

F14000001414

(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



800257460438

03/28/14--01014--008 **78.75

2014 MAR 28 PM 2:34
DIVISION OF CORPORATE AFFAIRS
SECRETARY OF STATE

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MARIO 3 SONS DRYWALL 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:

MARIO BOUCHER
Name of Person

MARIO 3 SONS DRYWALL INC
Firm/Company

4103 E HWY 25-70
Address

DELRIO TN. 37727
City/State and Zip code

MARIO DRYWALL @ YAHOO.COM.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIO BOUCHER at (423) 623-9772
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. MARIO & SONS DRYWALL 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. TENNESSEE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/19/14 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4103 E HWY 25-70 DELRIO TN 37727
(Principal office address)

4103 E HWY 25-70 DELRIO TN 37727
(Current mailing address)

8. DRYWALL
(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: LINDA BOUCHER

Office Address: 13050 NE 103 TERR

ARCHER, Florida 32618
(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.

Linda Boucher
(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.

2014 MAR 28 PM 2:34
RECEIVED
DIVISION OF CORPORATE
REGISTRATION
FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARIO A BOUCHER

Address: 4103 E HWY 25-70 DELRIO TN 37727

Vice President: JASON M BOUCHER

Address: 4103 E HWY 25-70 DELRIO TN 37727

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Mario A Boucher

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. MARIO A BOUCHER

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

FILED
SECRETARY OF STATE
DIVISION OF GOVERNANCE

2014 MAR 28 PM 2:34



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

MARIO & SONS DRY WALL
4103 HIGHWAY 25 70 E
DEL RIO, TN 37727-2732

March 21, 2014

Request Type: Certificate of Existence/Authorization
Request #: 0123660

Issuance Date: 03/21/2014
Copies Requested: 1

Document Receipt

Receipt #: 1391137

Filing Fee: \$20.00

Payment-Check/MO - MARIO & SONS DRY WALL, DEL RIO, TN

\$20.00

Regarding: MARIO & SONS DRYWALL INC.

Filing Type: Corporation For-Profit - Domestic

Formation/Qualification Date: 03/19/2014

Status: Active

Duration Term: Perpetual

Business County: COCKE COUNTY

Control #: 751503

Date Formed: 03/19/2014

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

MARIO & SONS DRYWALL INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

Verification #: 006559122