

F1500000 1167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

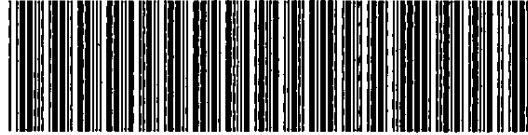
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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15 MAR 17 PM 1:52
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OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

MD 3/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Billillian Ideas 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:

Chris Cona Esq

Name of Person

Treiser Collins PL

Firm/Company

3080 Tamiami Trail East

Address

Naples, Florida 34112

City/State and Zip code

ccona@swflalaw.com

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

For further information concerning this matter, please call:

chris cona

Name of Person

at (239) 2988385

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

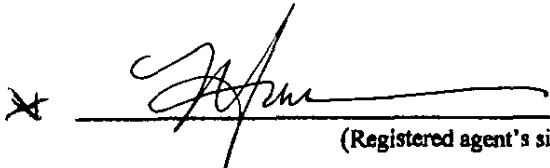
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Billillian Ideas, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-1693258
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 25, 2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 668 Lambton Lane, Naples, Florida 34104
(Principal office address)
668 Lambton Lane, Naples, Florida 34104
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: William Cardin
- Office Address: 668 Lambton Lane
Naples, Florida 34104
(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.

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

A. DIRECTORS

Chairman: William D. Cardin

Address: 668 Lambton Lane, Naples, Florida 34104

Vice Chairman: Lillian M. Cardin

Address: 668 Lambton Lane, Naples, Florida 34104

Director: Benjamin H. Cardin

Address: 668 Lambton Lane, Naples, Florida 34104

Director: Matthew S. Eseppi

Address: 668 Lambton Lane, Naples, Florida 34104

B. OFFICERS

President: William D. Cardin

Address: 668 Lambton Lane, Naples, Florida 34104

Vice President: Lillian M. Cardin

Address: 668 Lambton Lane, Naples, Florida 34104

Secretary: Lillian M. Cardin

Address: 668 Lambton Lane, Naples, Florida 34104

Treasurer: William D. Cardin

Address: 668 Lambton Lane, Naples, Florida 34104

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. 

William Cardin, Its President

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

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CLERK OF THE COURT
ALLAHAMSE, FLORIDA

Delaware

The First State

PAGE 1

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BILLILLIAN IDEAS, 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 FIRST DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

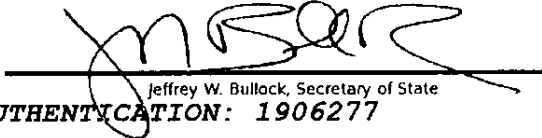
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BILLILLIAN IDEAS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2014.

5591850 8300

141465158

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1906277

DATE: 12-01-14