

F15000003989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP -9 A 10:52

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SEP 10 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2015

ADOLPH S. FRANCO IV
610 E. FEARING STREET
ELIZABETH CITY, NC 27909

SUBJECT: EARTH 383 INC.
Ref. Number: W15000057121

We have received your document for EARTH 383 INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You may comply with this request via fax. Please fax correction(s) to the attention of the undersigned examiner at 850-245-6030.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 215A00018175

COVER LETTER

TO: Registration Section
Division of Corporations
Earth 383 Inc.

SUBJECT: _____
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:
Adolph S. Franco IV

Name of Person
Earth 383 Inc.

Firm/Company
610 E. Fearing St.

Address
Elizabeth City, NC, 27909

City/State and Zip code
earth383comicsandgames@gmail.com

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

For further information concerning this matter, please call:

Adolph S. Franco IV 252 562-7383

Name of Person at (_____) Daytime Telephone Number
Area Code

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.*

Earth 383 Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Earth 383 Comic Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
North Carolina 45-5600410

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
June 28, 2012

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

Adolph S. Franco IV

7. _____
(Principal office address)

202 Whitehall Rd. Camden, NC, 27921

(Current mailing address, if different)

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

Joshua D. Edgington

Name: _____

198 N. Adams Ave.

Office Address: _____

DeLand

32724

(City)

_____, Florida _____
(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.


(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

Adolph S. Franco IV

Chairman:

202 Whitehall Rd.

Address:

Camden, NC, 27921

Mark McKinley

Vice Chairman:

1716 Providence Rd.

Address:

Elizabeth City, NC, 27909

Joshua D. Edgington

Director:

198 N. Adams Ave.

Address:

DeLand, FL, 32724

Director:

Address:

B. OFFICERS

Adolph S. Franco IV

President:

202 Whitehall Rd.

Address:

Camden, NC, 27921

Mark McKinley

Vice President:

1716 Providence Rd.

Address:

Elizabeth City, NC, 27909

Amanda R. Beasley

Secretary:

202 Whitehall Rd. Camden, NC, 27921

Address:

Adolph S. Franco IV

Treasurer:

202 Whitehall Rd. Camden, NC, 27921

Address:

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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.

Joshua D. Edgington

13.

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



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

EARTH 383 INC.

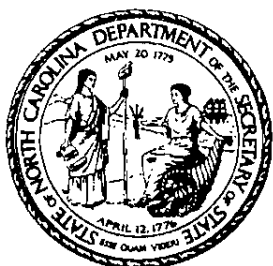
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of June, 2012, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of September, 2015.

Elaine F. Marshall

Secretary of State



Scan to verify online.