

Jul 30, 2014 2:57 PM No. 455 P. 1 of 1
F144000003218

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000180601 3)))



H140001806013ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SAXON, GILMORE, CARRAWAY, GIBBONS, LASH & WILCOX, P.A.
Account Number : I20030000134
Phone : (813) 314-4500
Fax Number : (813) 314-4555

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Denard Consolidated, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
AND
FILED

14 JUL 30 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 30 PM 5:36

TALLAHASSEE, FLORIDA

RTU - 10

40

1/H

Jul. 30. 2014 2:57PM

APPROVED
AND
FILED
No. 0455 P. 2

14 JUL 30 PM 10:56 180601 3

**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. **Denard Consolidated, Inc.**

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

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

2. **North Carolina**

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

3. **46-3607771**

(FEI number, if applicable)

4. **09-10-2013**

(Date of incorporation)

5. **Perpetual**

(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, P.S., to determine penalty liability)

7. **2028 Cross Beam Dr. - Charlotte, NC 28217**

(Principal office address)

P O Box 19707 - Charlotte, NC 28219

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Bernice S. Saxon, Esq.**

Office Address: **201 E. Kennedy Blvd., Suite 600**

Tampa

(City)

, Florida **33602**

(Zip code)

9. 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)

10. 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.

H14000180601 3

Jul 30, 2014 2:57PM

APPROVED
AND No. 0455 P. 3
FILED

14 JUL 30 PM 12:14 14000180601 3

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

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frank Johnson

Address: 2028 Cross Beam Dr. - Charlotte, NC 28217

Director: _____

Address: _____

B. OFFICERS

President: Frank Johnson

Address: 2028 Cross Beam Dr. - Charlotte, NC 28217

Vice President: Johnny C Taylor

Address: 2028 Cross Beam Dr. - Charlotte, NC 28217

Secretary: Frank Johnson

Address: 2028 Cross Beam Dr. - Charlotte, NC 28217

Treasurer: Frank Johnson

Address: 2028 Cross Beam Dr. - Charlotte, NC 28217

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

12. Frank Johnson

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.

13. Frank Johnson - President

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

H14000180601 3

JUL 30. 2014 2:57PM

APPROVED
AND
FILED P. 4



NORTH CAROLINA

Department of the Secretary of State

14 JUL 30 PM 12:58
H14000180601 3

SECRETARY OF STATE
RALEIGH, N.C.

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

DENARD CONSOLIDATED INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of September, 2013, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of July, 2014.



Scan to verify online.

Elaine F. Marshall

Secretary of State

H14000180601 3