

F11000003602

(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



000211705430

09/06/11--01044--012 **70.00

FILED
2009 SEP -6 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 07 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CocpSport, Inc. (general Partner of cocpPet Products LLP)
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:

Helena Cocper
Name of Person
CocpSport Inc.
Firm/Company
PO Box 39346
Address
Fort Lauderdale, FL 33339
City/State and Zip code
helena@cocppet.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helena Cocper at (760) 213 7404
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

RECEIVED
SEP 6 AM 11:23
TALLAHASSEE, FL 32301

**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. CoopSport, 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. Hawaii 3. 99-0327925
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/20/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/11
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4101 Bayview Drive, Ft Lauderdale FL 33308
(Principal office address)

PO Box 39346 Ft Lauderdale FL 33339
(Current mailing address)

8. General Partner of CoopPet Products, LLP (Design + Licensing of Pet Products)
(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: Helena Cooper

Office Address: 4101 Bayview Drive
Fort Lauderdale, Florida 33308
(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.

Helena Cooper
(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.

FILED
2009 SEP -6 AM 11:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John S Cooper

Address: 4101 Bayview Drive
Fort Lauderdale, FL 33308

Vice Chairman: Helena K Cooper

Address: 4101 Bayview Drive
Fort Lauderdale, FL 33308

Director: Peter M Cooper

Address: 3900 Galt Ocean Drive #1207
Fort Lauderdale, FL 33308

Director: _____

Address: _____

B. OFFICERS

President: John S. Cooper

Address: 4101 Bayview Drive
Ft Lauderdale FL 33308

Vice President: Peter M Cooper

Address: 3900 Galt Ocean Drive # 1207
Fort Lauderdale, FL 33308

Secretary: Helena K Cooper

Address: 4101 Bayview Drive Ft Lauderdale, FL 33308

Treasurer: Helena K Cooper

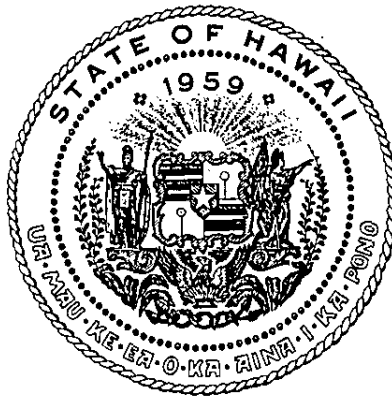
Address: 4101 Bayview Drive Ft Lauderdale, FL 33308

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. Helena Cooper, Treasurer Secretary
(Typed or printed name and capacity of person signing application)



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

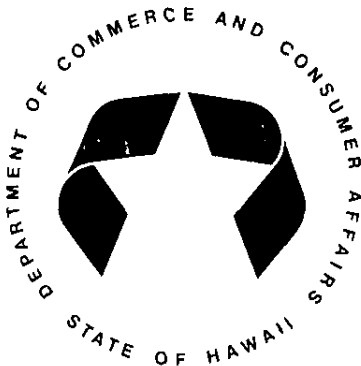
COOPSPORT, INC.

was incorporated under the laws of the State of Hawaii on 05/20/1996 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: August 29, 2011

Director of Commerce and Consumer Affairs



FILED
SEP -6 AM 11:23
SECRETARY OF STATE
HONOLULU, HAWAII