

F120000000141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

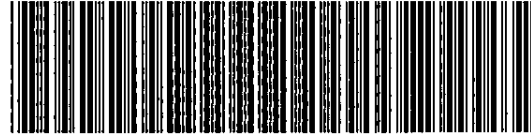
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200208193382

05/31/11--01019--017 **78.75

FILED
12 JAN -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W111-31292

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ECD, 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:

~~LEE KILDOW, PA & BARBARA LEWIS~~ Emily Durham
(Name of Person)
~~LEE KILDOW, INC.~~ ECD, Inc.
(Firm/Company)
~~1450 S. HAVANA ST. #734~~ 12324 Kirby Smith Rd.
(Address)
~~AURORA, CO 80012~~ Orlando, FL 32832
(City/State and Zip code)

For further information concerning this matter, please call:

Emily Durham
~~BARBARA LEWIS~~ at (~~303-750-1010~~ 303-881-5632)
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

COPY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2011

EMILY DURHAM
ECD, INC.
12324 KIRBY SMITH RD
ORLANDO, FL 32832

SUBJECT: EMILY COPELAND DURHAM, INC.
Ref. Number: W11000031292

We have received your document for EMILY COPELAND DURHAM, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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 \$1,100.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 411A00014043

ECD, INC.
Aka EMILY COPELAND DURHAM, INC.
12324 Kirby Smith Road
Orlando, Florida 32832

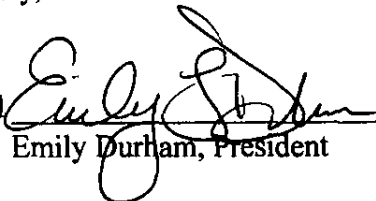
January 3, 2012

Florida Dept of State
ATTN; SUPERVISOR, DIANE CUSHING
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

I sent in an Application by Foreign Corporation Doing Business in Florida in early 2011.
The date listed on line six was incorrect. The correct date is March 23, 2011. Please
waive the penalty.

Sincerely,

Signed


Emily Durham, President

Date

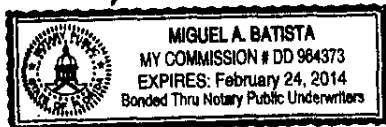
1-10-12

Notorized by:



Orange County Florida

POC 12650-212-84-608-0



Application fee \$78.75 already paid and will be honored as per your instructions.

RECEIVED

12 JAN -9 PM 1:51

If you have any further questions, please call my accountant, Barbara Lewis at 303-750-1010.

**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. ECD, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EMILY COPELAND DURHAM, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLORADO 3. 20-0422771
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-25-03 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-1-07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2826 SMU BLVD., ORLANDO, FL 32817 12324 Kirby Smith Rd.
(Principal office address) Orlando, FL 32832
c/o LEE KILDOW, INC., 1450 S. HAVANA #734, AURORA, CO 80012
(Current mailing address)

8. PROFESSIONAL ATHLETE
(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: EMILY DURHAM, PRESIDENT

Office Address: 2826 SMU BLVD., 12324 Kirby Smith Road
ORLANDO, Florida 32817 32832
(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.

X Emily Durham
(Registered agent's signature)

SIGN

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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12 JAN -9 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: EMILY DURHAM

Address: ~~2826 SMU BLVD.~~
~~ORLANDO, FL 32817~~

12324 Kirby Smith Road
Orlando, FL 32832

Vice Chairman: KEVIN DURHAM

Address: ~~2826 SMU BLVD.~~
~~ORLANDO, FL 32817~~

12324 Kirby Smith Road
Orlando, FL 32832

Director: JANIE COPELAND

Address: 904 S. LIPAN ST.
DENVER, 80223

Director:

Address:

B. OFFICERS

President: EMILY DURHAM

Address: ~~2826 SMU BLVD.~~
~~ORLANDO, FL 32817~~

12324 Kirby Smith Rd.
Orlando FL 32832

Vice President: KEVIN DURHAM

Address: ~~2826 SMU BLVD.~~
~~ORLANDO, FL 32817~~

12324 Kirby Smith Rd.
Orlando FL 32832

Secretary: JANIE COPELAND

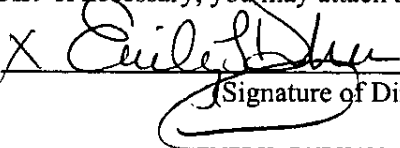
Address: 904 S. LIPAN ST., DENVER, CO 80223

Treasurer:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. EMILY DURHAM, PRESIDENT

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ECD, INC.

is a **Corporation** formed or registered on ~~11/25/2003~~ under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20031375666.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/12/2011 that have been posted, and by documents delivered to this office electronically through 05/16/2011 @ 13:22:08.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/16/2011 @ 13:22:08 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7946935.



Secretary of State of the State of Colorado

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."