

F110000001600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

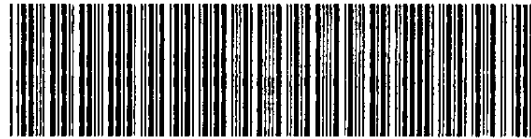
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Per Donald on 4/14 - OK
to correct art. 4.

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 14 AM 9:02

11-16525
647

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Structure Proof Tackle Company, 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:

Donald E. Lutyens, President

Name of Person

Structure Proof Tackle Company, Inc.

Firm/Company

4754 Marine Parkway Drive # 107

Address

New Port Richey, Florida 34652

City/State and Zip code

structureproof@aol.com

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

For further information concerning this matter, please call:

Carolyn L. Lutyens, Vice President

Name of Person

at (630) 951-0192 Cell

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2011

RECEIVED APR 11 2011

DONALD E. LUTVENS
4754 MARINE PKWY DR #107
NEW PORT RICHEY, FL 34652

SUBJECT: STRUCTURE PROOF TACKLE COMPANY, INC.
Ref. Number: W11000016525

We have received your document for STRUCTURE PROOF TACKLE COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 911A00007093

**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. Structure Proof Tackle Company, 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. Illinois, USA

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

3. 3728-8858 IL. Bus. Tax No. / 36-3856204 FIN

(FEI number, if applicable)

4. December 02, 1992

(Date of incorporation)

5. perpetual

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

6. We have not done any business in Florida to date / We need Certification of Authenticity.

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

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

7. 4754 Marine Parkway Drive # 107, New Port Richey, Florida 34652

(Principal office address)

4754 Marine Parkway Drive # 107, New Port Richey, Florida 34652

(Current mailing address)

8. Website business for sale of fishing lures www.structureprooftackle.com

(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:

Donald E. Lutyens

Office Address:

4754 Marine Parkway Drive # 107

New Port Richey

(City)

, Florida

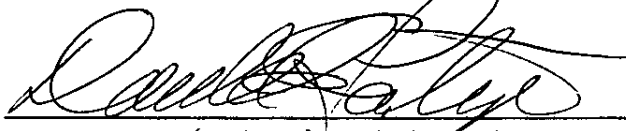
34652

(Zip code)

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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: Donald E. Lutyens

Address: 4754 Marine Parkway Drive # 107, New Port Richey, Florida 34652

Vice Chairman: Carolyn L. Lutyens

Address: 4754 Marine Parkway Drive # 107, New Port Richey, Florida 34652

Director: Douglas H. Lutyens

Address: 3601 Harbor Drive, Rock Falls, Illinois 61071

Director: _____

Address: _____

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B. OFFICERS

President: Donald E. Lutyens

Address: 4754 Marine Parkway Drive # 107, New Port Richey, Florida 34652

Vice President: Carolyn L. Lutyens

Address: 4754 Marine Parkway Drive # 107, New Port Richey, Florida 34652

Secretary: Carolyn L. Lutyens

Address: 4754 Marine Parkway Drive # 107, New Port Richey, Florida 34652

Treasurer: Carolyn L. Lutyens

Address: 4754 Marine Parkway Drive # 107, New Port Richey, Florida 34652

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

13. 

Signature of Director or Officer

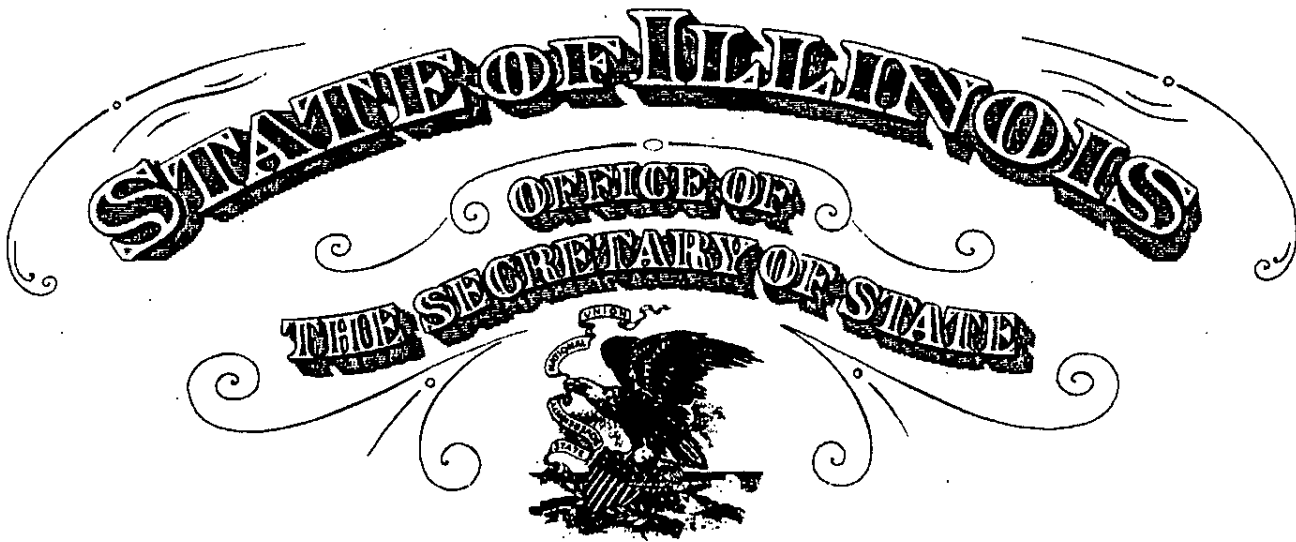
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Donald E. Lutyens, President

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

File Number

5707-925-8

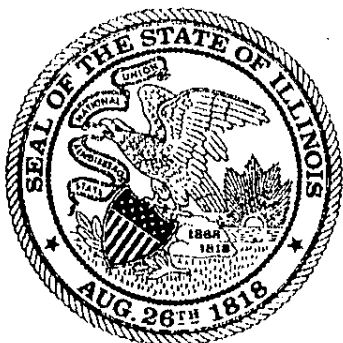


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

STRUCTURE PROOF TACKLE COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 02, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 14 AM 9:02



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 31ST
day of MARCH A.D. 2011

Jesse White