

F10000005079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

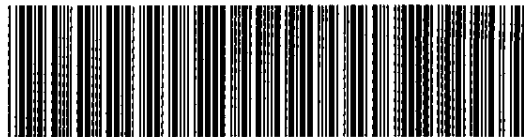
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W10000052713



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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11/19/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sullivan Supply, 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:

Dede Sullivan

(Name of Person)

Sullivan Supply, Inc.

(Firm/Company)

701 Iowa Ave.

(Address)

Dunlap, IA 51579

(City/State and Zip code)

For further information concerning this matter, please call:

Dede Sullivan

(Name of Person)

at (712) 643-5902

(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

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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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2010

DEDE SULLIVAN
701 IOWA AVENUE
DUNLAP, IA 51529

SUBJECT: SULLIVAN SUPPLY, INC.
Ref. Number: W10000052713

We have received your document for SULLIVAN SUPPLY, 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 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.

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: 010A00026474

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DIVISION OF CORPORATIONS
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**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. Sullivan Supply, 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. Iowa

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

3. 42-1383939

(FEI number, if applicable)

4. 1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/1/2010

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

7. 701 Iowa Ave Dunlap IA 51529

(Principal office address)

Same

(Current mailing address)

8. Selling livestock grooming products.

(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: Dede Sullivan

Office Address: 300 5th Ave S

Naples, FL

(City)

, Florida 34102

(Zip code)

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DIVISION OF CORPORATIONS

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.

Dede Sullivan

(Registered agent's signature)

Sec of State

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: John Sullivan

Address: 300 5th Ave S
Naples FL 34102

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DIVISION OF CORRECTIONS

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Vice Chairman: Dede Sullivan

Address: 300 5th Ave S
Naples FL 34102

Director: James Hanigan

Address: 132 Hwy 37
Dunlap IA 51529

Director: Dede Sullivan

Address: same

B. OFFICERS

President: John Sullivan

Address: 300 5th Ave S
Naples FL 34102

Vice President: John Sullivan

Address: same

Secretary: Dede Sullivan

Address: 300 5th Ave S Naples FL 34102

Treasurer: Dede Sullivan

Address: same

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

13. Dede Sullivan
(Signature of Director or Officer listed in number 12 of the application)

14. Dede Sullivan
(Typed or printed name and capacity of person signing application)

IOWA

SECRETARY OF STATE

Date: 10/20/2010

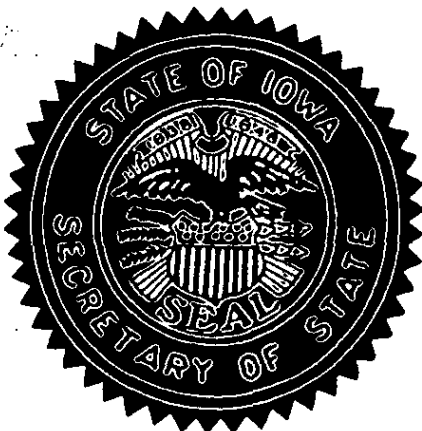
CERTIFICATE OF EXISTENCE

Name: SULLIVAN SUPPLY, INC. (490 DP - 157272)

Date of Incorporation: 4/1/1992

Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.



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Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE



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