

F12000003871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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Special Instructions to Filing Officer:

Tucker Marley

AUTHORIZATION BY PHONE TO

OPEND #145

DATE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 21 AM 10:50

PS 9/22/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2012

TUCKER MAXEY
501 S FALKENBURG RD
TAMPA, FL 33619

SUBJECT: TUCKER MAXEY, INC
Ref. Number: W12000040594

We have received your document for TUCKER MAXEY, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 912A00020195

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tucker Maxey Incorporated

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:

Tucker Maxey

Name of Person

Tucker Maxey, Inc

Firm/Company

501 S Falkenburg Rd Atten: Leasing Office

Address

Tampa, FL 33619

City/State and Zip code

tuckermaxey@gmail.com

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

For further information concerning this matter, please call:

Tucker Maxey at (574) 370-2290

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

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

TUCKER MAXEY INCORPORATED

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 38-3823208
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-25-2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6-1-12
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 501 S Falkenburg Rd Tampa, FL 33619 Atten: Leasing Office
(Principal office address)

501 S Falkenburg Rd Tampa, FL 33619 Atten: Leasing Office (temp)
(Current mailing address)

8. _____
(Purposes) 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)

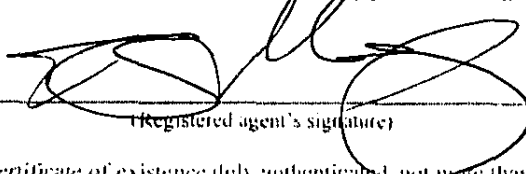
Name: Tucker Maxey

Office Address: 501 S Falkenburg Rd

Tampa, FL, Florida 33619
(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.


(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 21 AM 10:50

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

A. DIRECTORS

Chairman: Tucker Maxey

Address: 501 S Falkenburg Rd Tampa, FL 33619 Atten: Leasing Co

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Tucker Maxey

Address: 501 S Falkenburg Rd Tampa, FL 33619 Atten: Leasing Office

Vice President: same

Address:

Secretary: same

Address:

Treasurer: same

Address:

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. Tucker Maxey - President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
12 SEP 21 AM 10:50

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 21 AM 10:50

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

TUCKER MAXEY INCORPORATED

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 25, 2010, and was in existence or authorized to transact business in the State of Indiana on August 21, 2012.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-First Day of August, 2012.

Connie Lawson

Connie Lawson, Secretary of State

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