

F15000002670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

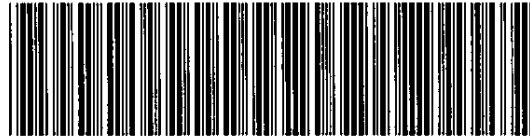
Certificates of Status _____

Special Instructions to Filing Officer:

JUN 19 2015

A. DUNLAP

Office Use Only



100274077571

06/18/15--01027--004 **70.00

FILED
15 JUN 18 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Megas Varitas Corporation

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:

Brantley Walch

Name of Person

North Dallas Honey Company, L.P.

Firm/Company

2910 Nature Nate Farms

Address

McKinney, TX 75071

City/State and Zip code

b.walch@naturenates.com

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

For further information concerning this matter, please call:

Brantley Walch

Name of Person

at (214) 701-3443

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. Megas Varitas Corporation
(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. Texas 3. 20-3111929
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/08/2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10740 Big Horn Trail, Frisco, TX 75035
(Principal office address)
- Same
(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, 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.

 Sara Brantigan 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.

FILED
15 JUN 18 PM 3:10
CLERK OF THE COURT
JULIA A. S. S. P. 0000

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

A. DIRECTORS

Chairman: Nathan H. Sheets

Address: 10740 Big Horn Trail
Frisco, TX 75035

Vice Chairman: _____

Address: _____

Director: Nathan H. Sheets

Address: 10740 Big Horn Trail
Frisco, TX 75035

Director: Patricia Sheets

Address: 10740 Big Horn Trail
Frisco, TX 75035

B. OFFICERS

President: Nathan H. Sheets

Address: 10740 Big Horn Trail
Frisco, TX 75035

Vice President: _____

Address: _____

Secretary: Patricia Sheets

Address: 10740 Big Horn Trail, Frisco, TX 75035

Treasurer: _____

Address: _____

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.87.155, F.S.

13. Nathan Sheets - President

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

FILED
15 JUN 18 PM 3:10
CLERK OF COURT
JULIA M. HARRIS

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Megas Varitas Corporation (file number 800516011), a Domestic For-Profit Corporation, was filed in this office on July 08, 2005.

It is further certified that the entity status in Texas is in existence.

FILED
15 JUN 18 PM 3:10
SECRETARY OF STATE
FALLAHADSE FLOUIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 16, 2015.



A handwritten signature in black ink, appearing to read "Carlos H. Cascos".

Carlos H. Cascos
Secretary of State