

F12000000778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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W12-6999

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12 FEB 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 21 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Hamilton-Ryker 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:

Teresa Barner

Name of Person

The Hamilton-Ryker Group, Inc

Firm/Company

PO Box 1068

Address

Martin TN 38237

City/State and Zip code

tbarner@hamilton-ryker.com

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

For further information concerning this matter, please call:

Teresa Barner

Name of Person

at (731) 587-3161 x 218

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 20 PM 1:34

~~DIVISION OF CORPORATIONS~~

February 6, 2012

TERESA BARNER
PO BOX 1068
MARTIN, TN 38237

SUBJECT: THE HAMILTON-RYKER GROUP, INC.
Ref. Number: W12000006999

We have received your document for THE HAMILTON-RYKER GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 712A00004724

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
12 FEB 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Hamilton-Ryker 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. Tennessee 3. 62-1859623
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-20-2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Sycamore Court, Palm Harbor, FL 34683
(Principal office address)
- PO Box 1008, Martin, TN 38237
(Current mailing address)

8. Temporary Staffing - Have FL resident working from their home
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

[Signature] on behalf of InCorp Services, Inc.
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kelly McCreight

Address: PO Box 1068
Martin TN 38237

Vice President: _____

Address: _____

Secretary: Crawford Gallimore

Address: PO Box 1068, Martin TN 38237

Treasurer: Wayne McCreight

Address: PO Box 1068, Martin, TN 38237

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. Crawford Gallimore

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

FILED
12 FEB 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State

Division of Business Services

William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

TERESA BARNER
PO BOX 1068
MARTIN, TN 38237

Request Type: Certificate of Existence/Authorization
Request #: 0056347

Issuance Date: 01/17/2012
Copies Requested: 4

FILED
12 FEB 20 04:55
SECRETARY OF STATE
NASHVILLE, TN

Document Receipt

Receipt #: 604065

Filing Fee: \$20.00

Payment-Check/MO - THE HAMILTON - RYKER GROUP, LLC, MARTIN, TN

\$20.00

Regarding: The Hamilton-Ryker Group, Inc.

Filing Type: Corporation For-Profit - Domestic

Formation/Qualification Date: 06/20/2001

Status: Active

Duration Term: Perpetual

Control #: 410057

Date Formed: 06/20/2001

Formation Locale: WEAKLEY COUNTY

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

The Hamilton-Ryker Group, Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent corporation annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

Verification #: 000285316