

F15 000000742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

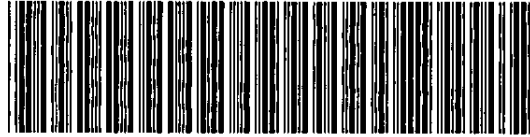
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RWS
2/23/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CALVIN, SCOTT AND COMPANY, INCORPORATED
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:

LAURA PHILLIPS
Name of Person
CALVIN, SCOTT AND COMPANY, INCORPORATED
Firm/Company
209 EUBANK BLVD. NE
Address
ALBUQUERQUE, NM 87123
City/State and Zip code
lphillips@calvinscottinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAURA PHILLIPS at (505) 294-8825
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. CALVIN, SCOTT AND COMPANY, INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- CALVIN SCOTT INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW MEXICO 3. 85-0165702
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-10-1948 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UNKNOWN
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 209 EUBANK BLVD. NE, ALBUQUERQUE, NM 87123
(Principal office address)
- (SAME)
(Current mailing address)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. ROCKY POINT DR., STE. #150A
TAMPA, Florida 33607
(City) (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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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7. 209 EUBANK BLVD. NE, ALBUQUERQUE, NM 87123
(Principal office address)

(same)
(Current mailing address)

8. LICENSE FOR FLORIDA DEPT. BUSINESS PROFESSIONAL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) REGULATIONS

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) OUT OF STATE WHOLESAL
REGISTERED AGENTS INC. PRESCRIPTION DRUGS

Name: REGISTERED AGENTS INC.
Office Address: 3030 N. Rocky Point Dr, STE 150A
Tampa, Florida 33607
(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.



Bill Havre - President

(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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: LAURA SCHLAFMAN PHILLIPS

Address: 209 EUBANK BLVD. NE

ALBUQUERQUE, NM 87103

Director: _____

Address: _____

B. OFFICERS

President: JAN-ERIK PALM

Address: 209 EUBANK BLVD. NE

ALBUQUERQUE, NM 87103

Vice President: DEBORAH PADILLA

Address: 209 EUBANK BLVD. NE

ALBUQUERQUE, NM 87123

Secretary: DIANE PALM

Address: 209 EUBANK BLVD. NE, ALBUQUERQUE, NM 87103

Treasurer: ROBERT PALM

Address: 209 EUBANK BLVD. NE, ALBUQUERQUE, NM 87103

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

12. Laura S. Phillips

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. LAURA S. PHILLIPS, DIRECTOR OF OPERATIONS

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

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

CALVIN, SCOTT AND COMPANY, INCORPORATED (NO STOCKHOLDERS' LIABILITY)

257816

A corporation organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Profit Corporation, under the

Business Corporation Act - (53-11-1 To 53-18-12 NMSA 1978)

having filed its Articles of Incorporation on June 10, 1948 and Certificate Of Incorporation issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires on March 15, 2015

Certificate issued on **February 6, 2015**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.



A handwritten signature in cursive script, reading "Dianna J. Duran".

Dianna J. Duran
Secretary of State