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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 21 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRIPLE S HAULING 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:

FRANK SINDELAR
(Name of Person)
TRIPLE S HAULING INC
(Firm/Company)
2007 COAC HMAN RD
(Address)
SPRING HILL FL 34608
(City/State and Zip code)

For further information concerning this matter, please call:

FRANK SINDELAR at (352) 650 5877
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. TRIPLE S HAULING, 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. KY 3. 200503312
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/04/2003 5. PERPETUITY
(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. 2007 COACHMAN RD SPRING HILL FL 34608
(Principal office address)

2007 COACHMAN RD SPRING HILL FL 34608
(Current mailing address)

8. TRUCKING
(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: FRANK SINDELAR

Office Address: 2007 COACHMAN RD
SPRING HILL, Florida 34608
(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.

[Signature]
(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:

A. DIRECTORS

Chairman: FRANK SINDELAR

Address: 2007 COACHMAN RD

SPRING HILL FL 34608

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: FRANK SINDELAR

Address: 2007 COACHMAN RD

SPRING HILL FL 34608

Vice President: PAMELA D SINDELAR

Address: 2007 COACHMAN RD

SPRING HILL FL 34608

Secretary: PAMELA D SINDELAR

Address: 2007 COACHMAN RD

SPRING HILL FL 34608

Treasurer: FRANK SINDELAR

Address: 2007 COACHMAN RD

SPRING HILL FL 34608

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. FRANK SINDELAR PRESIDENT

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

Commonwealth of Kentucky
Trey Grayson, Secretary of State

12/19/2007

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Authentication Number: 57776

Jurisdiction: state of florida

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

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,

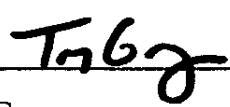
TRIPLE S HAULING, INC

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is December 4, 2003 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 19th day of December, 2007.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
57776/0573441