

F12000000703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

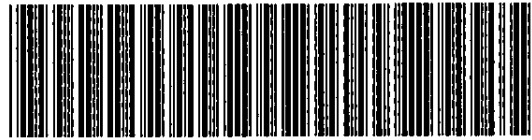
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/30/12--01039--011 *78.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
2/15/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE BOON GROUP, 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:

SHERRY MOLINARI

Name of Person

THE BOON GROUP, INC.

Firm/Company

6300 BRIDGEPOINT PKWY BLDG 3 STE 500

Address

AUSTIN, TX 78730

City/State and Zip code

LICENSING@BOONGROUP.COM

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

For further information concerning this matter, please call:

SHERRY MOLINARI

Name of Person

at (512) 368-2666

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

RECEIVED
12 FEB 13 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 2012

SHERRY MOLINARI
THE BOON GROUP, INC.
6300 BRIDGEPOINT PKWY, BLDG 3 STE 500
AUSTIN, TX 78730

SUBJECT: THE BOON GROUP, INC
Ref. Number: W12000005905

We have received your document for THE BOON GROUP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The note you enclosed releasing the name was not signed.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 012A00003314



THE BOON GROUP®

6300 BRIDGEPOINT PARKWAY
BUILDING 3 • SUITE 500
AUSTIN, TEXAS 78730
FAX 512-339-6663

February 7, 2012

Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

FILED
12 FEB 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Ref #: W12000005905

To Whom It May Concern:

Please find enclosed an application to transact business by a foreign corporation and the Dissolution for The Boon Group, Inc. I filed the wrong paperwork online as The Boon Group, Inc. is a for-profit foreign Corp. and have filed dissolution paperwork. I give permission to use the name on the attached application for The Boon Group, Inc. and have no intentions of revoking the dissolution.

If you need any additional information, please contact Sherry Molinari at (512) 652-7575 or by email at smolinari@boongroup.com.

Sincerely,

Mary Catherine (Reni) Sakos
President

**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. THE BOON GROUP, 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. 74-2918988

(FEI number, if applicable)

4. 05/17/99

(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. 6300 BRIDGEPOINT PKWY BLDG 3 STE 500, AUSTIN, TX 78730

(Principal office address)

6300 BRIDGEPOINT PKWY BLDG 3 STE 500, AUSTIN, TX 78730

(Current mailing address)

8. PARENT COMPANY - NO INDEPENDANT BUSINESS ACTIVITIES

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

(City)

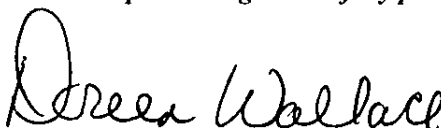
, Florida 32301

(Zip code)

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TALLAHASSEE, FLORIDA

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)

Doreen Wallace
Assistant Vice President

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: R. STERLING BOON

Address: 6300 BRIDGEPOINT PKWY BLDG 3 STE 500
AUSTIN, TX 78730

Vice Chairman: _____

Address: _____

Director: MARY CATHERINE SAKOS

Address: 6300 BRIDGEPOINT PKWY BLDG 3 STE 500
AUSTIN, TX 78730

Director: KRISTIN K GOODALE

Address: 6300 BRIDGEPOINT PKWY BLD 3 STE 500
AUSTIN, TX 78730

B. OFFICERS

President: MARY CATHERINE SAKOS

Address: 6300 BRIDGEPOINT PKWY BLDG 3 STE 500
AUSTIN, TX 78730

Vice President: _____

Address: _____

Secretary: KRISTIN K GOODALE

Address: 6300 BRIDGEPOINT PKWY BLD 3 STE 500, AUSTIN, TX 78730

Treasurer: KATHY SULLIVAN

Address: 6300 BRIDGEPOINT PKWY BLDG 3 STE 500, AUSTIN, TX 78730

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. MARY CATHERINE SAKOS, PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BOON GROUP, 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 EIGHTH DAY OF NOVEMBER, A.D. 2011.

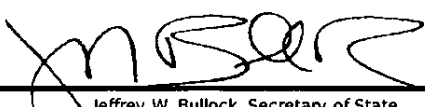
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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9142279

DATE: 11-08-11