 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 3. 58-2429830
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/30/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. See attached statement
(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. 6255 Ravine Forest Drive, Cumming, GA 30040
(Principal office address)
6255 Ravine Forest Drive, Cumming, GA 30040
(Current mailing address)
8. To engage in the business of an independent manufacturer's representative representing the marine and boating supply industry; to engage in any lawful business or activities related thereto.
(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: Ron Gueterman
Office Address: 3798 N.E. 6th Drive
Boca Raton, Florida 33431
(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.



RON GUETERMAN (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
OCT 21 PM 12:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ROBERT P. FRENCH, INC. operates as a manufacturer's representative for various companies and has formed a partnership known as GSW and Associates with Ron Gueterman & Associates, Inc., a Florida corporation, to provide representatives for manufacturers in both Florida and Georgia. ROBERT P. FRENCH, INC. has not transacted any business within Florida nor intends to do so.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 21 PM 12:45

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

A. DIRECTORS

Chairman: Robert P. French Jr

Address: 255 Hembree Rd
Roswell, GA 30075

Vice Chairman: Susan^M French

Address: 255 Hembree Rd
Roswell, GA 30075

Director:

Address:

Director:

Address:

B. OFFICERS

President: Robert P. French Jr

Address: 255 Hembree Rd
Roswell, GA 30075

Vice President: Robert P. French Jr

Address: 255 Hembree Rd
Roswell, GA 30075

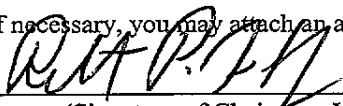
Secretary: SUSAN M FRENCH

Address: 255 Hembree Rd Roswell, GA 30075

Treasurer: SUSAN M. French

Address: 255 Hembree Rd Roswell, GA 30075

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. Robert P. French Jr
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 21 PM 12:45

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

DOCKET NUMBER : 022820471
CONTROL NUMBER : K843379
DATE INC/AUTH/FILED: 11/30/1998
JURISDICTION : GEORGIA
PRINT DATE : 10/09/2002
FORM NUMBER : 211

JOHNSON, THOMAS AND BILLINGTON, LLP
BARRY BILLINGTON/ BANK OF AMERICA BLDG.
2335 EAST ATLANTIC BLVD. STE. 301
POMPANO BEACH, FL 33062

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

ROBERT P. FRENCH, JR., 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
Secretary of State