

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Craig Taylor, 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:

Stephen H. Wagner, Esq.

Name of Person

Fuerst Ittleman David & Joseph, PL

Firm/Company

1001 Brickell Bay Drive, 32nd Floor

Address

Miami, FL 33131

City/State and Zip code

swagner@fuerstlaw.com

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

For further information concerning this matter, please call:

Stephen H. Wagner

Name of Person

at (305) 350-5690

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

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13 SEP -9 PM 1:42

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. **Craig Taylor, 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**

(State or country under the law of which it is incorporated)

3. **13-3841475**

(FEI number, if applicable)

4. **January 6, 2006**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **September 3, 2013**

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

7. **411 Cleveland Street, Suite 114, Clearwater, FL 33755**

(Principal office address)

411 Cleveland Street, Suite 114, Clearwater, FL 33755

(Current mailing address)

8. **Engage in business as authorized under state law.**

(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:

Mitchell S. Fuerst, Esq.

Office Address:

1001 Brickell Bay Dr., 32nd Floor

Miami

(City)

, Florida

33131

(Zip code)

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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:

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A. DIRECTORS

Craig Taylor

Chairman:

13 SEP -9 PM 1:42

411 Cleveland Street, Suite 114, Clearwater, FL 33755

Address:

Vice Chairman:

Address:

Lisa Miller

Director:

411 Cleveland Street, Suite 114, Clearwater, FL 33755

Address:

Director:

Address:

B. OFFICERS

Craig Taylor

President:

411 Cleveland Street, Suite 114, Clearwater, FL 33755

Address:

Lisa Miller

Vice President:

411 Cleveland Street, Suite 114, Clearwater, FL 33755

Address:

Yul Taylor

Secretary:

411 Cleveland Street, Suite 114, Clearwater, FL 33755

Address:

Craig Taylor

Treasurer:

411 Cleveland Street, Suite 114, Clearwater, FL 33755

Address:

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

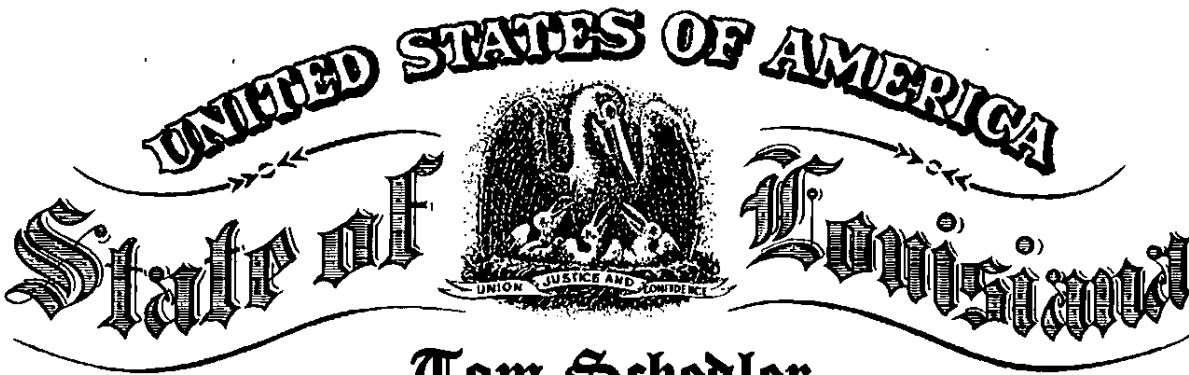
13. 

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)



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

CRAIG TAYLOR, INC.

Domiciled at MONROE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on January 06, 2006,

I further certify that no Certificate of Dissolution has been issued.

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13 SEP -9 PM 1:42

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,

September 5, 2013

Secretary of State

Web 36087943D



Certificate ID: 10415798#Q8Q83

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