

FO4000003767

Robert Lafferty
(Requestor's Name)

12664 Mudlake Rd
(Address)

(Address)

Glen St. Mary FL 32040
(City/State/Zip/Phone #)

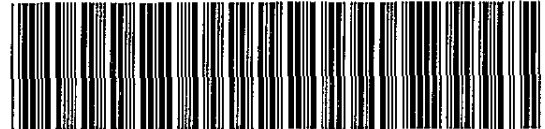
☐ PICK-UP ☐ WAIT ☐ MAIL

Lafferty Enterprises Inc
(Business Entity Name)

56-1949047
(Document Number)

Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:



600032440216

05/13/04--01013--002 **78.75

FILED RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
STATE
REGISTRARS
TALLAHASSEE, FLORIDA

1022-1
1022-1

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lafferty Enterprises 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:

Robert Lafferty
(Name of Person)
Lafferty Enterprises Inc
(Firm/Company)
12664 Mudlake Rd
(Address)
Glen St. Mary, FL 32040
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Lafferty at (904) 673-1714
(Name of Person) (Area Code & Daytime Telephone Number)
904-275-2727

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

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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2004

ROBERT LAFFERTY
12664 MUDLAKE RD
GLEN ST MARY, FL 32040

SUBJECT: LAFFERTY ENTERPRISES INC.
Ref. Number: W04000018402

We have received your document for LAFFERTY ENTERPRISES 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:

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 104A00041020

SECRET
TALLAHASSEE, FLORIDA

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**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. Lafferty Enterprises Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Lafferty Enterprise Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware U.S.A. 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-13-1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(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. 12664 Mudlake Road, Glen St. Mary, FL 3204
(Principal office address)
- 12664 Mudlake Rd. Glen St. Mary, FL 32040
(Current mailing address)
8. home service & 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: Robert Lafferty
- Office Address: 12664 Mudlake Rd.
Glen St. Mary, Florida 32040
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Robert Lafferty
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert L. Lafferty

Address: 12664 Mudlake Rd

Glen St Mary, Fla 32040

Vice President: Rusty Evans

Address: 4409 Little John Tr.

Sarasota, FL 34234

Secretary: Dorothea Lafferty

Address: 12664 Mudlake Rd Glen St. Mary F. 320

Treasurer: Donny Deem

Address: 245 S. Marion Ave Louisville, OH 44641

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

13. Robert L. Lafferty

(Signature of Director or Officer listed in number 12 of the application)

14. Robert L. Lafferty

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

Delaware

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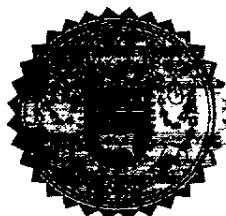
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAFFERTY ENTERPRISES 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 THIRTEENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAFFERTY ENTERPRISES INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2562494 8300

AUTHENTICATION: 3109150

040350735

DATE: 05-13-04