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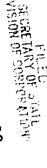
| (Re | equestor's Name) | · · · · · · · · · · · · · · · · · · · | |
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| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | siness Entity Nan | ne) | |
| (Do | cument Number) | | |
| Certified Copies | Certificates of Status | | |
| Special Instructions to | Filing Officer: | | |
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| WH-2 | 239 | | |

Office Use Only



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COVER LETTER

| | Filing Section | tions | | | |
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| | - | | | | |
| SUBJECT: | | | ation - | nust include suffix | |
| Dear Sir or M | ladam: | | | | |
| "Certificate of | f Existence," o | r "Certificate of Good | Standi | ng" and check are sub | |
| Please return | all corresponde | ence concerning this m | atter to | the following: | |
| | | Rona | ld S | tevens | |
| | | Nam | e of Pe | rson | |
| | | Colo | nel | NC | |
| Division of Corporations SUBJECT: COLONEL 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: Ronald Stevens Name of Person Colonel INC Firm/Company 12710 Old Plank Road Address Jacksonville/FL 32220 City/State and Zip code ronaldstevens1@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Ronald Stevens Name of Person at (910) (338) (4370) Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: | | | | | |
| | | 12710 | Old | Plank Road | |
| | ****** | A | ddress | | |
| | | Jacksor | rville | /FL 32220 | |
| | · · · · · · · · · · · · · · · · · · · | City/Sta | ate and | Zip code | |
| | | ronaldsteve | ens1 | @yahoo.com | |
| | Е | | | - | notification) |
| For further in | formation conc | erning this matter, ple | ase cal | : | |
| Ronald S | Stevens | at (9. | 10 | (338) (437) | 0) |
| Nam | e of Person | A | rea Co | de & Daytime Teleph | one Number |
| New Divis Clifto 2661 Talla | Filing Section ion of Corpora on Building Executive Cen hassee, FL 323 | tions ter Circle 801 | | New Filing Se Division of Co P.O. Box 6327 | ection orporations 7 |
| | | • | | 78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certificate of Status & Certified Copy |



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 2, 2014

4 1 8 pt at 1

RONALD STEVENS 12710 OLD PLANK ROAD JACKSONVILLE, FL 32220

SUBJECT: COLONEL GROUP INC Ref. Number: W14000000239

We have received your document for COLONEL GROUP INC and your check(s) totaling \$87.50. 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.

Please return the corrected original and one copy of 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.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 714A00000098

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.

| • | | adopted for the purpose of transacting business in | i iorida) | |
|---------------------------------------|--|--|-----------------|--|
| | Hawaii 3. 46-4327211 | | | |
| State or country u | nder the law of which it is incorporated) | (FEI number, if applicable) | | |
| 1: | 2-06-2011 _{5.} | Perpetual | | |
| NA (Date of | of incorporation) | (Duration: Year corp. will cease to exist or "per | petual") | |
| | (SEE SECTIONS 607.1501 & 607.15 | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | | |
| 12/10 Old | Plank Road Jacksonville | | . | |
| 12710 Old | Plank Road Jacksonville | | 2014 J | |
| Pork and | (Current mailing adding Poultry Production | ress) | JAN 23 PM 3: 31 | |
| | of corporation authorized in home state or co | ountry to be carried out in state of Florida) | | |
| Name and street | address of Florida registered agent: (P.C |) Box NOT acceptable) | ယ္ ယ | |
| Name: | Ronald Stevens | | _ | |
| fice Address: | 12710 Old Plank Road | | | |
| | Jacksonville | , Florida 32220 | | |
| | (City) | (Zip code) | | |
| aving been name signated in this a | application, I hereby accept the appoint mply with the provisions of all statutes r | ice of process for the above stated corporation ment as registered agent and agree to act in t relative to the proper and complete performa of my position as registered agent. | this capaci | |

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.

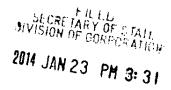
to the second 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Ronald Stevens 2014 JAN 23 PM 3: 31 Address: 12710 Old Plank Road Jacksonville FL 32220 Vice Chairman: Nancy Stevens Address: 12710 Old Plank Road Jacksonville FL 32220 Address: **B. OFFICERS** President: Nancy Stevens Address: 12710 Old Plank Road FL 32220 Jacksonville Vice President: Ronald Stevens 12710 Old Plank Road Jacksonville FL 32220 Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Ronald Stevens





Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

COLONEL, INC.

was incorporated under the laws of the State of Hawaii on 12/06/2011; and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: January 13, 2014

Director of Commerce and Consumer Affairs

