

FD6000006960

(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



900081386059

11/06/06--01040--010 **87.50

FILED

2006 NOV -6 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Burch, NOV 07 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AGRI PAY 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 E Vaughn
(Name of Person)

AGRI PAY INC
(Firm/Company)

2 Eagle Drive
(Address)

Ormond Beach FL 32174
(City/State and Zip code)

For further information concerning this matter, please call:

William E Vaughn at (386) 672 0413
(Name of Person) (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. AgriPAY 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. Nevada 3. 20-5489840
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-19-2002 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. 2 EAGLE DR. Ormond Beach FL 32174
(Principal office address)

2 EAGLE DR. Ormond Beach FL 32174
(Current mailing address)

8. Transact Business
(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 E Vaughn

Office Address: 2 EAGLE DR

Ormond Beach, Florida 32174
(City) (Zip code)

FILED
2006 NOV -6 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 E Vaughn
(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
2006 NOV - 6 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alex Lenus

Address: 12120 Kear Place

Poway CA 92064

Vice Chairman: _____

Address: _____

Director: John Romaker

Address: 12120 Kear Place

Poway CA 92064

Director: William Vaughn

Address: 2 Eagle Dr

Ormond Beach FL 32174

B. OFFICERS

President: Alex Lenus

Address: 12120 Kear Place

Poway CA 92064

Vice President: _____

Address: _____

Secretary: William E Vaughn

Address: 2 Eagle Dr Ormond Beach FL 32174

Treasurer: William E Vaughn

Address: 2 Eagle Dr Ormond Beach FL 32174

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

13. William E Vaughn

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

14. William E Vaughn - Secretary/Treasurer

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

SECRETARY OF STATE



FILED

2006 NOV - 6 PM 1: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AGRIPAY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 19, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 9, 2006.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.
Certification Clerk