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STATE OF CALIFORNIA

JUL 28 2015

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### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ENCORE RESALES, 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:

Barbara J. Chavez

Name of Person
Watson Sewell, PL
Firm/Company
5410 E. Co. Hwy., 30A Suite 201
Address
Seagrove Beach, FL 32459
City/State and Zip code
encoreresals@aol.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara J. Chavez	at ( 850 )	231-3465
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

DS  
MBL

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. ENCORE RESALES, 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)

Alabama 26-4773898

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4-8-2009

4. (Date of incorporation) 5. (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)

2831 Pelham Parkway, Pelham, AL 35124

7. (Principal office address)

(Current mailing address, if different)

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

Name: Michael B. Carey

Office Address: 149 Bluebell Circle

Santa Rosa Beach, Florida 32459 (City) (Zip code)

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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.

DocuSigned by: Michael B. Carey (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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Michael B. Carey

Address: P.O. Box 1292  
Pelham, AL 35124

Vice President: Marina T. Carey

Address: P.O. Box 1292  
Pelham, AL 35124

Secretary: Marina T. Carey

Address: P.O. Box 1292, Pelham, AL 35124

Treasurer: Michael B. Carey

Address: P.O. Box 1292, Pelham, AL 35124

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

12. DocuSigned by: Michael B. Carey  
49FAC5D5E8C8420. 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. Michael B. Carey, President  
(Typed or printed name and capacity of person signing application)

FILED  
2015 JUL 27 P M 5  
DEPARTMENT OF STATE  
ALABAMA

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 Encore Resales, Inc. was formed in Shelby County, Alabama on April 8, 2009. The Alabama Entity Identification number for this entity is 260-567. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

**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.**



7/21/2015

Date

20150721000020718

John H. Merrill

Secretary of State