

F08 0000000 345

(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



300115975613

01/24/08--01044--010 **78.75

APPROVED
AND
FILED

08 JAN 24 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 25 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Melody T Farms, 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:

Mary A. Baisden

(Name of Person)

Melody T Farms, Inc.

(Firm/Company)

P. O. Box 3073

(Address)

Huntington, WV 25702

(City/State and Zip code)

For further information concerning this matter, please call:

Mary A. Baisden

(Name of Person)

at (304) 522-2560

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

Melody T Farms of West Virginia, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. West Virginia 3. 550573864
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 8, 1977 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. 4023 Ohio River Rd., Huntington, WV 25702
(Principal office address)

P. O. Box 3073, Huntington, WV 25702
(Current mailing address)

8. Any lawful 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: Mark R. Antonelli

Office Address: 420 South Dixie Highway, Third Floor
Coral Gables, Florida 33146
(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.

03 JAN 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Timothy Nichols

Address: 10 Carriage Lane

Barboursville, WV 25504

Vice Chairman: _____

Address: _____

Director: Melody Nichols

Address: 6 Nichols Drive

Barboursville, WV 25504

Director: Pamela Nichols

Address: 10 Carriage Lane

Barboursville, WV 25504

B. OFFICERS

President: Timothy Nichols

Address: 10 Carriage Lane

Barboursville, WV 25504

Vice President: Melody Nichols

Pamela Nichols

Address: 6 Nichols Drive

10 Carriage Lane

Barboursville, WV 25504

Barboursville, WV 25504

Secretary: Melissa Lane

Address: 9 Carriage Lane, Barboursville, WV 25504

Treasurer: Mary Baisden

Address: 125 North Terrace, Huntington, WV 25705

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

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

14. Mary A. Baisden, Treasurer

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

APPROVED
AND
FILED
08 JAN 21 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

*I, Betty Ireland, Secretary of State of the
State of West Virginia, hereby certify that*

MELODY T FARMS, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued
by the West Virginia Secretary of State's Office on March 8, 1977.

I further certify that the corporation has not been revoked by the State of West Virginia nor has
the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

APPROVED
AND
FILED

08 JAN 24 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
January 16, 2008*

Betty Ireland

Secretary of State

