

F110000002350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/08/11--01032--011 \*\*70.00

02/08/11--01032--012 \*\*8.75

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 JUN -3 PM 3:49

547-647  
W11000007942  
647-

5/6/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SHINY SIDE UP, 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:

BILLY W. MERRINER  
Name of Person  
SHINY SIDE UP, INC. EIN 86-1162897  
Firm/Company  
320 S. FLAMINGO #318 B  
Address  
Pembroke Pines, FL 33027  
City/State and Zip code  
bmmerriner@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BILL MERRINER at (520) 921-0638  
Name of Person 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

70.00 / ck #  
1020  
8.75 / ck #  
1021

2011 JUN -3 PM 3:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 JUN -3 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 9, 2011

BILLY W. MERRINER  
320 S. FLAMINGO #318  
PEMBROKE PINES, FL 33027

SUBJECT: SHINY SIDE UP, INC.  
Ref. Number: W11000007942

We have received your document for SHINY SIDE UP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 811A00003454

2011 JUN -3 PM 3:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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11 APR 19 AM 11:44

DIVISION OF CORPORATIONS

March 9, 2011

BILLY W. MERRINER  
320 S. FLAMINGO #318  
PEMBROKE PINES, FL 33027

SUBJECT: SHINY SIDE UP, INC.  
Ref. Number: W11000007942

We have received your document for SHINY SIDE UP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 711A00005832

2011 JUN -3 PM 3:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



RECEIVED

11 MAR -1 AM 8:12

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

February 9, 2011

BILLY W. MERRINER  
320 S. FLAMINGO #318  
PEMBROKE PINES, FL 33027

SUBJECT: SHINY SIDE UP, INC.  
Ref. Number: W11000007942

We have received your document for SHINY SIDE UP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 811A00003454

2011 JUN -3 PM 3:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Shiny Side Up, 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. October 11, 2005

(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. 900 N. Flamingo #46 Pembroke Pines, Fl 33028

(Principal office address)

320 S. Flamingo #318 Pembroke Pines, Fl 33027

(Current mailing address)

8. For the purpose of conducting business as a Contractor Pilot/Simulator Instructor.

(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)

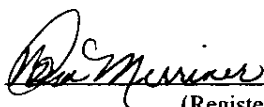
Name: BILL MERRINER

Office Address: 320 S. FLAMINGO #318

PEMBROKE PINES, Florida 33027  
(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)

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  
DIVISION OF CORPORATIONS  
2005 JUN -3 PM 3:40

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2011 JUN -3 PM 3:40

**A. DIRECTORS**

Chairman: Bill Merriner

Address: 320 S. Flamingo #318 Pembroke Pines, Fl. 33027

Vice Chairman: Lori Merriner

Address: 320 S. Flamingo #318 Pembroke Pines, Fl 33027

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Bill Merriner

Address: 320 S. Flamingo #318 Pembroke Pines, Fl 33027

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

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. Billy W. Merriner President

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

# Delaware

PAGE 1

*The First State*

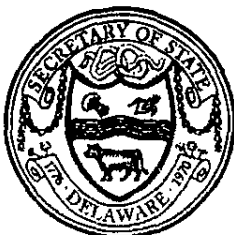
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHINY SIDE UP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2011.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN JUN -3 PM 3:49

4042793 8300

110473805

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8778839

DATE: 05-21-11