

FO8000002759

(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



000130715190

06/05/08--01030--004 **70.00

FILED
2008 JUN 19 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 20 2008

wof-27706

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Todd Green International Corp.
(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:

Karin L. Matos, Esq.
(Name of Person)

Karin L. Matos, P.A.
(Firm/Company)

6538 Collins Ave. #345
(Address)

Miami Beach, FL 33141
(City/State and Zip code)

For further information concerning this matter, please call:

Karin Matos at (305) 861-6976
(Name of Person) (Area Code & Daytime Telephone Number)

2008 JUN 19 PM 12:38
SECRETARY OF
TALLAHASSEE, FL
ID

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. Todd Green International Corp.
(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. Missouri 3. 43-1254021
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/27/1981 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1577 Cleveland Rd. Miami Beach, FL 33141
(Principal office address)

206 W. Argonne #106, St. Louis, MO 63122
(Current mailing address)

8. Financial Consulting
(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: Todd R. Green

Office Address: 1577 Cleveland Rd.

Miami Beach, , Florida 33141
(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.

2008 JUN 19 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Todd R. Green

Address: 1577 Cleveland Rd, Miami Beach, FL 33141

Director: _____

Address: _____

B. OFFICERS

President: Todd R. Green

Address: 1577 Cleveland Rd, Miami Beach, FL 33141

Vice President: Kay Egley

Address: 200 W. Argonne #100, St. Louis, MO 63122

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Todd R. Green, President

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

FILED
2008 JUN 19 PM 12:38
SECURITY
ALL INFORMATION
CONTAINED
HEREIN IS
UNCLASSIFIED
DATE 06-19-08 BY 60322

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**TODD GREEN INTERNATIONAL, CORP.
00234086**

was created under the laws of this State on the 27th day of August, 1981, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of June, 2008

Robin Carnahan

Secretary of State

