

F10000003602

(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

662-193-523-681-647
W1000033576



500183109415

07/13/10--01006--001 **70.00

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2010 AUG -9 PM 3:44

8/11/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sheppard Brogna Overview, 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," 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:

Pamela Hill

Name of Person

Sheppard Brogna Overview, Inc

Firm/Company

41 Gauthier Drive, Suite #1

Address

Essex Junction, VT 05452

City/State and Zip code

pamhill@sheppardcustomhomes.com

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

For further information concerning this matter, please call:

Pamela Hill

at (802) 872-5390

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

2010 AUG - 9 PM 3:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 AUG -9 PH 3:44

July 16, 2010

PAMELA HILL
41 GAUTHIER DRIVE
SUITE #1
ESSEX JUNCTION, VT 05452

SUBJECT: SHEPPARD BROGNA OVERVIEW, INC.
Ref. Number: W10000033576

We have received your document for SHEPPARD BROGNA OVERVIEW, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 410A00017364

**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. Sheppard Brogna Overview, Inc.

(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. VERMONT 3. 05-0593613
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/24/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/15/10
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 41 Gauthier Dr. Suite #1 Essex Junction, Vermont 05452
(Principal office address)

41 Gauthier Dr. Suite #1 Essex Junction, Vermont 05452
(Current mailing address)

8. To pay President of corporation wages while residing in Florida.
(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)

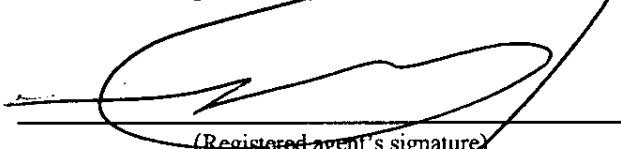
Name: Thomas A. Sheppard

Office Address: 8982 Wildlife Loop

Sarasota, Florida 34238
(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.

2010 AUG - 9 PM 3:45
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 AUG -9 PM 3:45

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas A. Sheppard

Address: 8982 Wildlife Loop

Sarasota, Florida 34238

Director: Paul F. Brogna

Address: 41 Gauthier Dr. Suite #1

Essex Junction, Vermont 05452

B. OFFICERS

President: Thomas A. Sheppard

Address: 8982 Wildlife Loop

Sarasota, Florida 34238

Vice President: _____

Address: _____

Secretary: Paul F. Brogna

Address: 41 Gauthier Drive Suite #1

Treasurer: Thomas A. Sheppard

Address: 8982 Wildlife Loop, Sarasota, Florida 34238

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. Thomas A. Sheppard, President

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

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

SHEPPARD BROGNA OVERVIEW, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on December 24, 2003.

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

July 26, 2010

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State



2010 AUG - 9 PM 3:45

SECRETARY OF STATE
DIVISION OF CORPORATIONS