

F0300000 3223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

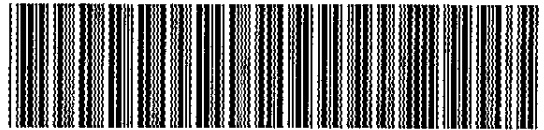
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800020572818

06/23/03--01041--005 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 23 PM 2:33

FILED

Check # 1457

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAMES H. STONE & COMPANY, 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:

KAREN S. STONE
(Name of Person)
James H. Stone & Company, Inc.
(Firm/Company)
P.O. Box 1144
(Address)
Nashua NH 03061-1144
(City/State and Zip code)

03 JUN 23 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

KAREN STONE at (603) 774-7971
(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

**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. JAMES H. STONE & COMPANY, 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. New Hampshire 3. 02 0471721
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/5/03
(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. 4 Mound Court Merrimack NH 03054
(Principal office address)
P.O. Box 1144 Nashua NH 03061-1144
(Current mailing address)
8. ART STUDIO
(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: KAREN S. STONE
Office Address: 224 Memory Lane #2
Naples, Florida 34112
(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.

Karen S. Stone
(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.

03 JUN 23 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

c/o Jane Schofield, CPA

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

A. DIRECTORS

Chairman: Karen S. Stone

Address: 226 Memory Lane #2
Naples FL 34112

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Karen S. Stone

Address: 226 Memory Lane #2
Naples FL 34112

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Karen S. Stone
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KAREN S. STONE, Chairman + President
(Typed or printed name and capacity of person signing application)

FILED
08 JUN 23 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that JAMES H. STONE & COMPANY, INC. is a New Hampshire limited liability company formed on JUNE 6, 1994. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 11th day of June, A.D. 2003

William M. Gardner

William M. Gardner
Secretary of State

