

F04000005293

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144



08/30/04--01060--018 **70.00

Officer's signature

W04000033381

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L. S. Meek Associates, 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:

Lois Meek
(Name of Person)
L. S. Meek Associates, Inc.
(Firm/Company)
1946 Quaker Ridge Drive
(Address)
Green Cove Springs, FL 32043
(City/State and Zip code)

For further information concerning this matter, please call:

Lois Meek at (904) 284 2777
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2004

LOIS MOOK
L.S. MOOK ASSOCIATES, INC.
1946 QUAKER RIDGE DRIVE
GREEN COVE SPRINGS, FL 32043

SUBJECT: L.S. MOOK ASSOCIATES, INC.
Ref. Number: W04000033381

We have received your document for L.S. MOOK ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 304A00053393

**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. L.S. Mook Associates, 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. Tennessee 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/02/1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. under 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. 1946 Quaker Ridge Drive, Green Cove Spgs. FL 32043
(Principal office address)
- Same
(Current mailing address)
8. Sale of Specialty Advertising items
(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: Lois Mook
Office Address: 1946 Quaker Ridge Drive
Green Cove Springs, Florida 32043
(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.

Lois Mook
(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: Lois S. Mook

Address: 1946 Quaker Ridge Drive
Green Cove Springs, FL 32043

Vice Chairman: Harvey W Mook

Address: 1946 Quaker Ridge Drive
Green Cove Springs, FL 32043

Director: Lee Brasfield

Address: 3030 Cross Country Dr
Germantown, TN 38138

Director: _____

Address: _____

B. OFFICERS

President: Lois S. Mook

Address: 1946 Quaker Ridge Drive
Green Cove Springs, FL 32043

Vice President: Harvey W Mook

Address: 1946 Quaker Ridge Drive
Green Cove Springs, FL 32043

Secretary: Harvey W Mook

Address: same as above

Treasurer: _____

Address: _____

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

13. Lois S. Mook Pres

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

14. Lois S. Mook Pres

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

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

ISSUANCE DATE: 07/09/2004
REQUEST NUMBER: 04110167A
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/02/1986
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0166287
JURISDICTION: TENNESSEE

TO:
L.S. MOOK ASSOCIATES INC.
ATN: LOIS S MOOK
1946 QUAKER RIDGE DR
GREEN COVE SPRG, FL 32043

REQUESTED BY:
L.S. MOOK ASSOCIATES INC.
ATN: LOIS S MOOK
1946 QUAKER RIDGE DR
GREEN COVE SPRG, FL 32043

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"L. S. MOOK ASSOCIATES, INC."

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 NOT 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

RECEIVED
JUL 15 10 14 AM '04
TENN. SEC. OF STATE

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/19/04

FROM:
L.S. MOOK ASSOCIATES, INC.
1946 QUAKER RIDGE DR
GREEN COVE SPR, FL 32043-0000

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

RECEIPT NUMBER: 00003482650
ACCOUNT NUMBER: 00457115



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE