

F1300001136

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03/14/13--01003--007 **650.00

02/15/13--01019--008 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 14 PM 12:43

PS 3/14/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Acadian Cypress & Hardwoods, 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:

Glenn R Bartels, Sr.
Name of Person

Acadian Cypress & Hardwoods, Inc
Firm/Company

*1 Industrial Pkwy
Address

Ponchatoula, LA 70454
City/State and Zip code

gbarrels@acadianhardwoods.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn R Bartels at 985, 386-6079
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



RECEIVED FEB 25 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2013

GLENN R BARTELS, SR
#1 INDUSTRIAL PARKWAY
PONCHATOULA, LA 70454

SUBJECT: ACADIAN CYPRESS AND HARDWOODS, INCORPORATED
Ref. Number: W13000009860

We have received your document for ACADIAN CYPRESS AND HARDWOODS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$650.00.

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: 213A00003963

13 MAR 14 PM 12:43

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. Acadian Cypress & Hardwoods 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. Louisiana 3. 72-1219578
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/21/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Same 11/1/2011
(Principal office address)

8. #2 Industrial Pkwy., Ponchartraine, LA 70454
(Current mailing address)

9. Sale & Distribution of Hardwood Lumber Products
(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: Thomas A. Goodwin

Office Address: 824 Mary Helen Dr

Chipley, Florida 32428
(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.

Thomas A. Goodwin 02-11-13
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frank T. Vellot

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank T. Vellot

Address: 3232 Napoleon Ave.

New Orleans, LA 70125

Vice President: Wayne J. Cangulosi

Address: 74205 Hwy 1002

Covington, LA 70435

Secretary: Glenn R. Bartals

Address: 62 Fairway View, Hammond, LA 70401

Treasurer: _____

Address: _____

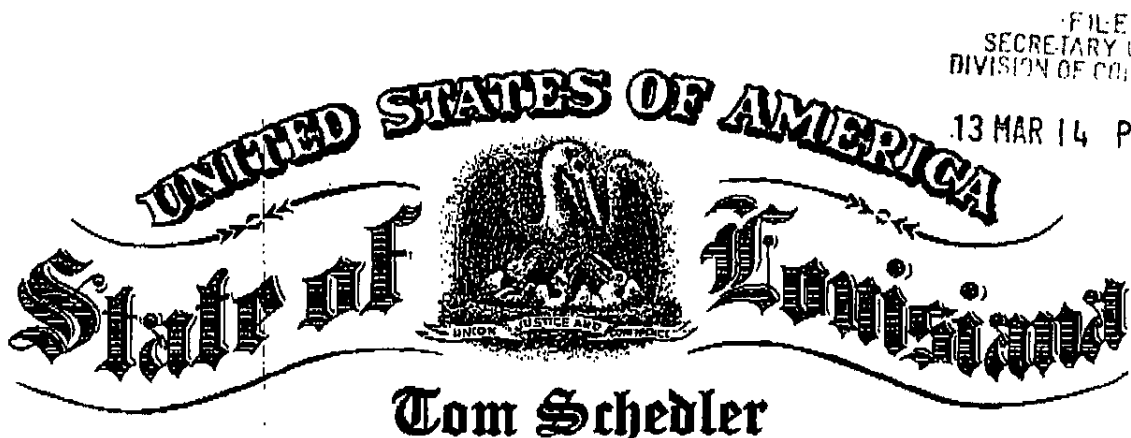
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
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. Secretary / Treasurer

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR 14 PM 12:43

Tom Schedler
SECRETARY OF STATE*No Secretary of State of the State of Louisiana, I do hereby Certify that***ACADIAN CYPRESS & HARDWOODS, INC.**

A corporation domiciled in PONCHATOULA, LOUISIANA,

Filed charter and qualified to do business in this State on January 02, 1992,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 28, 2013

*Secretary of State*

Web 34397262D

Certificate ID: 10357145#GGC62

To validate this certificate, visit the following web site,
go to Commercial Division, Certificate Validation,
then follow the instructions displayed.
www.sos.louisiana.gov