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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Divinity Enterprises, 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:

Connie Ferrell

(Name of Person)

McGuire Woods

(Firm/Company)

101 W. Main St., Suite 9000

(Address)

Norfolk, VA 23510

(City/State and Zip code)

For further information concerning this matter, please call:

Connie Ferrell

(Name of Person)

at (757) 640-3841

(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

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TALLAHASSEE, FLORIDA

**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. Divinity Enterprises, 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. Virginia

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

3. Applied For

(FEI number, if applicable)

4. 4/7/03

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(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. 7 Brighton Way, Savannah, GA 31406

(Principal office address)

7 Brighton Way, Savannah, GA 31406

(Current mailing address)

8. To engage in any lawful business

(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: Rax Co.

Office Address: 50 N. Laura Street, Suite 3300

Jacksonville

(City)

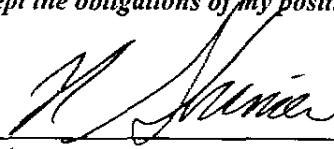
, Florida 32202-3661

(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.

RAX CO.


(Registered agent's signature)

Halcyon E. Skinner, President

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

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.

Kevin W. Church, Sr., President

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

Attachment to
Application by Foreign Corporation
for Authorization to Transact Business in Florida
for
Divinity Enterprises, Inc.

12. Names and business addresses of officers and directors:

A. DIRECTORS

Chairman: Kevin W. Church, Sr.
Address: 7 Brighton Way, Savannah, GA 31406

Vice Chairman: Juanita C. Church
Address: 7 Brighton Way, Savannah, GA 31406

Director: Cynthia Jackson
Address: 22 Belmore Place, Marlborough, MA 01752

Director: Leroy Jackson
Address: 22 Belmore Place, Marlborough, MA 01752

Director: Tony Ammons
Address: 2001 Arts Museum Drive, Jacksonville, FL 32207

Director: Walter Sample
Address: P. O. Box 361, Eastville, VA 23347

Director: Gladys Andrews
Address: 1116 Lakeview Drive, Portsmouth, VA 23701

Director: Randall Drew
Address: 748 Alhambra Drive, Jacksonville, FL 32207

B. OFFICERS

President: Kevin W. Church, Sr.
Address: 7 Brighton Way, Savannah, GA 31406

VP/S/T: Juanita C. Church
Address: 7 Brighton Way, Savannah, GA 31406

VP: Cynthia Jackson
Address: 22 Belmore Place, Marlborough, MA 01752

VP: Leroy Jackson
Address: 22 Belmore Place, Marlborough, MA 01752

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Divinity Enterprises, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 07, 2003.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
April 15, 2003*

Joel H. Peck
Joel H. Peck, Clerk of the Commission