

F11000000245

(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:

Nathaniel B. Green

GAVE

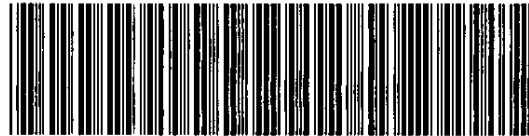
AUTHORIZATION BY PHONE TO

CORRECT *corp name*

DATE *1/20/11*

DOC. EXAM *MRB*

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/20/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: C.L. Pullen Limited
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:

Nathaniel E. Green

Name of Person

Nathaniel E. Green, P.A.

Firm/Company

1000 East Atlantic Boulevard, Suite# 204

Address

Pompano Beach, Florida 33060

City/State and Zip code

ddg01@bellsouth.net

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

For further information concerning this matter, please call:

Nathaniel E. Green

Name of Person

at (954) 946-2752

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. C.L. Pullen Limited 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. Jamaica, West Indies

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

3. _____

(FEI number, if applicable)

4. March, 14, 2003

(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. 1000 East Atlantic Boulevard, Suite# 204 Pompano Beach, FL 33060

(Principal office address)

12520 SW 112th Court, Miami, FL 33176

(Current mailing address)

8. Food Distribution

(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: Nathaniel E. Green

Office Address: 1000 East Atlantic Boulevard, Suite #204

Pompano Beach

(City)

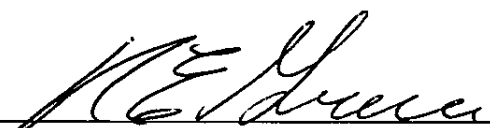
, Florida 33060

(Zip code)

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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: Courtney Lancelot Andrew Pullen

Address: 12520 SW 112th Court, Miami, FL 33176

Vice Chairman: Melen Rose Gardner

Address: 12520 SW 112th Court, Miami, FL 33176

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Courtney Lancelot Andrew Pullen

Address: 12520 SW 112th, Miami, FL 33176

Vice President: Melen Rose Gardner

Address: 12520 SW 112th, Miami, FL 33176

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

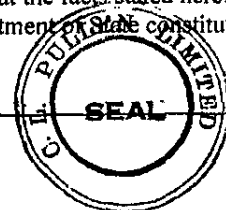
13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Courtney Pullen, President
(Typed or printed name and capacity of person signing application)



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TALLAHASSEE FLORIDA



Companies Office of Jamaica
1 Grenada Way
Kingston 5
Jamaica W.I.

Tel: (876) 908.4419-24
Fax: (876) 908.4425 / (876) 960.7152

Web: <http://www.orc.jamaica.com>
Email: info@orc.jamaica.com

The Companies Office of Jamaica is an Executive Agency of the Ministry of Industry, Investment and Commerce.



30 December 2010

Company No. 66892

TO WHOM IT MAY CONCERN

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: C.L. Pullen Limited

The above-captioned company was incorporated under the Companies Act of Jamaica on the 14 March 2003 .

Having complied with all the statutory requirements, it is in good standing and still appears on our Register.

This letter is valid until April 11, 2011.

Yours sincerely,

INGER HAINSLEY-BENNETT

For Registrar of Companies