

F11000005092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

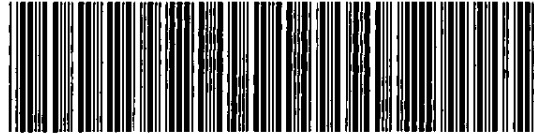
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/28/11--01007--005 **450.00

04/22/10--01003--002 **720.00

DIVISION OF CORPORATION

10 APR 21 AM 11:58

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SECRETARY OF STATE
DIVISION OF CORPORATION
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6546 (1100)
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PARKS & SON, 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," 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 PARKS

(Name of Person)

PARKS & SON, INC.

(Firm/Company)

234 BINGHAM AND PARKS RD.

(Address)

ADVANCE, NC 27006

(City/State and Zip code)

lynn@parksandson.com

For further information concerning this matter, please call:

DONALD PARKS

(Name of Person)

at (336) 998-8182

(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:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
| \$150.00 ANNUAL FEE | | | |
| \$500.00 PENALTY | | | |
| <u>\$720.00 ENCLOSED</u> | | | |



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2010

DONALD PARKS
234 BINGHAM AND PARKS RD
ADVANCE, NV 27006

SUBJECT: PARKS & SON, INC.
Ref. Number: W10000019625

*Bob Bericker
336-248-6856
(mail)*

We have received your document for PARKS & SON, INC. and check(s) totaling \$720.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$450.00.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1100.00.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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: 310A00009942

**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. PARKS & SON, 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. NORTH CAROLINA 3. 56-1730363
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-27-91 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 234 BINGHAM & PARKS RD., ADVANCE, NC 27006
(Principal office address)

234 BINGHAM & PARKS RD., ADVANCE, NC 27006
(Current mailing address)

8. WHOLESALE DISTRIBUTOR
(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: STEVE NORRIS


Office Address: 4026 NE 5TH AVE.

OAKLAND, Florida 33334
(City) (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 W. PARKS

Address: 386 BINGHAM & PARKS RD.

ADVANCE, NC 27006

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DONALD W. PARKS

Address: 386 BINGHAM & PARKS RD.

ADVANCE, NC 27006

Vice President: _____

Address: _____

Secretary: REBECCA L. COLBERT

Address: 234 BINGHAM & PARKS RD., ADVANCE, NC 27006

Treasurer: _____

Address: _____

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

13. Donald W. Parks

(Signature of Director or Officer listed in number 12 of the application)

14. DONALD W. PARKS, PRESIDENT

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

PARKS & SON, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of February, 1991, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of April, 2010.

Elaine F. Marshall

Secretary of State