

FO5000004370

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900030869819

07/23/04--01111--002 **78.75

07/28/05--01058--001 **1500.00

07/28/05--01058--002 **450.00

05 JUL 29 PM 3:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PF/ARIS \$1950.⁰⁰

FF \$70

CA 8.75

~~W04-129166~~
J. BRYAN APR - 2 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AccuDraft.com, 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:

Christina Bulmer

(Name of Person)

AccuDraft.com, Inc.

(Firm/Company)

940 Centre Circle, Suite 2020

(Address)

Altamonte Springs, FL 32714

(City/State and Zip code)

For further information concerning this matter, please call:

Christina Bulmer at (407) 774-8321 ext. 350

(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

April 2, 2004

CHRISTINA BULMER
ACCUDRAFT.COM, INC.
940 CENTRE CIRCLE, STE. 2020
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ACCUDRAFT.COM INC.
Ref. Number: W04000012966

We have received your document for ACCUDRAFT.COM INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$3,450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 804A00021768

COGHILL & ASSOCIATES, PLLC

CERTIFIED PUBLIC ACCOUNTANTS

1900 HEMPSTEAD TURNPIKE, SUITE 401, EAST MEADOW, NEW YORK 11554
TELEPHONE: (516) 228-1100 • FAX (516) 228-1140

July 21, 2005

Mr. Joey Bryan
Florida Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

Re: ACCUDRAFT.COM, INC.
Ref. Number W04000012966

Dear Mr. Bryan:

We are the accountants for the above named corporation since approximately 1999.

We hereby submit our clients check for \$450.00 to cover the annual report/uniform business report fees for the period of August 1, 2001 through December 31, 2004.

We hereby request an abatement of the proposed penalty for the following reason.

The corporation was formed in New York State on December 18, 1997. Subsequent to that date the decision was made to move the corporation to Florida. One of the Officer/Stockholder/Employee was given full responsibility to file all necessary paper work including authorization be a foreign corporation with respect to the state of Florida. The officer assured everyone that all necessary paper work was properly filed. A short time there after, this officer of the corporation was arrested concerning a charge having nothing to do with this or any other business (a personal criminal act). This officer was incarcerated in a New York State prison for an extended period of time.

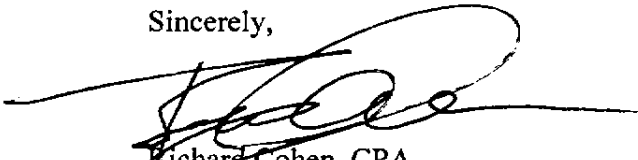
When my client realized that this and other assurances made by this officer were false we realized that the application for foreign corporation had not been filed. We immediately, filed the required forms and regret the lateness of our filing.

We are enclosing a properly completed for“ Application By Foreign Corporation For Authorization to Transact Business in Florida” with the required signed registered agent properly completed.

We hereby request, that you accept the \$450.00 filling fee and abate the proposed penalty.

If you have any questions or need additional information, please contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read 'Richard Cohen', with a large, sweeping flourish extending to the left.

Richard Cohen, CPA
Partner



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2005

RICHARD COHEN, CPA, PARTNER
COGHILL & ASSOCIATES, PLLC
1900 HEMPSTEAD TURNPIKE, SUITE 401
EAST MEADOW, NY 11554

SUBJECT: ACCUDRAFT.COM INC.
Ref. Number: W04000012966

We have received your document for ACCUDRAFT.COM INC. and your check(s) totaling \$528.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1950.00.

The total amount due is \$2028.75.

There is a balance due of \$1500.00.

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

Brenda Tadlock
Senior Section Administrator

Letter Number: 105A00048780



940 Centre Circle, Suite 2020
Altamonte Springs, FL 32714
Tel: (407) 774-8321 *ext. 350*
Fax: (407) 774-0389

Brenda,

Can you please process this
as soon as possible. Thank you
so much for all your help.

Christina

**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. AccuDraft.com 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. New York 3. 13-3972628
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 18, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 1, 2001
(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. 940 Centre Circle, Suite 2020, Altamonte Springs, FL 32714
(Principal office address)
same
(Current mailing address)
8. Any Lawful Purpose.
(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: Donald Whitmire
Office Address: 940 Centre Circle, Ste 2020
Altamonte Springs, FL. 32714, Florida 32714
(City) (Zip code)

05 JUL 28 PM 3:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Donald Whitmire

(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.

1. 2. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Donald C. Whitmire

Address: 940 Centre Circle, Suite 2020
Altamonte Springs, FL 32714

Director: Ronald MacInnis

Address: 940 Centre Circle, St. 2020
Altamonte Springs, FL 32714

B. OFFICERS

President: Donald C. Whitmire

Address: 940 Centre Circle, Suite 2020
Altamonte Springs, FL 32714

Vice President: _____

Address: _____

Secretary: Ronald C. MacInnis

Address: 940 Centre Circle, Suite 2020 - Altamonte Springs, FL 32714

Treasurer: _____

Address: _____

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

13. D. MacInnis

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

14. Donald C. Whitmire,

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

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of ACCUDRAFT.COM INC. was filed on 10/15/1997, under the name of RONRAL LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment RONRAL LTD., changing its name to ACCUDRAFT.COM INC., was filed 02/22/2000.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of March
two thousand and four.*

A handwritten signature in dark ink, appearing to read "R. A. DeS..." with a stylized flourish at the end.

Secretary of State