

F15000003160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

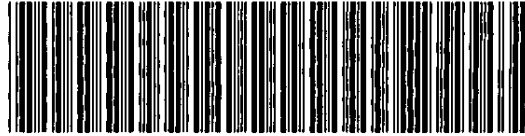
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900274604029

07/09/15--01022--003 **87.50

FILED
2015 JUL 21 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notarized JUL 21 2015



BRIAN A. MILLS, P.A.

ATTORNEY & COUNSELOR AT LAW

Business
Estate Planning | Probate
Real Estate | Land Use
www.bamillslaw.com

July 8, 2015

Registration Section
Corporations Division
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**RE: Authorization to Transact Business in Florida
HESPEROS, INC.**

Dear Sir or Madame:

Enclosed are the Application by Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Conversion, converting an existing Foreign Limited Liability Company, Hesperos, LLC, to Hesperos, Inc. A check for \$87.50 is enclosed to cover the fees.

Sincerely,

Brian A. Mills
brian@bamillslaw.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hesperus, 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:

Brian A. Mills

Name of Person

Brian A. Mills, P.A.

Firm/Company

P.O. Box 1239

Address

Winter Park, FL 32789

City/State and Zip code

info@bamillslaw.com

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

For further information concerning this matter, please call:

Brian A. Mills

-407

796-2842

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

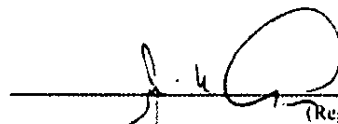
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Hesperos, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/2/2000 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3259 Progress Drive, RM 158, Orlando, Florida 32826
(Principal office address)
- 3259 Progress Drive, RM 158, Orlando, FL 32826
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: James Hickman
- Office Address: 3259 Progress Drive, RM 158
- Orlando , Florida 32789
(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.

FILED
2015 JUL 21 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael L. Schuler
3259 Progressive Drive, RM 158
Address: Orlando, FL 32826

Vice Chairman:
Address:

Director: Antonio Marra, Jr.
3259 Progressive Drive, RM 158
Address: Orlando, FL 32826

Director: James J. Hickman
3259 Progressive Drive, RM 158
Address: Orlando, FL 32826

B. OFFICERS

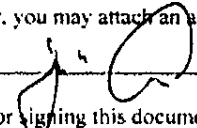
President: Michael L. Shuler
3259 Progressive Drive, RM 158
Address: Orlando, FL 32826

Vice President: Jeffrey M. Anderson
3259 Progressive Drive, RM 158
Address: Orlando, FL 32826

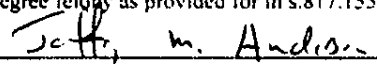
Secretary: Gilberto M. Villacorta
3259 Progressive Drive, RM 158, Orlando, FL 32826
Address:

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 11 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.  Vice President
(Typed or printed name and capacity of person signing application)

FILED
2015 JUL 21 AM 11:39
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

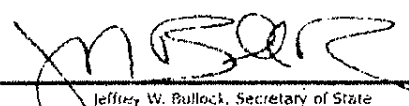
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HESPEROS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JULY,
A.D. 2015.

3296491 8300

151067772

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2570226

DATE: 07-20-15