

# F150000004169

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

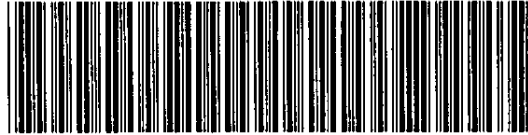
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(Document Number)

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Certificates of Status \_\_\_\_\_

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2015 SEP 21 AM 9:14  
FALLS CHURCH, VIRGINIA

N. O'Connell SEP - 8 2015

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Factory Connection 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:

Steve Ross

Name of Person

Factory Connection Inc.

Firm/Company

34 Commerce Way.

Address

Barrington, NH 03825

City/State and Zip code

Sales@factoryconnection.com

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

For further information concerning this matter, please call:

Steve Ross

Name of Person

at ( 603 )

Area Code

664-2221

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 8, 2015

STEVE ROSS  
34 COMMERCE WAY  
BARRINGTON, NH 03825

SUBJECT: FACTORY CONNECTION FL, INC  
Ref. Number: W15000059085

We have received your document for FACTORY CONNECTION FL, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have to list a Principal office address TBD is not acceptable. ✓

Please return your document, along with 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.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 015A00018863

RECEIVED  
15 SEP 21 PM 2:57  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

**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. Factory Connection, Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Factory Connection FL, Inc  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Hampshire 3. 02-0468959  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 3, 1994 5. —  
(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. ~~To Be Determined~~ 1805 Greenleaf Lane Leesburg FL 34748  
(Principal office address)  
34 Commerce Way Barrington NH 03825  
(Current mailing address, if different)

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

Name: Bradley Knight

Office Address: 331 Red Kite Drive  
Groveland, Florida 34736  
(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.*

Bradley J Knight  
(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.

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2015 SEP 21 AM 9:14

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: RICHARD D. ZIELFELDER III

Address: 1 ANDREW WAY  
MADBURY NH 03823

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

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

Secretary: JANICE L. ZIELFELDER

Address: 1 ANDREW WAY, MADBURY NH 03823

Treasurer: \_\_\_\_\_

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

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

12. Richard D. Ziefelder III PRESIDENT  
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. RICHARD D. ZIELFELDER III  
(Typed or printed name and capacity of person signing application)

FILED  
2015 SEP 21 AM 9:14  
CLERK OF SUPERIOR COURT  
JACKSONVILLE, FLORIDA

# State of New Hampshire

## Department of State

### CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Factory Connection, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on January 10, 1994. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 21<sup>st</sup> day of August, A.D. 2015

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner  
Secretary of State