

F06000007012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

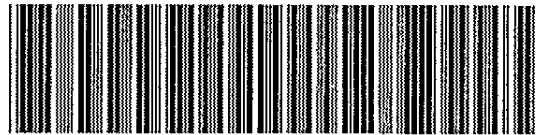
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/11/06--01040--003 **70.00

11/09/06--01006--005 **575.00

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06 NOV -9 AM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 11-9-06
6006-40056



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

JOHN LAIR
1241 14TH ST
MIAMI BCH, FL 33139

SUBJECT: JOHN LAIR & ASSOCIATES, INC.
Ref. Number: W06000040056

We have received your document for JOHN LAIR & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$575.00.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 806A00054942

T h e R S W G r o u p , L L P

1230 S Hurstbourne Pkwy, Suite 250, Louisville, KY 40222
Tel: (502) 423-9339, Fax: (502) 423-9616

Members:

Richard S. Whelan, EA
Richard S. Whitworth, EA

September 20, 2006

Cynthia Blalock
Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Blalock:

We are in receipt of your letter assessing a \$1,000.00 penalty to John Lair & Associates, Inc. for late filing of his application to transact business in Florida.

We were of the understanding that this registration was to be filed with the first corporation income tax return.

This was obviously a misunderstanding and certainly in no way was it an attempt to circumvent Florida law.

I am formally requesting that relief be granted to John Lair & Associates, Inc. and that the \$1,000.00 penalty be abated.

Sincerely,



Richard S. Whelan
Partner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: John Lair & Associates, 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:

John Lair

(Name of Person)

John Lair & Associates, Inc.

(Firm/Company)

1241 14th Street

(Address)

Miami Beach, FL 33139

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN LAIR

(Name of Person)

at (305) 905-7779

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. John Lair & Associates, Inc.

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

John Lair & Associates, Inc.

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

2. Kentucky, USA

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

3. 61-1035325

(FEI number, if applicable)

4. 10/31/1983

(Date of incorporation)

5. perpetual

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

6. January 01, 2005

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

7. 1241 14th Street, Miami Beach, FL 33139

(Principal office address)

1241 14th Street, Miami Beach, FL 33139

(Current mailing address)

8. Commercial Photography

(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: John Lair

Office Address: 1241 14th Street

Miami Beach

(City)

, Florida 33139

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Lair

Address: 1241 14th Street
Miami Beach, FL 33139

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Lair

Address: 1241 14th Street
Miami Beach, FL 33139

Vice President: _____

Address: _____

Secretary: John Lair

Address: 1241 14th Street, Miami Beach, FL 33139

Treasurer: John Lair

Address: 1241 14th Street, Miami Beach, FL 33139

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

JOHN C. LAIR

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

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Commonwealth of Kentucky 06 NOV -9 AM 2: 22

Trey Grayson
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

JOHN LAIR & ASSOCIATES, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is October 31, 1983 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 24th day of July, 2006.

Certificate Number: 34329

Jurisdiction: Florida Department of State

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



T. Grayson
Trey Grayson
Secretary of State
Commonwealth of Kentucky
34329/0183103