

F1500000/095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

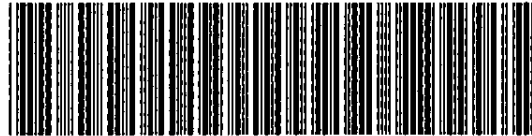
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300269142723

300269142723  
03/03/15--01023--002 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAR 16 AM 11:11

W15-15913

03/17/15



RECEIVED

15 MAR 16 PM 2:12

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 5, 2015

TERRY BARNES  
BLACK BEARD TEXTBOOKS INC  
3060 ALBERT PIKE RD., STE. M  
HOT SPRINGS, AR 71913

SUBJECT: BLACK BEARD TEXTBOOKS INC  
Ref. Number: W15000015913

We have received your document for BLACK BEARD TEXTBOOKS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

**PLEASE NOTE:** You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 615A00004557

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Blackbeard Textbooks 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:

Terry Barnes

Name of Person

Black Beard Textbooks

Firm/Company

3060 Albert Pike Rd, Ste M

Address

Hot Springs, AR 71913

City/State and Zip code

bturner@bbasolutions.com

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

For further information concerning this matter, please call:

Terry Barnes

Name of Person

at ( 501 ) 217-4960

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

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**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. **Black Beard Textbooks 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. **North Carolina** 3. **45-3041246**

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

(FEI number, if applicable)

4. **9/2/11**

(Date of incorporation)

5. **perpetual**

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

6. **3/10/2015**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1387 Clearlake Rd, Cocoa, FL 32922**

(Principal office address)

**3060 Albert Pike Rd, Ste M, Hot springs, AR 71913**

(Current mailing address)

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

Name: **James Barnes**

Office Address: **3700 NW 91st ST, Ste E100**

**Gainesville**

(City)

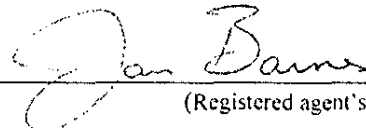
Florida **32606**

(Zip code)

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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: James Barnes

Address: 12123 Kanis Rd

Little Rock, AR 72211

Vice Chairman: Samuel Carter

Address: 8 Sologne Circle

Little Rock, AR 72223

Director: Jeremy Cucinella

Address: 316 E 10th St, Ste D

Greenville, NC 27858

Director: Terry Barnes

Address: 12123 Kanis Rd

Little Rock, AR 72211

**B. OFFICERS**

President: James Barnes

Address: 12123 Kanis Rd

Little Rock, AR 72211

Vice President: Samuel Carter

Address: 8 Sologne Circle

Little Rock, AR 72211

Secretary: Terry Barnes

Address: 12123 Kanis Rd, Little Rock, AR 72211

Treasurer: Jeremy Cucinella

Address: 316 E 10th St, Ste D, Greenville, NC 27858

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

12. Terry Barnes

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. Terry Barnes

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

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# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

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

### BLACK BEARD TEXTBOOKS INC

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of September, 2011, 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.

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Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of March, 2015.

*Elaine F. Marshall*

Secretary of State