

F06000005169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

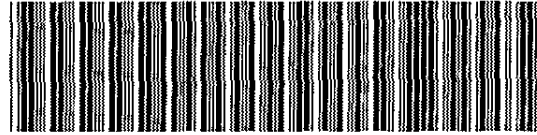
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

C&S-8

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAMES N. PAXSON & SONS 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:

DORIS PAXSON
(Name of Person)
JAMES N. PAXSON & SONS INC
(Firm/Company)
2352 BALTIMORE PIKE
(Address)
OLFORD, PA 19363
(City/State and Zip code)

For further information concerning this matter, please call:

DORIS PAXSON at (610) 932-5288
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

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
Division of Corporations

March 21, 2006

DORIS PAXSON
2352 BALTIMORE PIKE
OXFORD, PA 19363

SUBJECT: JAMES H. PAXSON & SONS INC.
Ref. Number: W06000013650

We have received your document for JAMES H. PAXSON & SONS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 \$12,715.00.

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) 245-6047.

James C. Paxson
President

Timothy H. Paxson
Vice-President

Doris O. Paxson
Secretary-Treasurer



James H. Paxson & Sons, Inc.

Fresh Produce & Trucking

P.O. BOX 1000
OXFORD, PA 19363

Phone: 610-932-5288
Fax: 610-932-5307

MAY 16, 2006

FLORIDA DEPARTMENT OF STATE
DIV. OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: W06000013650

ENCLOSED PLEASE FIND CHECK FOR \$87.50 TO COVER FILING FEES AND
THE ORIGINAL CERTIFICATE OF GOOD STANDING WITH THE STATE OF
PENNSYLVANIA.

WE WILL NOT BE ABLE TO SEND A CHECK FOR THE FULL AMOUNT OF
PAST YEARS. WE WILL HAVE TO MAKE PAYMENT ARRANGEMENTS. WE
DID NOT KNOW ABOUT THE FILINGS UNTIL JUST THIS YEAR.

THANK YOU FOR YOUR HELP.

YOURS TRULY,

JAMES H. PAXSON & SONS INC.

DORIS O. PAXSON, SEC-TRES
ENCLOSURES

James C. Paxson
President

Timothy H. Paxson
Vice-President

Doris O. Paxson
Secretary-Treasurer



James H. Paxson & Sons, Inc.

Fresh Produce & Trucking

P.O. BOX 1000
OXFORD, PA 19363

Phone: 610-932-5288
Fax: 610-932-5307

JULY 26, 2006

FLORIDA DEPARTMENT OF STATE
DIV OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: FLORIDA STATUTES FOR BUSINESS ORGANIZATIONS
LETTER # 906A00019279

THANK YOU FOR YOUR PHONE CALL TO LET ME KNOW ABOUT THE
STATUTES FOR CORPORTATIONS. WE HAVE LOOKED THEM OVER AND
FIND THAT OUR COMPANY FALLS UNDER THE TRANSACTING BUSINESS IN
INTERSTATE COMMERCE.

WITH THIS INFORMATION WE ARE NOT REQUIRED TO FILE WITH THE
STATE OF FLORIDA.

THANK YOU AGAIN FOR YOUR HELP.

YOURS TRULY,

JAMES H. PAXSON & SONS, INC.

DORIS O. PAXSON, SEC-TRES
ENCLOSURES

**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. JAMES H. PAXSON and SONS, 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. PENN 3. 23-1944427
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1974 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1995
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2352 BALTIMORE PIKE, OXFORD, PA 19363
(Principal office address)

P.O. Box 1000 OXFORD, PA 19363
(Current mailing address)

8. SELLING PRODUCE & TRANSPORTATION
(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: THERESA C. O'BRIEN

Office Address: 202 44 Melville ST
ORLANDO, Florida 32833
(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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

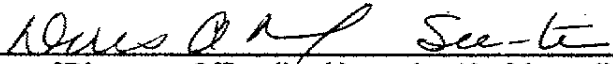
Director: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: JAMES C. PAXSON
Address: 626 PUMPING STATION RD
KIRKWOOD, PA 17534
Vice President: TIMOTHY H. PAXSON
Address: 612 PUMPING STATION RD
KIRKWOOD, PA 17534
Secretary: DORIS O. PAXSON
Address: 626 PUMPING STATION KIRKWOOD, PA 17534
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. DORIS PAXSON
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 6, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

JAMES H. PAXSON AND SONS, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortes

Secretary of the Commonwealth

James H. Paxson & Sons Inc
PO BOX 1000
Oxford, PA 19363