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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Apollo Worldwide of Alabama, 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:

J. Michael McDavitt

(Name of Person)

Apollo Worldwide of Alabama, Inc.

(Firm/Company)

2875 S. Ocean Blvd., Suite 211

(Address)

Palm Beach, FL 33480

(City/State and Zip code)

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2009 JAN 24 P 4:22  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

J. Michael McDavitt

(Name of Person)

at ( 561 ) 585-7756

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. Apollo Worldwide of Alabama, Inc.

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

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

2. Alabama

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

3. 631197962

(FEI number, if applicable)

4. March 4, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 2875 S. Ocean Blvd., Suite 211, Palm Beach, FL 33480

(Principal office address)

2875 S. Ocean Blvd., Suite 211, Palm Beach, FL 33480

(Current mailing address)

8. Distribution of consumer goods

(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: J. Michael McDavitt

Office Address: 2875 S. Ocean Blvd., Suite 211

Palm Beach

(City)

Florida 33480

(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.

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

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: J. Michael McDavitt

Address: 140 Barefoot Cove  
Hypoluxo, FL 33462

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: J. Michael McDavitt

Address: 140 Barefoot Cove  
Hypoluxo, FL 33462

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Cheryl McDavitt

Address: 140 Barefoot Cove, Hypoluxo, FL 33462

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.

J. Michael McDavitt

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

14.

J. Michael McDavitt

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



***State of Alabama***  
***Department of Revenue***

**Certificate of Good Standing**

**Apollo Worldwide of Alabama Inc** is in compliance with the requirements in Chapter 14, Title 40, Code of Alabama 1975, prior to its repeal (relating to Franchise Tax) and Chapter 14A, Title 40, Code of Alabama 1975 relating to (Business Privilege and Corporate Shares Tax), as applicable through September 15, 2005.

ORIGINAL

*IN WITNESS WHEREOF, I hereunto set my hand this*  
*date of January 12, 2006.*

*Richard H. Hemminger*

Director, Individual and Corporate Tax Division

ATTEST:

*[Signature]*

Secretary

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TALLAHASSEE, FLORIDA

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