

F03000004230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

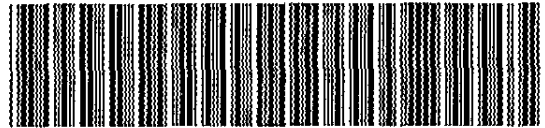
Special Instructions to Filing Officer:

189, 608, 611, 734

Office Use Only

W03-14559

PF \$1,000
WBR 300
FF 70 25



200018949382

05/19/03--01052--018 **78.75

08/12/03--01022--017 **1300.00

FILED
03 AUG 22 AM 9:04
TALLAHASSEE, FLORIDA

Return Pg 1 of applic.
\$1300

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERNDON Mills, 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:

JEFF D. HERNDON
(Name of Person)

HERNDON Mills, Inc.
(Firm/Company)

5605 Paul Buchman Highway
(Address)

Plant City, FL 33565
(City/State and Zip code)

For further information concerning this matter, please call:

JEFF D. HERNDON at (813) 752-6478
(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

03 AUG 22 AM 9:04
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2003

JEFF D. HERNDON
5605 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33565

SUBJECT: HERNDON MILLS, INC.
Ref. Number: W03000014559

03 AUG 22 AM 9:04
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TALLAHASSEE, FLORIDA

We have received your document for HERNDON MILLS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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 \$2300.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 003A00031675



June 17, 2003

Marsha Thomas
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Herndon Mills, Inc. Penalty Fees
Ref. Number: W03000014559
Letter Number: 003A00031675 (attached)

STANDARD
TALLAHASSEE, FLORIDA

03 AUG 22 AM 9:04

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Dear Ms. Thomas:

My brother and I incorporated Herndon Mills, Inc. as a Delaware corporation in July 2001. All of our business is transacted in Florida. When changing our checking account to SunTrust Bank recently, the bank required that our company be on the records as registered with the Florida Department of State. Through this process of changing banks, we learned that Herndon Mills was not registered with the State of Florida as a "foreign corporation". Upon submitting the forms to become registered, we received a letter from your office (referenced above) stating that a \$2,000 civil penalty was being imposed against us.

- Herndon Mills, Inc. is a viable, start up company. We currently employ seven employees. As a start up company, our cash flow is extremely limited and very critical to our short term survival. We know that ignorance of the law is no excuse for our oversight. However, we write this letter to humbly request that the civil penalty be waived due to the tremendous hardship it will cause. We certainly did not have the intent to operate outside of the state statutes, and we desire to be in full compliance from this point forward. We would greatly appreciate your mercy in this matter.

Sincerely,

Jeff D. Herndon
Herndon Mills, Inc.
Phone: (727) 423-2620



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2003

JEFF D. HERNDON
HERNDON MILLS, INC.
5605 PAUL BUCHMAN HWY.
PLANT CITY, FL 33565

SUBJECT: HERNDON MILLS, INC.
Ref. Number: W03000014559

SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

03 AUG 22 AM 9:04

FILED

We have received your document for HERNDON MILLS, 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:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1,300.00.

Please be sure to amend page 1 of your application to reflect the name, Florida street address, and signature of the Registered Agent and return it with the appropriate fees for processing.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 103A00041117



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2003

JEFF D. HERNDON
5605 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33565

SUBJECT: HERNDON MILLS, INC.
Ref. Number: W03000014559

03 AUG 22 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for HERNDON MILLS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 303A00045992

**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. HERNDON MILLS, INCORPORATED
(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. DELAWARE 3. 59-3737705
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 31, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 2001
(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. 5605 PAUL BUCHMAN HIGHWAY, PLANT CITY, FL 33565
(Principal office address)
5605 PAUL BUCHMAN HIGHWAY, PLANT CITY, FL 33565
(Current mailing address)
8. Manufacturer of Survey stakes, nursery stakes and lobster trap material.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

Ann Lawrence ASST. V.P.
(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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03 AUG 22 AM 9:00
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James L. Herndon, Jr.

Address: 5605 Paul Buchman Highway
Plant City, FL 33777

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: JEFFREY D. HERNDON

Address: 9149 Maple Ct Largo, FL 33777

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

13. [Signature]

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

14. JEFFREY D. HERNDON, Treasurer

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

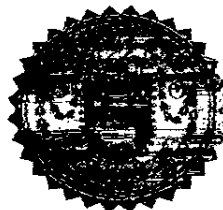
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03 AUG 22 AM 9:04
CLERK OF COUNTY OF FLORIDA
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERNDON MILLS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State