F13000005019

(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:

Office Use Only

000253925560

FILED
13 NOV 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/18/13--01030--010 **78.75

COD 11/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gunner Kidd Co., 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:

Ryan HENDRIX
Name of Person

Gunner Kidd Co., Inc.
Firm/Company

5310 CLARK ROAD, Suite 204
Address

SARASOTA, FL 34233
City/State and Zip code

Chief2166@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan HENDRIX at (941) 232-7000
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

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. Gunner Kidd Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

13 NOV 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

3.
(FEI number, if applicable)

4. August 19, 2013
(Date of incorporation)

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

6. NOVEMBER 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. 5310 CLARK ROAD, SUITE 204, SARASOTA, FL 34233
(Principal office address)

5310 CLARK ROAD, SUITE 204, SARASOTA, FL 34233
(Current mailing address)

8. FINANCIAL SERVICES
(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: RYAN HENDRIX

Office Address: 5310 CLARK ROAD (SUITE 204)

SARASOTA, Florida 34233
(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.

(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: RYAN HENDRIX

Address: 5310 CLARK ROAD (Suite 204)

SARASOTA, FL 34233

Vice Chairman: N/A

Address:

Director: Gus L. Andrews III

Address: 2300 WORCHESTER ROAD

MIDLOTHIAN, VA 23113

Director:

Address:

13 NOV 18 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. OFFICERS

President: RYAN HENDRIX

Address: 5310 CLARK ROAD (Suite 204)

SARASOTA, FL 34233

Vice President: GUS L. ANDREWS III

Address: 2300 WORCHESTER ROAD

MIDLOTHIAN, VA 23113

Secretary: ROBIN A. HERRON

Address: 1788 MALOR Dr., Pittsburgh, PA 15227

Treasurer: RYAN HENDRIX

Address: 5310 CLARK ROAD (Suite 204)
SARASOTA, FL 34233

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. RYAN HENDRIX, PRESIDENT
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 5, 2013

FILED
13 NOV 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Gunner Kidd Co., Inc.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 11437681-1
Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp