

F06008001292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

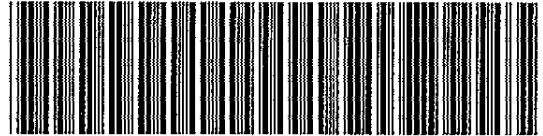
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900066689679

02/28/06--01052--010 **87.50

FILED
06 FEB 28 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 01 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tudor Custom Recreation Equipment, 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:

Marsha Tudor

(Name of Person)

Tudor Custom Recreation Equipment Inc.

(Firm/Company)

3171 Green Valley Road, PMB #203

(Address)

Birmingham, AL 35243

(City/State and Zip code)

For further information concerning this matter, please call:

Marsha Tudor

(Name of Person)

at (205) 970-6485

(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

05 FEB 28 PM 1:13
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. Tudar Custom Recreation Equipment, 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 3. 63-1185529
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-09-1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3407 Stoneleigh Drive, Birmingham, AL 35223
(Principal office address)
3171 Green Valley Road, PMB #203, Birmingham, AL 35223
(Current mailing address)

8. Sales of Recreational Equipment
(Purpose(s) of corporation authorized in home state of country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governor's Square Blvd. Ste. 101

Tallahassee, Florida 32301-2966
(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.

Mary J Spalinger, Asst. Sec. of Business Filings Incorporated
(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
06 FEB 28 PM 1:14
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Marsha Tudor

Address: 3407 Stoneleigh Drive
Birmingham, AL 35223

Vice Chairman: Richard Tudor

Address: 3407 Stoneleigh Drive
Birmingham, AL 35223

Director: Marsha Tudor

Address: 3407 Stoneleigh Drive
Birmingham, AL 35223

Director: Richard Tudor

Address: 3407 Stoneleigh Drive
Birmingham, AL 35223

B. OFFICERS

President: Marsha Tudor

Address: 3407 Stoneleigh Drive
Birmingham, AL 35223

Vice President: _____

Address: _____

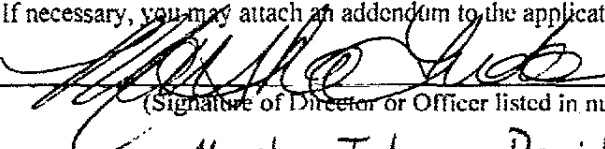
Secretary: Richard Tudor

Address: 3407 Stoneleigh Drive, Birmingham AL 35223

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Marsha Tudor, President
(Typed or printed name and capacity of person signing application)

FILED
06 FEB 28 PM 1:14
SECRETARY
TALLAHASSEE FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Tudor Custom Recreation Equipment, Inc. incorporated in Jefferson County, Vestavia, Alabama on December 9, 1996. I further certify that the records do not disclose that said Tudor Custom Recreation Equipment, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 16, 2006

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State