

F10000004411

(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



200183420202

08/03/10--01018--010 **78.75

FILED
2010 OCT -4 P 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Prudential Cooper & Co. Inc., REALTORS
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:

Iris "Janet" Baker

Name of Person

Prudential Cooper & Co. Inc., REALTORS

Firm/Company

21545 Hwy 59, Suite F

Address

Robertsdale, AL 36567

City/State and Zip code

janetbaker@prucooper.com

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

For further information concerning this matter, please call:

Ron Morrow

Name of Person

at (251) 344-5925

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -4 P 4:15

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2010

IRIS "JANET" BAKER
21545 HWY 59, SUITE F
ROBERTSDALE, AL 36567

SUBJECT: PRUDENTIAL COOPER & CO. INC., REALTORS
Ref. Number: W10000036624

We have received your document for PRUDENTIAL COOPER & CO. INC., REALTORS and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

We are returning the attached list of realtors because it is not required in our office. Please keep with your records.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 910A00018780



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2010

IRIS "JANET" BAKER
21545 HWY 59, SUITE F
ROBERTSDALE, AL 36567

SUBJECT: COOPER & COMPANY, INC. D/B/A PRUDENTIAL COOPER & CO.
INC., REALTORS
Ref. Number: W10000036624

We have received your document for COOPER & COMPANY, INC. D/B/A PRUDENTIAL COOPER & CO. INC., REALTORS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6913.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 910A00021662

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.

Cooper & Company, Inc.

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

Prudential Cooper & Co. Inc., Realtors

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

2. Alabama 3. 630592168
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 1970 5. N/A
(Date of incorporation) (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. 411 Azalea Road, Mobile, AL 36609
(Principal office address)

(Current mailing address)

8. Real Estate
(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: Kenneth B. Pochee

Office Address: 122 LONDON AVE

FT. WALTON BEACH FLORIDA 32548
(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.

Kenneth B. Pochee
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 OCT -4 P 4:15

FILED

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

A. DIRECTORS

Chairman: Ron Morrow

Address: 411 Azalea Road, Mobile, AL 36609

Vice Chairman: Tony Cooper

Address: 900 Hillcrest Road, Mobile, AL 36695

Director: Sue Cooper

Address: 900 Hillcrest Road, Mobile, AL 36609

Broker: Janet Baker

Address: 21545 Hwy 59, Ste F

Robertsdale, AL 36567

B. OFFICERS

President: Patricia Cooper

Address: 411 Azalea Road, Mobile, AL 36609

Vice President: Lynnell Morrow

Address: 411 Azalea Road, Mobile, AL 36609

Secretary: Sheree Dees

Address: 411 Azalea Road, Mobile, AL 36609

Treasurer: _____

Address: _____

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. Ron Morrow

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

2010 OCT -4 P 4:15
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

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 Cooper & Company, Inc. incorporated in Mobile County, Mobile, Alabama on May 18, 1970. I further certify that the records do not disclose that said Cooper & Company, Inc. has been dissolved.

FILED
2010 OCT -4 P 4:15
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.

August 30, 2010

Date

Beth Chapman

Beth Chapman

Secretary of State