

F03000006239

(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:

355

734 671

12/16/03

12865.00

Office Use Only

W03-16095



900020310469

07/14/03--01001--018 **885.00

06/06/03--01065--004 **87.50

12/16/03--01086--001 **8005.00

12/16/03--01086--002 **3995.00

03 DEC 16 PM 3:57
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 11, 2003

THOMAS A. MCVEIGH
PO BOX 1956
MIDDLEBURG, VA 20118-1956

SUBJECT: DEVONSHIRE, THE ENGLISH GARDEN SHOP, INC.
Ref. Number: W03000016695

FILED
03 DEC 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DEVONSHIRE, THE ENGLISH GARDEN SHOP, 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:

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 \$12,865.00.

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: 103A00036282

devonshire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 16 PM 3:57

15 December 2003

Ms. Marsha Thomas, Document Specialist
Florida Department of Revenue
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Devonshire, The English Garden Shop, Inc.
Ref Number: W03000016695

Dear Ms. Thomas,

With reference to the enclosed letter from our accounting office, Mr. Tom McVeigh, dated 2 July 2003, I am enclosing two certified bank checks for the balance due.

Please fax us a confirmation, at your earliest convenience, that these checks have been received, and we will be most grateful if you could also send us our registration number. We are waiting for this number so we can give it to the Town of Palm Beach as well as Palm Beach County.

Thank you in advance for your cooperation.

Sincerely,



Nelson L. Hammell
President

encl (3)

(687-3623)
Kathy

McVeigh Associates, Inc.

5 East Federal Street
Middleburg, VA 20117
Tel: (540) 687-3964

P.O. Box 1956
Middleburg, VA 20118
Fax: (540) 687-5339

FILED
03 DEC 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 2, 2003

Ms. Marsha Thomas, Document Specialist
Florida Department of Revenue
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Devonshire, The English Garden Shop, Inc.
Ref. Number: W03000016695

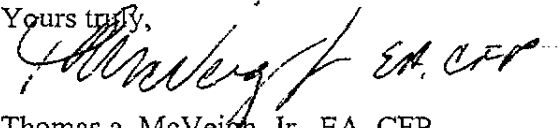
Dear Ms. Thomas,

Following up on our telephone conversation yesterday, I am requesting, on behalf of my client, identified above, an installment agreement for payment of the annual report/uniform business report and penalty fees, totaling \$12,865.00. From our conversation, I understand that this request will be reviewed by the office of the general counsel and, once full payment is received, the registration number will be issued.

I am enclosing a check for \$865.00 and proposing a weekly payment of \$1,500.00, to be mailed to your office each Wednesday, until paid in full. I hope that this schedule is acceptable.

Thank you in advance for your attention, and patience, in this matter.

Yours truly,


Thomas a. McVeigh, Jr., EA, CFP



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 17, 2003

THOMAS A. MCVEIGH
PO BOX 1956
MIDDLEBURG, VA 20118-1956

SUBJECT: DEVONSHIRE, THE ENGLISH GARDEN SHOP, INC.
Ref. Number: W03000016695

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 16 PM 3:57

FILED

This letter is to confirm the Division of Corporations will allow the above referenced entity to make a weekly payment of \$1,500 to be mailed each Wednesday, until the balance of \$12,000 is paid in full.

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

Brenda Tadlock
Senior Section Administrator

Letter Number: 303A00051545

FILED

03 DEC 16 PM 3:57

SECURITY DIVISION
TALLAHASSEE, FLORIDA

Devonshire
The English Garden Shop,
Inc.

561-818-9792

Would like a letter
this ok for
payments

Nelson
Hammell

Fax # 561-833-0881

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Devonshire, The English Garden Shop, Inc.
(Name of corporation - must include suffix)

FILED
03 DEC 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Thomas A. McVeigh, EA, CFP

(Name of Person)

McVeigh Associates, Inc.

(Firm/Company)

PO Box 1956 (5 East Federal Street)

(Address)

Middleburg, VA 20118-1956

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas A. McVeigh, Jr. EA, CFP at (540) 687-3964

(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

Dec 15 03 03:44p

Dgdonshire: PalmBeach, FL 461 833-0881

p.1

09/05/2003 13:52

5486875339

MCVEIGH ASSOCIATES I

PAGE 01

McVeigh Associates, Inc.

5 East Federal Street
Middleburg, VA 20117
Tel: (540) 687-3964

P.O. Box 1956
Middleburg, VA 20118
Fax: (540) 687-5339

03 DEC 16 PM 3:57
FILED
COPY
TALLAHASSEE, FLORIDA
SEAL OF THE STATE OF FLORIDA

July 2, 2003

Ms. Marsha Thomas, Document Specialist
Florida Department of Revenue
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Devonshire, The English Garden Shop, Inc.
Ref. Number: W03000016695

Dear Ms. Thomas,

Following up on our telephone conversation yesterday, I am requesting, on behalf of my client, identified above, an installment agreement for payment of the annual report/uniform business report and penalty fees, totaling \$12,865.00. From our conversation, I understand that this request will be reviewed by the office of the general counsel and, once full payment is received, the registration number will be issued.

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Thank you in advance for your attention, and patience, in this matter.

Yours truly,

Thomas A. McVeigh, Jr.
Thomas A. McVeigh, Jr., EA, CFP

**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. Devonshire, The English Garden Shop, 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 3. 54-1611935
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-31-92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01-31-92
(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. 1 East Washington Street, Middleburg, VA 20117 (Admin. Headquarters)
(Principal office address)
- PO Box 760, Middleburg, VA 20118-0760
(Current mailing address)

8. Retail Sales
(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: Nelson L. Hammell

Office Address: 601 South Lakeside Drive
Lake Worth, Florida 33460
(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.

Devonshire, The English Garden Shop, Inc.

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

A. DIRECTORS

Chairman: Nelson L. Hammell

Address: 601 South Lakeside Drive

Lake Worth, FL 33460

Vice Chairman: Alvin D. Hawkins

Address: 233 Seville Road

West Palm Beach, FL 33405

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: and Treasurer Nelson L. Hammell

Address: 601 South Lakeside Drive

Lake Worth, FL 33460

Vice President: and Secretary Alvin D. Hawkins

Address: 233 Seville Road

West Palm Beach, FL 33405


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Nelson L. Hammell (President and Treasurer)
(Typed or printed name and capacity of person signing application)

FILED
03 DEC 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

DEVONSHIRE, THE ENGLISH GARDEN SHOP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 31, 1992.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 21, 2003*

Joel H. Peck

Joel H. Peck, Clerk of the Commission