

F03000006366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

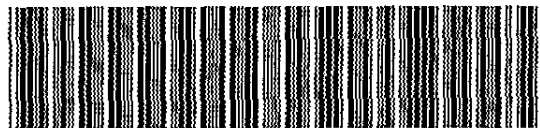
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100025634751

12/24/03--01011--015 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 24 AM 9:41

FILED

DIVISION OF CORPORATION

03 DEC 24 AM 9:35

RECEIVED

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MASON CORPORATION  
(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:

Richard Mason  
(Name of Person)  
Mason Corporation  
(Firm/Company)  
8114 Isabella Lane  
(Address)  
Brentwood, TN 37027  
(City/State and Zip code)

For further information concerning this matter, please call:

Dick Mason at (800) 821-4141  
(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

FILED  
03 DEC 24 AM 9:41  
SECRETARY OF STATE  
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. MASON CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

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

3. 62-1301681

(FEI number, if applicable)

4. Jan. 29, 1987

(Date of incorporation)

5. \_\_\_\_\_

(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. 8114 Isabella Lane Brentwood, TN 37027

(Principal office address)

Same

(Current mailing address)

8. To sell toys, playgrounds, & water slides

(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: Michael Sciacca, Innovative Netting Systems, L

Office Address: 645 Gladiola Street

Merritt Island, Florida 32952

(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.

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

FILED  
03 DEC 24 AM  
SECRETARY OF  
TREASURY  
FLORIDA

**A. DIRECTORS**Chairman: Dick MasonAddress: 8114 Isabella Lane  
Brentwood, TN, 37027Vice Chairman: Julie MasonAddress: (same)

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Dick MasonAddress: (same)

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Julie MasonAddress: (same)

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Dick Mason  
(Signature of Director or Officer listed in number 12 of the application)14. Dick Mason, President  
(Typed or printed name and capacity of person signing application)**FILED**  
03 DEC 24 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Division of Business Services**  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 12/18/2003  
REQUEST NUMBER: 03352170  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/29/1987  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0183869  
JURISDICTION: TENNESSEE

TO:  
RICHARD L. MASON  
8114 ISABELLA LN  
BRENTWOOD, TN 37027

REQUESTED BY:  
RICHARD L. MASON  
8114 ISABELLA LN  
BRENTWOOD, TN 37027

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"MASON CORPORATION"

-----  
IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

-----  
FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/18/03

FROM:  
MASON CORPORATION (ISABELLA LANE)  
8114 ISABELLA LANE  
SUITE 108  
BRENTWOOD, TN 37027-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003396071  
ACCOUNT NUMBER: 00030991



*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE