

F13000000546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

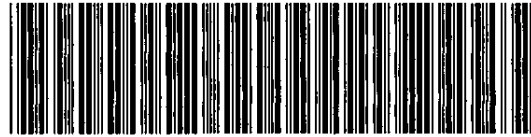
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W13-2264

Office Use Only



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01/10/13--01020--013 **78.75

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13 FEB -4 PM 1:41
TALLAHASSEE, FLORIDA

UH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Walters & Mason Retail, 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:

Brian Mason

Name of Person

Walters & Mason Retail, Inc.

Firm/Company

10231 Cogdill Road, Suite 105

Address

Knoxville, TN 37932

City/State and Zip code

Brian.Mason@AltardState.com

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

For further information concerning this matter, please call:

Brian Mason

Name of Person

at (865) 288-7700 ext 103

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 type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2013

BRIAN MASON
10231 COGDIL ROAD, SUITE 105
KNOXVILLE, TN 37932

SUBJECT: WALTERS & MASON RETAIL, INC
Ref. Number: W13000002264

We have received your document for WALTERS & MASON RETAIL, 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):

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 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 813A00000867

**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. Walters & Mason Retail, 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. 26-4814759
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/30/2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. estimated 2/1/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10231 Cogdill Rd suite 105 Knoxville, TN 37932
(Principal office address)
10231 Cogdill Rd suite 105 Knoxville, TN 37932
(Current mailing address)
8. Retail store
(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: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL, Florida 33410
(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.

Valerie Hawk-Donohue

Valerie Hawk-Donohue, Special Secretary

(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: Aaron Walters

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Address: 10231 Cogdill Road, Suite 105
Knoxville, TN 37932

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Brent Walters

Address: 10231 Cogdill Road, Suite 105
Knoxville, TN 37932

Director: Clint Walters

Address: 10231 Cogdill Road, Suite 105
Knoxville, TN 37932

B. OFFICERS

President: Brian Maso

Address: 10231 Cogdill Road, Suite 105
Knoxville, TN 37932

Vice President: _____

Address: _____

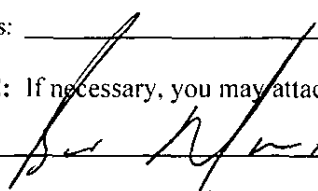
Secretary: Aaron Walters

Address: 10231 Cogdill Road, Suite 105 Knoxville, TN 37932

Treasurer: _____

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. Brian Mason, President

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



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

WALTERS & MASON RETAIL, INC.
BRIAN MASON
STE 105
10231 COGDILL RD
KNOXVILLE, TN 37932

January 9, 2013

Request Type: Certificate of Existence/Authorization
Request #: 0086621

Issuance Date: 01/09/2013
Copies Requested:

Document Receipt

Receipt #: 873018

Filing Fee: \$22.25
\$22.25

Payment-Credit Card - TennesseeAnytime Online Payment #: 148362921

Regarding: **WALTERS & MASON RETAIL, INC.**
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 04/30/2009
Status: Active
Duration Term: Perpetual
Business County: KNOX COUNTY

Control #: 601610
Date Formed: 04/30/2009
Formation Locale: TENNESSEE
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

WALTERS & MASON RETAIL, 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: Cert Web User

Verification #: 002302921