

F090000001664

(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:

W09-13877

Office Use Only



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03/23/09--01040--004 **87.50

FILED

2009 APR 23 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 24 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fence Factory a California Corporation
(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:

Steve Bennett
(Name of Person)

Fence Factory
(Firm/Company)

2419 Palma Drive
(Address)

Ventura, Ca 93003
(City/State and Zip code)

For further information concerning this matter, please call:

Steven Bennett at (805) 644-7207
(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



RECEIVED
DEPARTMENT OF STATE

09 APR -5 AM 11:28

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2009

STEVE BENNETT
2419 PALMA DRIVE
VENTURA, CA 93003

SUBJECT: FENCE FACTORY A CALIFORNIA CORPORATION
Ref. Number: W09000013877

We have received your document for FENCE FACTORY A CALIFORNIA CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The entity's date of incorporation/organization must be listed in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 609A00009973



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2009

STEVE BENNETT
2419 PALMA DRIVE
VENTURA, CA 93003

SUBJECT: FENCE FACTORY A CALIFORNIA CORPORATION
Ref. Number: W09000013877

We have received your document for FENCE FACTORY A CALIFORNIA CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 309A00011670

**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

2009 APR 23 PM 4:46

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1. Fence Factory Corp.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 95-2759302
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/09/1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9800 Reeves Road; Tampa, Florida 33619
(Principal office address)
2419 Palma Drive; Ventura, CA 93003
(Current mailing address)
8. Wholesale distribution of access control products
(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 or Mail Drop Box **NOT** acceptable)
Name: STEVEN BECKETT
Office Address: 9800 REEVES RD.
Tampa, Florida 33619
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven Bennett

Address: 1943 Cabrillo Mesa, Camarillo, Ca, 93010

Vice President: Charles Bennett

Address: 550 Belden Ave
Camarillo, Ca, 93010

Secretary: Myrna Bennett

Address: 444 Valley Vista, Camarillo, Ca 93010

Treasurer: Myrna Bennett

Address: 444 Valley Vista, Camarillo, Ca. 93010

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. STEVEN BENNETT, PRESIDENT

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

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2009 APR 23 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FENCE FACTORY

FILE NUMBER: C0655403
FORMATION DATE: 03/09/1972
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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2009 APR 23 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 17, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State