

F13000004928

(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:

Lee Taylor GAVE

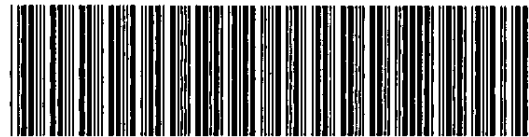
AUTHORIZATION BY Email TO

CORRECT address

DATE 11/13/13

DOC. EXAM. Jessie Faser

Office Use Only



000250832700

08/22/13--01022--008 **70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/27

W13-47762 90

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HRP Distributing 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:

Lee Taylor

Name of Person

HRP Distributing

Firm/Company

2371 S. 3600 W.

Address

West Valley City, Utah 84121

City/State (and Zip code)

lee@hrpdist.com

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

For further information concerning this matter, please call:

Lee B Taylor

Name of Person

at (801) 978-9500

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2013

LEE TAYLOR
2371 S. 3600 W
WEST VALLEY CITY, UT 84121

SUBJECT: HRP DISTRIBUTING INC.
Ref. Number: W13000047762

RECEIVED
13 SEP 20 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HRP DISTRIBUTING 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.

The registered agent must sign accepting the designation.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 213A00020375

UT Div of Corp
301 530 4849



2360 Corporate Circle, Suite 400
Henderson, NV 89074

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

September 10, 2013

Corporations Division

Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Incorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **HRP Distributing, Inc.** for purposes and services only related to the Florida Department of State.

If you have any questions, please contact me at (800) 246-2677 from 6:00 a.m. to 3:00 p.m. PST.

Sincerely,

INCORP SERVICES, INC.

A handwritten signature in black ink, appearing to read "Josie A. Sorensen", written over a horizontal line.

Josie A. Sorensen, Processor on behalf of Incorp Services, Inc.



November 4, 2013
Florida Dept of State
Div of Corp
c/o Jessica Fason
Ref # W13000047762

Dear Ms. Fason:

Per your instructions please find enclosed the requested documents to complete our application for a foreign corporation to transact business in Florida. Included is this cover letter, application with registered Agents signature, and an official Certificate of Existence from the State of Utah.

Please inform me if you require any additional information.

Sincerely,

Lee Taylor, CEO
HRP Distributing Inc.
801-978-9500
lee@hrpdist.com

A handwritten signature in black ink, appearing to be "Lee Taylor", written over a circular stamp.

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. HRP Distributing Incorporated
(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. Utah 3. 87-0639710
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/13
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4616 Subchaser Ct. Unit 15 Jacksonville, FL 32244
(Principal office address)

(Current mailing address)

8. Sale and distribution of hobby 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: Agents and Corporations Inc

Office Address: 300 Fifth Ave South
Naples FL 34102, Florida 34102
(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.

[Signature] on behalf of InCorp Services, Inc.
(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Lee Taylor

Address: 2371 S. 3600 W.

West Valley City, Utah 84119

Vice Chairman: William Mathews

Address: 2371 S. 3600 W.

West Valley City, Utah 84119

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William Mathews

Address: 2371 S. 3600 W.

West Valley City, Utah 84119

Vice President: _____

Address: _____

Secretary: Lee Taylor

Address: 2371 S. 3600 W. West Valley City, UT

Treasurer: Lee Taylor

Address: 2371 S. 3600 W. West Valley City, Utah 84119

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

13. Lee B Taylor

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. Lee B Taylor Chairman

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

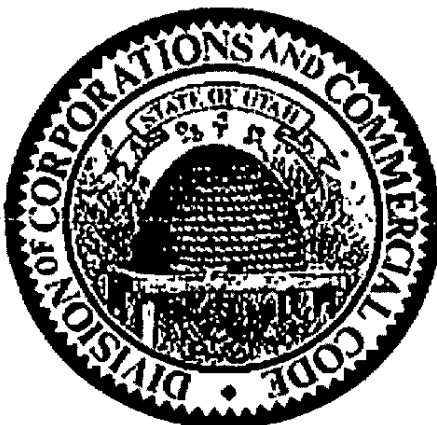
11/04/2013

1465595-014211042013-1328434

CERTIFICATE OF EXISTENCE

Registration Number: 1465595-0142
Business Name: HRP DISTRIBUTING, INC.
Registered Date: September 28, 1999
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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TALLAHASSEE FLORIDA