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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

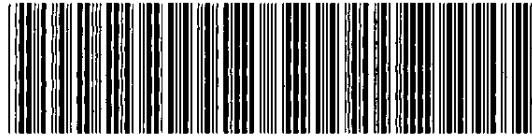
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch 'PR' 24 2009

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Gulfstates Mortgage Corporation of the South  
(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:

Dolan Williams / Marchelle Elder  
(Name of Person)

Gulfstates Mortgage Corporation  
(Firm/Company)

741 Volare Drive  
(Address)

Hoover, Al 35244  
(City/State and Zip code)

For further information concerning this matter, please call:

Dolan Williams  
Marchelle Elder at (205) 988-4567  
(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.

1. Gulfstates Mortgage Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Gulfstates Mortgage Corporation of the South  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-1244526  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 17, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 741 Volare Drive Hoover, Al 35244  
(Principal office address)

741 Volare Drive Hoover, Al 35244  
(Current mailing address)

8. Mortgage Broker  
(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)

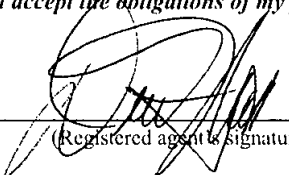
Name: Devin Murray

Office Address: 151 Salmon Drive

Palm Bay, Florida 32907  
(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: Dolan Williams

Address: 741 Volare Drive  
Hoover, AL 35244

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dolan Williams

Address: 741 Volare Drive  
Hoover, AL 35244

Vice President: Dolan Williams

Address: 741 Volare Drive  
Hoover, AL 35244

Secretary: Dolan Williams

Address: 741 Volare Drive

Treasurer: Same

Address: \_\_\_\_\_

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

13. Dolan Williams  
(Signature of Director or Officer listed in number 12 of the application)

14. Dolan Williams, President  
(Typed or printed name and capacity of person signing application)

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: LA BEAUTE CAYENNE RESTAURANT, INC.

To Whom It May Concern:

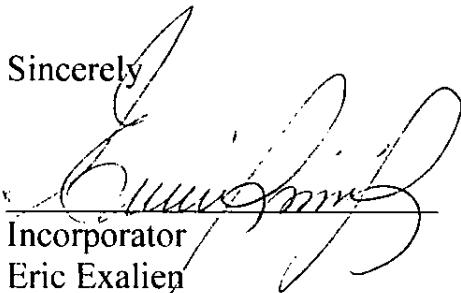
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

  
\_\_\_\_\_  
Incorporator  
Eric Exalien

**ARTICLES OF INCORPORATION  
OF  
LA BEAUTE CAYENNE RESTAURANT, INC.**

ONE: The name of the Corporation is LA BEAUTE CAYENNE RESTAURANT, INC.

TWO: The duration of the Corporation shall be perpetual.

THREE: The **mailing address** of the Corporation is  
P O Box 781089  
Orlando, Florida 32878

The physical address of the Corporation is  
312 S Orange Blossom Trail  
Orlando, Florida 32805

THREE (b): The effective date of the Corporation is to be April 27, 2009.

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Food Service Company. Consulting and all other activities for which corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a par value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

Name

Address

Eric Exalien

12636 Victoria Place Cir  
Orlando, FL 32828

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SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 1 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Eric Exalien President	12636 Victoria Place Circle Orlando, FL 32828

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Eric Exalien	12636 Victoria Place Circle Orlando, FL 32828

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers here to, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Eric Exalien	1000 Shares