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2005 OCT 14 P 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100058574111

04/29/05--01004--011 **650.00

10/11/05--01004--024 **650.00

(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:

1005-41052

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FF \$70

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 OCT 14 P 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NORTH FLORIDA COACHING, 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:

William L. Eveleth
(Name of Person)

NORTH FLORIDA COACHING, INC.
(Firm/Company)

1165 SAWGRASS DR.
(Address)

GULF BREEZE, FL 32563
(City/State and Zip code)

For further information concerning this matter, please call:

William Eveleth at (850) 916 - 7588
(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



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

OCT 14 P 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 31, 2005

WILLIAM L. EVELETH
1165 SAWGRASS DR.
GULF BREEZE, FL 32563

SUBJECT: NORTH FLORIDA COACHING, INC.
Ref. Number: W05000041052

We have received your document for NORTH FLORIDA COACHING, INC. and your check(s) totaling \$70.00. 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 \$1150.00.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00054910

Action International, North Florida William L. Eveleth

1165 Sawgrass Dr. Tel: (850) 916 - 7588
Gulf Breeze, FL 32563 Cell: (303) 358 - 2397
billeveleth@actioninternational.com Toll Free: (866) 916 - 7580
www.action-international.com Fax: (850) 916 - 7580

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2005 OCT 14 P 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 7, 2005

Glenda E. Hood
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Hood:

Per the attached letter from your office my poor and small and almost bankrupt little company owes the State of Florida \$1,150 for an administrative mistake on my part. This letter is a request, almost a plea, to ask your help in reducing the penalty.

My story: I lost my corporate job, in Colorado, in December 2003. I began looking for new opportunities and decided my best bet was to open a company. I opened a company in Colorado (since that was where I lived at the time) and subsequently moved to Florida to be closer to family and the territory my new business encompassed. Hurricane Ivan came along shortly after we moved to Gulf Breeze and nearly destroyed our neighborhood (still a big mess around here). My company got off to a very slow start and cash is very tight. My new accountant asked me a month or so ago if I had registered in Florida, which I hadn't. Not because I was flagrantly disregarding the rules, but because I am new to the business ownership stuff and had no idea I had to register. (My company does business coaching, to existing businesses needing help in marketing, business planning, management, etc. – not in starting up a business, and I did check and was told that my company would not have to pay sales taxes on coaching services – I knew I would have to register if I paid sales taxes but since I didn't it didn't occur to me that I would have to register.) I know better now and as soon as I found out that I had to register, I did.

So that's my story, my request is to have the fine greatly reduced to something I can afford or eliminated in its entirety.

I look forward to your response.



William Eveleth
President
North Florida Coaching, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2005

WILLIAM L. EVELETH
1165 SAWGRASS DR.
GULF BREEZE, FL 32563

SUBJECT: NORTH FLORIDA COACHING, INC.
Ref. Number: W05000041052

FILED
2005 OCT 14 P 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NORTH FLORIDA COACHING, INC. and your check(s) totaling \$70.00. 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 \$650.00.

The total amount due is \$720.00.

There is a balance due of \$650.00.

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

Brenda Tadlock
Senior Section Administrator

Letter Number: 305A00059192

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.

FILED

2005 OCT 14 P 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. North Florida Coaching, INC.

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

BUSINESS COACHING OF NORTHERN FLORIDA

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

2. Colorado

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

3. _____

(FEI number, if applicable)

4. 4/1/2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1165 SAWGRASS DR GULF BREEZE, FL 32563

(Principal office address)

1165 SAWGRASS DR. GULF BREEZE, FL 32563

(Current mailing address)

8. NORTH FLORIDA COACHING TRAINS, COACHES + MENTORS SMALL BUSINESSES

(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 NOT acceptable)

Name: WILLIAM L. EVELATH

Office Address: 1165 SAWGRASS DR.

GULF BREEZE

(City)

, Florida 32563

(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.

William L. Evelath

(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: William L. Eveleth

Address: 1165 SAWGRASS DR.
GOLF BREEZE, FL 32563

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William L. Eveleth

Address: 1165 SAWGRASS DR.
GOLF BREEZE, FL 32563

Vice President: _____

Address: _____

Secretary: SUE E. EVELETH

Address: 1165 SAWGRASS DR. GOLF BREEZE, FL 32563

Treasurer: _____

Address: _____

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

13. William R. Eveleth

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

14. William L. Eveleth PRESIDENT

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, William A. Hobbs, as the Deputy Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

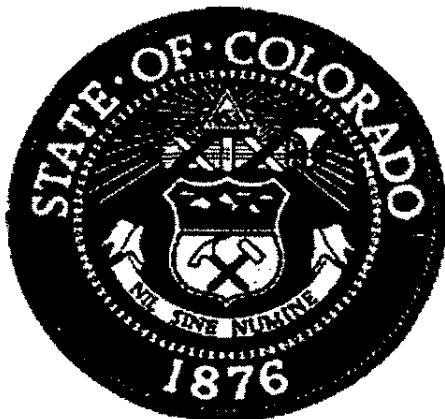
NORTH FLORIDA COACHING, INC.

is a
Corporation

formed or registered on 04/01/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041108276 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/17/2005 that have been posted, and by documents delivered to this office electronically through 08/23/2005 @ 15:49:25 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/23/2005 @ 15:49:25 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6288124 .



William A. Hobbs

Deputy Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."