

FIS000001891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

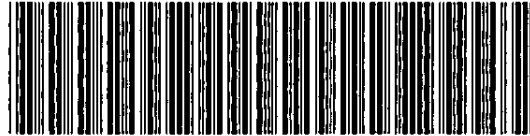
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

MAY 04 2014

T. SCOTT



000271954940

04/28/15--01026--018 **78.75

15 APR 28 PM 1:01

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Momma G's, 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:

William D. Hasty, Jr.

Name of Person

William D. Hasty, Jr., P.C.

Firm/Company

2090 Columbiana Road, Suite 2000

Address

Birmingham, Alabama 35215

City/State and Zip code

hastypc@billhastylaw.com

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

For further information concerning this matter, please call:

Bill Hasty

Name of Person

at (205) 979-4490

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. **Momma G's, 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. **Alabama**

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

3. **20-8807065**

(FEI number, if applicable)

4. **March 3, 2007**

(Date of incorporation)

5. **perpetual**

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

6. **05/01/2015**

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

7. **602 South Main Street, Gainesville, Florida 32601**

(Principal office address)

602 South Main Street, Gainesville, Florida 32601

(Current mailing address)

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

Name: **L. Nick Davis**

Office Address: **1427 Ft. Lauderdale Beach Blvd N**

Ft. Lauderdale

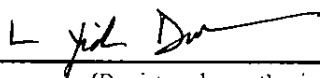
(City)

, Florida **33304**

(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.

15 APR 28 PM 1:01

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

A. DIRECTORS

Chairman: L. Nick Davis

Address: 1427 Fort Lauderdale Beach Blvd N.
Ft. Lauderdale, Florida 33304

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: L. Nick Davis

Address: 1427 Fort Lauderdale Beach Blvd N.
Ft. Lauderdale, Florida 33304

Vice President: of Operations: James M. Davis

Address: 287 Windy Hill Road
Auburn, Alabama 36830

Secretary: Francis C. Westrich

Address: 790 7th Avenue, N.E., Largo, Florida 33770

Treasurer: and Vice President of Sales: William K. Schilleci

Address: 5196 Valleybrook Circle, Birmingham, Alabama 35244

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

12. L. Nick Davis

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. L. Nick Davis, President and Sole Director

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

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Momma G's, Inc. was formed
in Jefferson County, Alabama on March 13, 2007. The Alabama Entity
Identification number for this entity is 251-734. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



20150424000006340

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

4/24/2015

Date

A handwritten signature in black ink, reading "J. H. Merrill".

John H. Merrill

Secretary of State