

F15 0000000107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

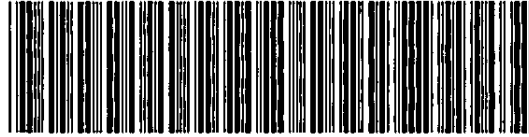
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/24/14--01016--005 **87.50

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15 JAN -9 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-7657A

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clay Boy Enterprises 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:

Dennis Stacy

Name of Person

Clay Boy Enterprises Inc.

Firm/Company

P.O. Box 1431

Address

DeFuniak Springs Florida 32435

City/State and Zip code

dennistacy@bellsouth.net

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

For further information concerning this matter, please call:

Dennis Stacy

Name of Person

at (318) 282-9071

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2014

DENNIS STACY
PO BOX 1431
DEFUNIAK SPRINGS, FL 32435

SUBJECT: CLAY BOY ENTERPRISES INC.
Ref. Number: W14000076574

RECEIVED
15 JAN -9 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CLAY BOY ENTERPRISES 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):

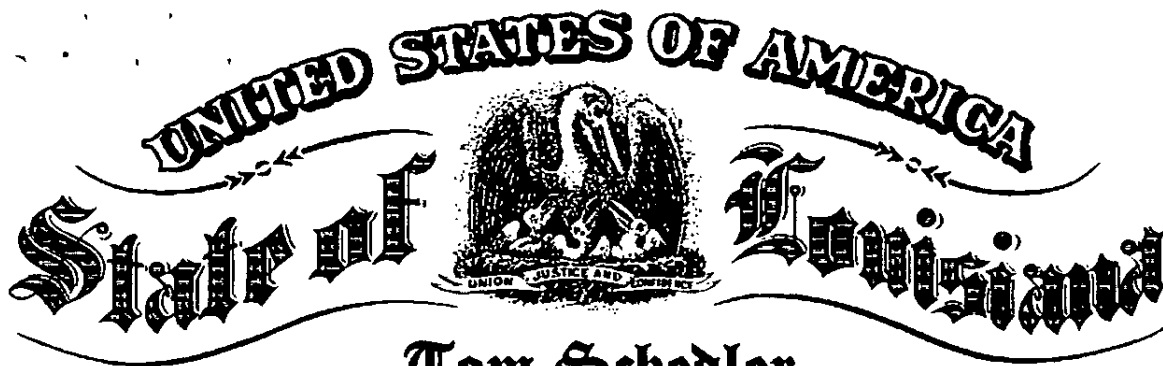
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 214A00027356



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
the Articles of Incorporation of

CLAY BOY ENTERPRISES, INC

Domiciled at OAK GROVE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on April 21, 2011,

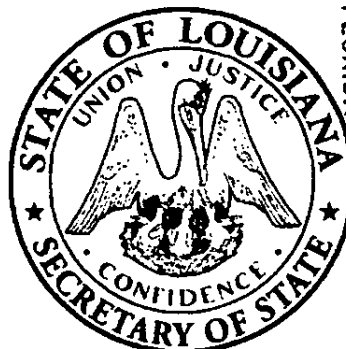
I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

November 29, 2014

Secretary of State

Web 40485730D



Certificate ID: 10548813#ULJ62

To validate this certificate, visit the following web site,
go to **Commercial Division, Certificate Validation**,
then follow the instructions displayed.
www.sos.louisiana.gov

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15 JAN -9 PM 4:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Clay Boy Enterprises 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. Louisiana

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

3. 45-1837744

(FEI number, if applicable)

4. 4/21/2011

(Date of incorporation)

5.

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

6. 8/28/2014

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

7. 7480 Hwy 585 Oak Grove La. 71263

(Principal office address)

P.O. Box 1431 DeFuniak Springs Florida 32435

(Current mailing address)

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

Name: **Dennis Stacy**

Office Address: **489 County Hwy 192**

DeFuniak Springs, Florida **32433**

(City)

(Zip code)

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TALLAHASSEE FLORIDA

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.

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

A. DIRECTORS

Chairman: Dennis Stacy

Address: 7480 Hwy 585 Oak Grove La. 71263

Vice Chairman: Dennis Stacy

Address: 7480 Hwy 585 Oak Grove La. 71263

Director: Dennis Stacy

Address: 7480 Hwy 585 Oak Grove La. 71263

Director: Dennis Stacy

Address: 7480 Hwy 585 Oak Grove La. 71263

B. OFFICERS

President: Dennis Stacy

Address: 7480 Hwy 585 Oak Grove La. 71263

Vice President: Dennis Stacy

Address: 7480 Hwy 585 Oak Grove La. 71263

Secretary: Dennis Stacy

Address: 7480 Hwy 585 Oak Grove La. 71263

Treasurer: Dennis Stacy

Address: 7480 Hwy 585 Oak Grove La. 71263

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TALLAHASSEE FLORIDA

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

12. 
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. Dennis Stacy Registered Agent

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