

F080000000412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

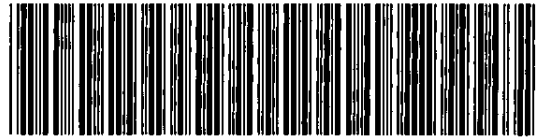
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600114120166

01/09/08--01020--020 **70.00

01/29/08--01002--006 **650.00

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2008 JAN 28 A 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David
1-30-08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Orotek, 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 S. Brantley, III

(Name of Person)

Orotek, Inc.

(Firm/Company)

5835-D Live Oak Parkway

(Address)

Norcross, GA 30093

(City/State and Zip code)

For further information concerning this matter, please call:

William S. Brantley, III

(Name of Person)

at (770) 349-0160

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2008

WILLIAM S. BRANTLEY, III
OROTEK, INC.
5835-D LIVE OAK PKWY
NORCROSS, GA 30093

SUBJECT: OROTEK, INC.
Ref. Number: W08000001532

We have received your document for OROTEK, 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):

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 \$1,150.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 208A00002141

\$650

Dale White
1-24-08

bonafide fees in 2007
amount due this office to cover both annual report/uniform business report and
the office used the civil penalty provision of sections 607.1502(4), 617.1502(4)
subsequent to 2007. Annual business report fees and annual uniform business
report fees are \$1,150. The office is required to disclose this amount to the
entity and the entity is required to pay the amount due the office to cover both
annual report/uniform business report and penalty fees.

**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. Orotek, 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. Georgia 3. 20-5239928
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/24/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/2006 (Except at time under 607.1501)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5835-D Live Oak Parkway, Norcross, GA 30093
(Principal office address)
5835-D Live Oak Parkway, Norcross, GA 30093
(Current mailing address)

8. Agent for Cable companies
(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: Micah La Freniere

Office Address: 3550 Work Drive, Unit A-2

Fort Myers, Florida 33916
(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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: William S. Brantley, III

Address: 5835-D Live Oak Parkway
Norcross, GA 30093

Vice Chairman: Same

Address: _____

Director: Raymond C. Burnett

Address: 3766 Sunchase Drive
Castle Rock, CO 80109

Director: _____

Address: _____

B. OFFICERS

President: William S. Brantley, III

Address: 5835-D Live Oak Parkway
Norcross, GA 30093

Vice President: Same

Address: _____

Secretary: Raymond C. Burnett

Address: 3766 Sunchase Drive, Castle Rock, CO 80109

Treasurer: William S. Brantley, III

Address: 5835-D Live Oak Parkway, Norcross, GA 30093

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. William S. Brantley, III - President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

FILED
2008 JAN 28 A 7 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

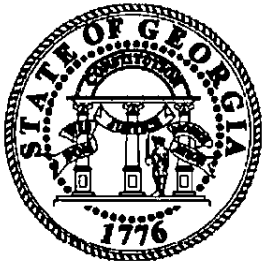
OROTEK, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/24/2006 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 21st day of December, 2007

Karen C Handel
Secretary of State