

F15000003665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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N. Gulligan AUG 20 2015

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** All My Sons of the Palm Beaches, 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:

Mary Elizabeth M. Browder, Esquire

Name of Person

Monzack Mersky McLaughlin and Browder, P.A.

Firm/Company

1201 N. Orange Street, Suite 400

Address

Wilmington, DE 19801

City/State and Zip code

mbrowder@monlaw.com

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

For further information concerning this matter, please call:

Mary Elizabeth M. Browder at ( 302 ) 656-8162

Name of Person

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:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. **All My Sons of the Palm Beaches, 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**

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

3. **47-4608756**

(FEI number, if applicable)

4. **06/09/15**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "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. **2400 Old Mill Road, Carrollton, TX 75007**

(Principal office address)

(Current mailing address)

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

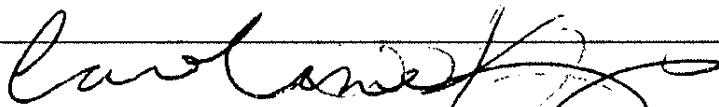
, Florida

**32301**

(Zip code)

10. 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)

11. 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

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida  
All My Sons of the Palm Beaches, Inc.  
EIN: 47-4608756

**12. Names and business addresses of officers and/or directors:**

**B. OFFICERS**

Chief Financial Officer: Nick Bouras

Address: 2400 Old Mill Road, Carrollton, TX 75007

Assistant Secretary: Robert Peterson

Address: 2400 Old Mill Road, Carrollton, TX 75007

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PALM BEACHES, FLORIDA

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

**A. DIRECTORS**

Chairman: Robert Peterson

Address: 2400 Old Mill Road, Carrollton, TX 75007

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

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

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

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

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

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

**B. OFFICERS**

President: Chris Generale

Address: 2400 Old Mill Road, Carrollton, TX 75007

Vice President: \_\_\_\_\_

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

Secretary: Chris Generale

Address: 2400 Old Mill Road, Carrollton, TX 75007

Treasurer: Chris Generale

Address: 2400 Old Mill Road, Carrollton, TX 75007

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

13. 

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.

14. Nick Bouras - Chief Financial Officer

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

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ALL MY SONS OF THE PALM BEACHES,  
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  
TWELFTH DAY OF AUGUST, A.D. 2015.

5763338 8300

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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 2638762

DATE: 08-12-15