

F 15000002113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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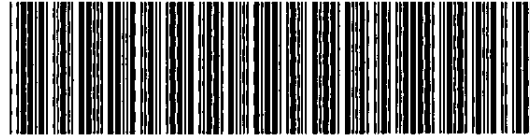
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BLT Realty, 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:

Stephen Zoeller

Name of Person

BLT Realty, Inc.

Firm/Company

PO Box 596

Address

Huntington, WV 25710

City/State and Zip code

zoeller@bltcorp.biz

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

For further information concerning this matter, please call:

Stephen Zoeller

Name of Person

at (304) 989-8688

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

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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. **BLT Realty, 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. **West Virginia**

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

3. **473244926**

(FBI number, if applicable)

4. **February 24, 2015**

(Date of incorporation)

5. **perpetual**

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

6. **February 27, 2015**

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

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

7. **1108 3rd Avenue Huntington, WV 25701**

(Principal office address)

PO Box 596 Huntington, WV 25710

(Current mailing address)

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

Name:

INCorp SERVICES, INC.

Office Address:

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470, Florida **33470**

(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.

Natalie Bales on behalf of Incorp Services Inc.

(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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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: Stephen Zoeller, CEO

Address: 349 Hess Drive
Scott Depot, WV 25560

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Patricia Deford

Address: 840 Riomar Drive
VeroBeach, Florida 32963

Vice President: J. William St. Clair

Address: 128 10th Ave
Huntington, WV 25701

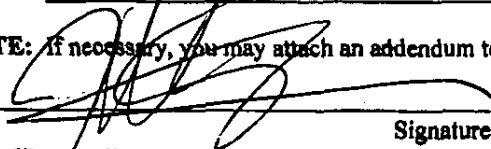
Secretary: Laura Johnson

Address: 672 Trailwood Drive Marietta, Georgia 30064

Treasurer: Laura Johnson

Address: 672 Trailwood Drive Marietta, Georgia 30064

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

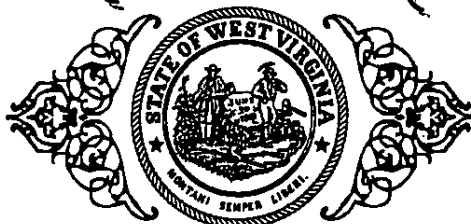
12.  _____
Signature of Director or Officer

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. J. William St. Clair, Vice President

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

State of West Virginia



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

BLT REALTY, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on February 24, 2015.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

Validation ID:1WV3K_GG4PC



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
March 24, 2015*

Natalie E. Tennant

Secretary of State