

F0500000 6368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W03-25800 2300

PF/AR.S - \$650.00



500022606805

10/31/05--01003--015 **650.00

09/08/03--01073--010 **70.00

FILED
OCT 1 2005
FBI - NEW YORK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAJON 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 K. REYNOLDS, JR.
(Name of Person)
MAJON ENTERPRISES, INC.
(Firm/Company)
2316 KINGS RD EXT
(Address)
SHELBY NC 28150
(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT REYNOLDS at (704) 487-0638
(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 22, 2003

ROBERT K. REYNOLDS, JR.
2316 KINGS RD EXT
SHELBY, NC 28150

SUBJECT: MAJOR ENTERPRISES, INC.
Ref. Number: W03000025800

We have received your document for MAJOR ENTERPRISES, 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:

Please accept our apology for failing to mention this in our previous letter.

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 \$2300.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 503A00052250

RECEIVED
SEP 23 2003
12:34

FILED

Business Consulting Group, INC.



October 21, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Marsha Thomas

Re: Major Enterprises, Inc.
Ref. # W03000025800
Letter# 503A00052250

To Whom It May Concern:

In reference to your letter of September 22, 2003, I was very concerned as well as surprised to receive this letter requesting an additional payment of \$2300.00.

While completing the application for authorization to transact business, the November 1, 2001 date I entered on the application is the beginning of Major Enterprises' 2001 fiscal year, of 11/01/01 – 10/30/02. This period of time includes the actual time period when we were pursuing actual business in Florida. Major Enterprises, Inc. did not actually begin seeking and receiving new business in Florida until August 2002, and Major's business dealings in Florida have really only began earnestly this year with the first payrolls being issued in September 2003 of this year.

As an accountant, I obviously think in terms of calendar and fiscal years, and misread or misunderstood number six on the application where it requests the "date first transacted business". I immediately filled in the beginning of Major Enterprises fiscal year, due to the fact that August 2002 was included in that fiscal year.

Major Enterprises, Inc. would like to continue to do business in Florida, and would like to see this matter resolved.

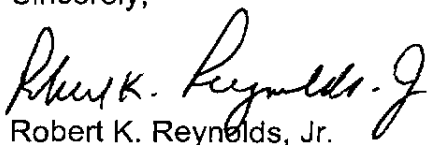
RECEIVED
OCT 21 2003
PM 12:34

FILED

As their accountant, I feel that is was my misunderstanding of question six, which has led to this bill of \$2300, and I am requesting your waiver of the \$2300 penalty due to the fact that Major Enterprises, Inc., did not transact any business in Florida prior to August 2002.

I appreciate your understanding of this error and I am thanking you in advance for your cooperation in this matter.

Sincerely,


Robert K. Reynolds, Jr.

FILED

06 OCT 31 PM 12:34

CLERK
C. CA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2003

ROBERT K. REYNOLDS, JR.
2316 KINGS RD EXT
SHELBY, NC 28150

SUBJECT: MAJOR ENTERPRISES, INC.
Ref. Number: W03000025800

We have received your document for MAJOR ENTERPRISES, 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~~ 2,300.00

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 403A00058545

05 OCT 31 PM 12:34

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2004

ROBERT K. REYNOLDS, JR.
2316 KINGS RD EXT
SHELBY, NC 28150

PLEASE SEE ATTACHED

SUBJECT: MAJOR ENTERPRISES, INC.
Ref. Number: W03000025800

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for MAJOR ENTERPRISES, INC..

The referenced application states that the entity has transacted business in the State of Florida since August 1, 2002. You were notified by letter dated October 28, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$2300.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations Letter No. 004A00043726

Enclosure

607.1502(4)/617.1502(4)/608.502(4)

FILED

Business Consulting Group, INC.



July 13, 2004

2ND RESPONSE

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Marsha Thomas

Re: Major Enterprises, Inc.
Ref. # W03000025800
Letter# 503A00052250

To Whom It May Concern:

In reference to your letter of September 22, 2003, I was very concerned as well as surprised to receive this letter requesting an additional payment of \$2300.00.

While completing the application for authorization to transact business, the November 1, 2001 date I entered on the application is the beginning of Major Enterprises' 2001 fiscal year, of 11/01/01 – 10/30/02. This period of time includes the actual time period when we were pursuing actual business in Florida. Major Enterprises, Inc. did not actually begin seeking and receiving new business in Florida until August 2002, and Major's business dealings in Florida have really only began earnestly this year with the first payrolls being issued in September 2003 of this year.

As an accountant, I obviously think in terms of calendar and fiscal years, and misread or misunderstood number six on the application where it requests the "date first transacted business". I immediately filled in the beginning of Major Enterprises fiscal year, due to the fact that August 2002 was included in that fiscal year.

Major Enterprises, Inc. would like to continue to do business in Florida, and would like to see this matter resolved.

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FILED

As their accountant, I feel that is was my misunderstanding of question six, which has led to this bill of \$2300, and I am requesting your waiver of the \$2300 penalty due to the fact that Major Enterprises, Inc., did not transact any business in Florida prior to August 2002.

I appreciate your understanding of this error and I am thanking you in advance for your cooperation in this matter.

Please see copy of first response dated 10/21/03.

Sincerely,

A handwritten signature in cursive script that reads "Robert K. Reynolds, Jr.".

Robert K. Reynolds, Jr.

FILED
OCT 31 11 12 34
STATE
OF FLA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 26, 2004

ROBERT K. REYNOLDS, JR.
BUSINESS CONSULTING GROUP, INC.
222 N. LAFAYETTE ST., SUITE 22
SHELBY, NC 28150

SUBJECT: MAJOR ENTERPRISES, INC.
Ref. Number: W03000025800

We have received your document for MAJOR ENTERPRISES, 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: 804A00046859

FILED
JUL 31 11:12:34

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John W. Major, do hereby certify
(Name)

that this Resolution of the Board of Directors of Major Enterprises, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina
was duly adopted on 12-18-85

Be it resolved, that Major Enterprises, Inc.
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name
Carolina Food Concepts, Inc. for use in Florida.

Dated: 09-15-83

John W. Major, Chairman
Signature of either Chairman, Vice Chairman or any officer

John W. Major, Chairman
Type or print name

Robert R. Major
Sec. Treas.
Major Enterprises, Inc.

INHS19(1/00)

9-15-83

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. MAJOR ENTERPRISES, 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. NC 3. 56-0811987
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10/30/85 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ~~NOV 1 2001~~ August 2002
(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. 2316 KINGS RD EXTENSION SHELBY NC 28150
(Principal office address)

2316 KINGS RD EXTENSION SHELBY NC 28150
(Current mailing address)

8. Food EQUIPMENT 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: JOHN MAJOR

* Office Address: 243 AUGUSTA AVE

DAVENPORT, Florida 33837
(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.

FILED
OCT 31 11:12:36
STATE
FLORIDA

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

A. DIRECTORS

Chairman: JOHN MAJOR

Address: 243 AUGUSTA AVE

DAVENPORT FL 33837

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN MAJOR

Address: 243 AUGUSTA AVE

DAVENPORT FL 33837

Vice President: JOE LOMES

Address: 313 RUSSELL ST

GAFFNEY S.C. 29340

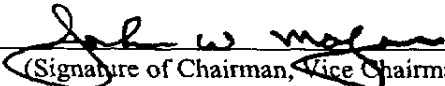
Secretary: PATSY R. MAJOR

Address: 243 AUGUSTA AVE DAVENPORT FL 33837

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN MAJOR, CHAIRMAN
(Typed or printed name and capacity of person signing application)



State of North Carolina
Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

MAJOR ENTERPRISES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of December, 1985, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of August, 2003

Elaine F. Marshall

Secretary of State

