

F/4000000073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

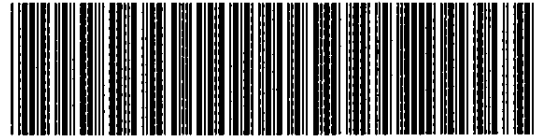
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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14 JAN -3 PM 3:09
TALLAHASSEE, FLORIDA

K 01/06/14

MAYNARD COOPER
& GALE PC
ATTORNEYS AT LAW

Emily A. Jones
DIRECT 256.512.0108
EMAIL ejones@maynardcooper.com

RECEIVED
13 DEC 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 30, 2013

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Ultratec Special Effects (HSV) Inc. - Application by Foreign Corporation
for Authorization to Transact Business in Florida**

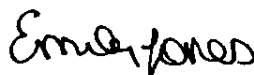
To Whom It May Concern:

Enclosed, please find the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida submitted by Ultratec Special Effects (HSV) Inc.;
2. Alabama Certificate of Existence, dated December 2, 2013 for Ultratec Special Effects (HSV) Inc.; and
3. Check No. 006829 in the amount of \$1,170.00, representing the \$500 late-registration penalty, \$600.00 annual report filing fees (\$150.00 per year for four (4) years), and \$70.00 Filing Fee for Application.

Please do not hesitate to contact me, should you have any questions or need any additional information.

Very truly yours,



Emily A. Jones

Enclosures

cc: Ultratec Special Effects (HSV) Inc. (via email, with enclosures)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ultratec Special Effects (HSV) 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:

Marnie Styles

Name of Person

Ultratec Special Effects (HSV) Inc.

Firm/Company

640 Gadson Street, Suite 100

Address

Groveland, Florida 34736

City/State and Zip code

Marnie.Styles@ultratecfx.com

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

For further information concerning this matter, please call:

Marnie Styles

Name of Person

at (519) 951-3368

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. Ultratec Special Effects (HSV) Inc.

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

n/a

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

2. Alabama

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

3. _____

(FEI number, if applicable)

4. March 6, 2007

(Date of incorporation)

5. perpetual

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

6. August, 2009

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

7. 148 Moon Drive, Owens Cross Roads, Alabama 35763

(Principal office address)

640 Gadson Street, Suite 100, Groveland, Florida 34736

(Current mailing address)

8. Sales

(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: Marnie Styles

Office Address: 640 Gadson Street, Suite 100, Groveland, Florida 34736

Groveland, Florida 34736
(City) (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:

A. DIRECTORS

Chairman: Adrian Segeren

Address: 148 Moon Drive
Owens Cross Roads, Alabama 35763

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Adrian Segeren

Address: 148 Moon Drive
Owens Cross Roads, Alabama 35763

Vice President: Marnie Styles

Address: 148 Moon Drive
Owens Cross Roads, Alabama 35763

Secretary: Adrian Segeren

Address: 148 Moon Drive, Owens Cross Roads, Alabama 35763

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. Marnie Styles, Vice President

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

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TALLAHASSEE, FLORIDA

Jim Bennett
Secretary of State

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

STATE OF ALABAMA

I, Jim Bennett, 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 Ultratec Special Effects (HSV) Inc. was formed in Madison County, Alabama on March 6, 2007. The Alabama Entity Identification number for this entity is 251-533. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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STATE OF ALABAMA
FALL ARRESTED LORIDA



20131202000001970

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.

12/2/2013

Date

A handwritten signature in black ink, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State