

F 13000005309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

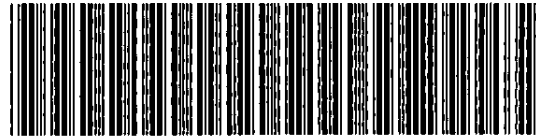
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700254457957

12/11/13--01027--022 **70.00

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2013 DEC 11 PM 3:17

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED
FBI AMSTERDAM FLORIDA

13 DEC 11 PM 3:32

APPROVED
AND
FILED

12/11/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Erin Murphy Literary Agency, 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:

Dennis Stephens

Name of Person

Erin Murphy Literary Agency, Inc.

Firm/Company

2700 Woodlands Village #300-458

Address

Flagstaff, AZ 86001-7127

City/State and Zip code

dennis@emliterary.com

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

For further information concerning this matter, please call:

Dennis Stephens

Name of Person

at (928) 600-6030

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 DEC 11 PM 3:32

APPROVED
AND
FILED

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. Erin Murphy Literary Agency, 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. Arizona

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

3. 26-1211099

(FEI number, if applicable)

4. 11-23-2007

(Date of incorporation)

5. Perpetual

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

6. December 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. 2700 Woodlands Village #300-458, Flagstaff, AZ 86001-7127

(Principal office address)

Same

(Current mailing address)

8. An employee will live in Florida and work via internet with company in AZ.

(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: Tara Gonzalez

Office Address: 747 Red Fern Road

Tallahassee

(City)

, Florida 32308

(Zip code)

SECTION 607.1503
TALLAHASSEE, FLORIDA

13 DEC 11 PM 3:32

APPROVED
AND
FILED

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.

Tara Gonzalez
(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.

APPROVED
AND
FILED

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

13 DEC 11 PM 3:32

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Erin Murphy

Address: 2700 Woodlands Village Blvd #300-458

Flagstaff, AZ 86001-7127

Vice President: Steven M Nesky

Address: 2700 Woodlands Village Blvd #300-458

Flagstaff, AZ 86001-7127

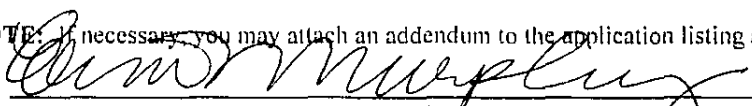
Secretary: Susan Murrell

Address: 2700 Woodlands Village Blvd #300-458, Flagstaff, AZ 86001-458

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. Erin Murphy, President

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

APPROVED

FILED

13 DEC 11 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****ERIN MURPHY LITERARY AGENCY INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on November 23, 2007.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 26th Day of November, 2013, A. D.



Jodi A. Jerich, Executive Director

By: