

FILED000000509

(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



000192103010

01/24/11--01007--008 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB -4 AM 11:24

FILED

RECEIVED FEB 07 2011

211-4811
611
447

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: All My Sons Moving & Storage of Gainesville, 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:

Mary Elizabeth M. Browder

Name of Person

Monzack Mersky McLaughlin and Browder, P.A.

Firm/Company

1201 N Orange Street

Address

Wilmington DE 19801

City/State and Zip code

mbrowder@monlaw.com

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

For further information concerning this matter, please call:

Mary Browder

Name of Person

at (302) 656-8162

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

2011 FEB -4 AM 11:24

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: All My Sons Moving & Storage of Gainesville, 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:

Mary Elizabeth M. Browder

Name of Person

Monzack Mersky McLaughlin and Browder, P.A.

Firm/Company

1201 N Orange Street

Address

Wilmington DE 19801

City/State and Zip code

mbrowder@monlaw.com

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

For further information concerning this matter, please call:

Mary Browder

Name of Person

at (302) 656-8162

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

FILED
2011 FEB -4 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. All My Sons Moving & Storage of Gainesville, 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 1/3/2011

(Date of incorporation)

5. perpetual

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

6. not applicable, no business yet

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1103 Old Stage Road, Simpsonville, SC 29681

(Principal office address)

1103 Old Stage Road, Simpsonville, SC 29681

(Current mailing address)

8. moving and storage business and all lawful purposes

(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: Corporation Service Company

Office Address: 1201 Hays Street

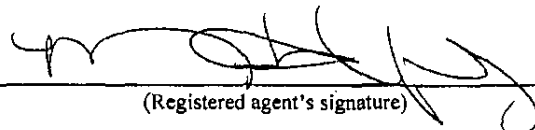
Tallahassee, FL, Florida 32301

(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)

**Matthew Young
Asst. V. Pres.**

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

2011 FEB -4 AM 11:24

FILED

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

A. DIRECTORS

Chairman: Robert Peterson

Address: 13821 Diplomat Drive
Farmers Branch, TX 75234

Vice Chairman: _____

Address: _____

Director: Jason Crossen

Address: 13821 Diplomat Drive
Farmers Branch TX 75234

Director: Frank Fatigati

Address: 1102 Old Stage Road
Simpsonville, SC 29681

B. OFFICERS

President: Frank Fatigati

Address: 1102 Old Stage Road
Simpsonville, SC 29681

Vice President: _____

Address: _____

Secretary: Frank Fatigati

Address: 1102 Old Stage Road, Simpsonville, SC 29681

Treasurer: Frank Fatigati

Address: 1102 Old Stage Road, Simpsonville, SC 29681

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. Frank Fatigati

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

FILED
2011 FEB -4 AM 11:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL MY SONS MOVING & STORAGE OF GAINESVILLE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2011.

FILED

2011 FEB -4 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4924198 8300

110011562

You may verify this certificate online
at corp.delaware.gov/authvar.shtml



Jeffrey W. Bullock
AUTHENTICATION: 8478723

DATE: 01-07-11