

~~10 2784~~
4-1-10
wa



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2010

JOSEPH CLIFTON
987 LINNAEN TERR. NW
PORT CHARLOTTE, FL 33948

SUBJECT: SHERMAN GEORGE COMPANY
Ref. Number: W10000007684

FILED
200 MAR 31 P 3 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SHERMAN GEORGE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 810A00003796

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 1200 E Retta Esplande, #N25, Punta Gorda, FL 33950
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," or "Certificate of Good Standing" 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:

Joseph Clifton

Name of Person

Sherman George Company

Firm/Company

987 Linnaen Terrace NW

Address

Port Charlotte, FL 33948

City/State and Zip code

joe@cliftonmetalworks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Clifton

Name of Person

at (360) 521-9314

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

FILED
2010 MAR 31 P 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Sherman George Company

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

George Sherman Company

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

2. Washington

(State or country under the law of which it is incorporated)

3. 27-1357648

(FEI number, if applicable)

4. 11/16/2009

(Date of incorporation)

5. Perpetual

(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. _____
(Principal office address)
W (m2)
1200 W Retta Esplanade, #N25, Punta Gorda, FL 33950
(Current mailing address)

8. Retail Sales

(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: Joseph Clifton

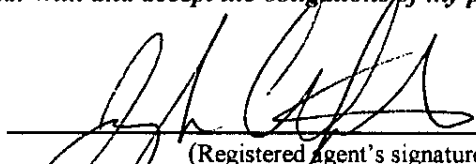
Office Address: 1200 W Retta Esplanade, #N25

Punta Gorda, Florida 33950
(City) (Zip code)

FILED
2010 MAR 31 P 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Mackie Clifton

Address: 1200 W Retta Esplanade # N25
Punta Gorda, FL, 33950

Vice Chairman: _____

Address: _____

Director: Joseph Clifton

Address: 1200 W Retta Esplanade # N25
Punta Gorda, FL, 33950

Director: _____

Address: _____

B. OFFICERS

President: Mackie Clifton

Address: 1200 W Retta Esplanade #N25
Punta Gorda, FL

Vice President: _____

Address: _____

Secretary: Joseph Clifton

Address: 1200 W Retta Esplanade #N25, Punta Gorda, FL 33950

Treasurer: Joseph Clifton

Address: 1200 W Retta Esplanade #N25, Punta Gorda, FL 33950

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

13. Mackie Clifton for Sherman George Co
(Signature of Director or Officer listed in number 12 of the application)

14. Mackie Clifton for Sherman George Co.
(Typed or printed name and capacity of person signing application)

FILED
2010 MAR 31 P 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SHERMAN GEORGE COMPANY

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 11/16/2009.

I FURTHER CERTIFY that as of the date of this certificate, SHERMAN GEORGE COMPANY remains active and has complied with the filing requirements of this office.

Date: March 17, 2010

UBI: 602-970-383

2010 MAR 31 P 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State