

F13000003111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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06/28/13--01006--009 **70.00

07/22/13--01012--003 **650.00

FILED
13 JUL 22 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13- 37652

π 07/22/13



RECEIVED

13 JUL 12 PM 12:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2013

DAVID B. NELSON
BON SECOUR FISHERIES, INC.
P O BOX 60
BON SECOUR, AL 36511

SUBJECT: BON SECOUR FISHERIES, INC.
Ref. Number: W13000037652

We have received your document for BON SECOUR FISHERIES, 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):

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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 513A00016347

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bon Secour Fisheries, 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:

David B Nelson

Name of Person

Bon Secour Fisheries, Inc

Firm/Company

P O Box 60

Address

Bon Secour AL 36511

City/State and Zip code

dnelson@bonsecourfisheries.com

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

For further information concerning this matter, please call:

David B Nelson

Name of Person

at (251) 949-7411

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.

1. Bon Secour Fisheries, 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. Alabama 3. 630390804
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-1-1959 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. 17449 County Road 49 South, Bon Secour AL 36511
(Principal office address)
P O Box 60, Bon Secour AL 36511
(Current mailing address)

8. Delivery of Seafood
(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: CLIFFORD HALL

Office Address: 1500 SE 3 CT, suite 215
Deerfield Beach, Florida 33441
(City) (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)

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:

John Ray Nelson

Address:

P O Box 60

Bon Secour AL 36511

Director

Vice Chairman:

John A Nelson

Address:

P O Box 60

Bon Secour AL 36511

Director:

David B Nelson

Address:

P O Box 60

Bon Secour AL 36511

Director:

Chris L Nelson

Address:

P O Box 60

Bon Secour AL 36511

B. OFFICERS

President:

John A Nelson

Address:

P O Box 60

Bon Secour AL 36511

Vice President:

David B Nelson

Address:

P O Box 60

Bon Secour AL 36511

Vice Pres.

Secretary:

Chris Nelson

Address:

P O Box 60, Bon Secour AL 36511

Sec/Treasurer:

Melani B. Parker

Address:

P O Box 60, Bon Secour AL 36511

(more attached)

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

13.

David B Nelson

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.

David B. Nelson

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

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director Melani B. Parker

Chairman:

Address:

PO Box 60

Box Secor AL 36511

Director

Vice Chairman:

Robert B Beckerle

Address:

PO Box 60

Box Secor AL 36511

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

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. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Bon Secour Fisheries, Inc. was formed in Baldwin County, Alabama on January 1, 1959. The Alabama Entity Identification number for this entity is 002-822. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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TALLAHASSEE, FLORIDA



20130626000002204

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

6/26/2013

Date

Beth Chapman

Beth Chapman

Secretary of State