

F10000002893

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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000166352290

06/14/10--01001--021 **1550.00

01/25/10--01022--005 **78.75

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2010 JUN 14 P 4:17
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TALLAHASSEE, FLORIDA

*2893
01-28-10
COC*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2010 JUN 14 P 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 22, 2010

LISA F. ERWIN
ERWIN & ASSOCIATES, INC.
P. O. BOX 158
KIMBERLY, AL 35091

SUBJECT: ERWIN & ASSOCIATES OF ALABAMA, INC.
Ref. Number: W10000003832

We have received your document for ERWIN & ASSOCIATES OF ALABAMA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,550.00.

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: 710A00002027

COVER LETTER

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2010 JUN 14 P 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Erwin & Associates, 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:

Lisa F. Erwin

(Name of Person)

Erwin & Associates, Inc.

(Firm/Company)

P.O. Box 158
9232 Old Highway 31

(Address)

Kimberly, AL 35091

(City/State and Zip code)

For further information concerning this matter, please call:

Susan J. Watterson at (205) 871-3980

(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. Erwin & Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Alabama
(State or country under the law of which it is incorporated)
3. 63-1243089
(FEI number, if applicable)
4. 03/01/2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9232 Old Highway 31 Kimberly, AL 35091
(Principal office address)
P.O. Box 158
9232 Old Highway 31 Kimberly, AL 35091
(Current mailing address)
8. To market window treatments and upholstery production and or services
(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: Joan C. Watterson
Office Address: 1337 Witherspoon Path
The Villages, Florida 32162
(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) Joan C. Watterson
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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Lisa F. Erwin

Address: 848 Pinemeadow Drive

Gardendale, AL 35071

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lisa F. Erwin

Address: 848 Pinemeadow Drive

Gardendale, AL 35071

Vice President: David F. Erwin

Address: 848 Pinemeadow Drive

Gardendale, AL 35071

Secretary: Lisa F. Erwin

Address: 848 Pinemeadow Drive Gardendale, AL 35071

Treasurer: _____

Address: _____

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

13. *Lisa F. Erwin*

(Signature of Director or Officer listed in number 12 of the application)

14. Lisa F. Erwin, President

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

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280 JUN 14 P 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Erwin & Associates, Inc. incorporated in Jefferson County, Kimberly, Alabama on March 6, 2000. I further certify that the records do not disclose that said Erwin & Associates, Inc. has been dissolved.

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200 JUN 14 P 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 19, 2010

Date

Beth Chapman
Beth Chapman Secretary of State