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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 MAR - 1 PM 4:46
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

Rep Sales Incorporated

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

APPROVED
AND
FILED
11 MAR - 1 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rep Sales Incorporated

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:

John Milligan

Name of Person

REP Sales Incorporated

Firm/Company

11535 Gilleland Drive

Address

Huntsville, Alabama 35803

City/State and Zip code

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

For further information concerning this matter, please call:

L. Justin Burney, Esq.

Name of Person

at (256) 512-5722

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. Rep Sales Incorporated

(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)

- ## 7 Alabama

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

3. 27-4286177

(FEI number, if applicable)

4. December 14, 2010

(Date of incorporation)

- ### 5. Perpetual

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

6. Upon qualification.

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

- 7. 11535 Gilleland Drive, Huntsville, Alabama 35803**

(Principal office address)

11535 Gilleland Drive, Huntsville, Alabama 35803

(Current mailing address)

8. Wholesale representative.

(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: Martin Mayo

Office Address: 31442 Wekiva River Road

Sorrento

{City}

Florida 32776

(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.

Martin Mayo

(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.

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

11 MAR -1 PM 1:28

A. DIRECTORS

Chairman: Charles Woody

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 11535 Gilleland Drive, Huntsville, Alabama 35803

Vice Chairman: John Milligan

Address: 11535 Gilleland Drive, Huntsville, Alabama 35803

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles Woody

Address: 11535 Gilleland Drive, Huntsville, Alabama 35803

Vice President: John Milligan - Chief Executive Officer

Address: 11535 Gilleland Drive, Huntsville, Alabama 35803

Secretary: John Milligan

Address: 11535 Gilleland Drive, Huntsville, Alabama 35803

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. John Milligan, Chief Executive Officer

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

APPROVED
AND
FILED

11 MAR -1 PM 1:28

Beth Chapman
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P. O. Box 5816
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Rep Sales Incorporated was
formed in Madison County, Alabama on December 14, 2010. The Alabama Entity
Identification number for this entity is 265-950. I further certify that the records
do not disclose that said entity has been dissolved, cancelled or terminated.



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.

2/4/2011

Date

Beth Chapman

Beth Chapman

Secretary of State