

FL4000002929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

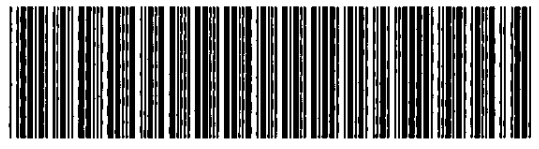
Certified Copies _____ Certificates of Status _____

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Office Use Only

B.W/4000014494

B 7/9/14



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07/07/14--01008--004 **800.00

05/21/14--01008--001 **78.75

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
JUL -7 PM 2:01



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 JUL -1 2014

SECL
TALLAHASSEE, FLORIDA

June 17, 2014

CAROLYN KINDER
2850 SCHERER DRIVE, UNIT 510
ST. PETERSBURG, FL 33716

SUBJECT: INTERNATIONAL IMPORTS INC
Ref. Number: W14000014494

We have received your document for INTERNATIONAL IMPORTS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

The entity's date of incorporation/organization must be listed in the document.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 514A00013060

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Imports 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:

Carolyn Kinder

Name of Person

International Imports Inc

Firm/Company

2850 Scherer Drive Unit 510

Address

St Petersburg FL 33716

City/State and Zip code

kinderhome@yahoo.com

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

For further information concerning this matter, please call:

Carolyn Kinder

Name of Person

at (727) 572-8668

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

INTERNATIONAL IMPORTS INC

Date: May 16, 2014
To: Florida Division of Corporations
From: International Imports, Inc.
Re: Application

We have withdrawn our original application (copy attached of confirmation of the withdrawal), and have revised the Application by Foreign Corporation for Authorization to Transact Business in Florida to be submitted to you again.

Also enclosed is the original Certificate of Existence submitted from the State of Delaware (and we have included a copy as well). Also, please find enclosed a check for \$78.75 for the filing Fee and Certified Copy for our application to the State of Florida.

Thank you for your assistance with the above.

Regards,

Carolyn Kinder

Carolyn Kinder

14 JUL - 7 PM 2:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

International Imports II, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 80-0860790
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 2012 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2850 Scherer Drive Unit 510
(Principal office address)

St Petersburg FL 33716
(Current mailing address)

8. Home Decor product design
(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)

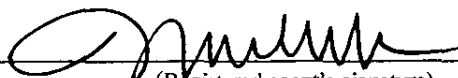
Name: James W. Goodwin

Office Address: 201 N. Franklin St., Ste. 2000

Tampa, Florida 33602
(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.

14 JUL -7 PM 2:01

RECEIVED
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Carolyn Kinder

Address: 2850 Scherer Drive Unit 510 St Petersburg FL 33716

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carolyn Kinder

Address: 2850 Scherer Drive Unit 510
St Petersburg FL 33716

Vice President: Robert Kinder

Address: 2850 Scherer Drive Unit 510
St Petersburg FL 33716

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Carolyn Kinder

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. Carolyn Kinder, P

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

17 JUL - 7 PM 2:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL IMPORTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2014.



5228307 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1340899

DATE: 05-02-14