

F03000004555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Notarizer	DOC
Verifier	
Document	DOC
Notarizer	DOC



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03 SEP 11 AM 8:00

CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Inverness Holdings, 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:

Mike Hawker

(Name of Person)

Inverness Holdings, Inc.

(Firm/Company)

845 Proton Road

(Address)

San Antonio, Texas 78258

(City/State and Zip code)

For further information concerning this matter, please call:

Mike Hawker

(Name of Person)

at (210) 340-7155

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

03 SEP 11 AM 8:00
FILED
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 25, 2003

MIKE HAWKER
INVERNESS HOLDINGS, INC.
845 PROTON ROAD
SAN ANTONIO, TX 78258

SUBJECT: INVERNESS HOLDINGS, INC.
Ref. Number: W03000024157

We have received your document for INVERNESS HOLDINGS, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 503A00047872

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mike Hawker, do hereby certify
(Name)

that this Resolution of the Board of Directors of Inverness Holdings, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas

was duly adopted on September 3, 2003

Be it resolved, that Inverness Holdings, Inc.,
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name
Inverness Leasing, Inc. for use in Florida.

Dated: 9/3/03


Signature of either Chairman, Vice Chairman or any Officer

Mike Hawker, Secretary

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 SEP 11 AM 8:00
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. Inverness Holdings, 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. Texas 3. 30-0096706
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 26, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. to be date of approval of this application
(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. 845 Proton Road San Antonio, Texas 78258
(Principal office address)
845 Proton Road San Antonio, Texas 78258
(Current mailing address)
8. Holding Company
(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: Joe Donato
Office Address: 5035 Edgewater Drive
Orlando, Florida 32810
(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.


(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
SEP 11 AM 8:00
STATE OF FLORIDA
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: Henry L. Bowers

Address: 845 Proton Road

San Antonio, Texas 78258

Vice President: _____

Address: _____

Secretary: Mike Hawker

Address: 845 Proton Road San Antonio, Texas 78258

Treasurer: Mike Hawker

Address: 845 Proton Road San Antonio, Texas 78258

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. Mike Hawker, Secretary/Treasurer

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

FILED
03 SEP 11 AM 8:00
ASSOCIATION OF
FALLS/SCOTT, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Inverness Holdings, Inc. (filing number: 800097736), a Domestic Business Corporation, was filed in this office on June 26, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on July 28, 2003.

FILED
03 SEP 11 AM 1:00
SECRETARY OF
STATE
AUSTIN, TEXAS



Gwyn Shea

Gwyn Shea
Secretary of State