

F15000005674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

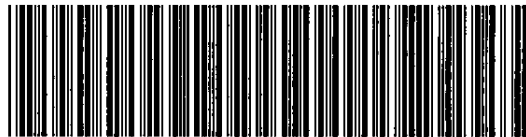
(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
DEC 28 2015

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PAUL VALLIERE, 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:

JILL VALLIERE

Name of Person

PAUL VALLIERE, INC

Firm/Company

13833 WELLINGTON TRACE, E4-213

Address

WELLINGTON, FL 33414

City/State and Zip code

PHOTOARTBYJILL@ME.COM

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

For further information concerning this matter, please call:

DAVID HERNDON

541 592-6688  
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.*

PAUL VALLIERE, INC

1. \_\_\_\_\_  
(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. MASSACHUSETTS 3. 26-3595958  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. SEPT. 11, 2015 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)

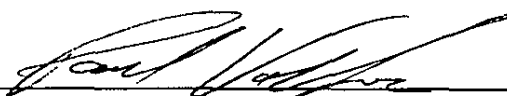
7. 3509 GRAND PRIX FARMS DR, WELLINGTON, FL 33414  
(Principal office address)  
13833 WELLINGTON TRACE, E4-213, WELLINGTON, FL 33414  
(Current mailing address, if different)

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

Name: PAUL VALLIERE  
Office Address: 3509 GRAND PRIX FARMS DR  
WELLINGTON, Florida 33414  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: PAUL VALLIERE  
Address: 13833 WELLINGTON TRACE, E4-213  
WELLINGTON, FL 33414

Vice Chairman: JILLUANN VALLIERE  
Address: 13833 WELLINGTON TRACE, E4-213  
WELLINGTON, FL 33414

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

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

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

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

**B. OFFICERS**

President: PAUL VALLIERE  
Address: 13833 WELLINGTON TRACE, E4-213  
WELLINGTON, FL 33414

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

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

Secretary: JILLUANN VALLIERE  
Address: 13833 WELLINGTON TRACE, E4-213, WELLINGTON, FL 33414

Treasurer: PAUL VALLIERE  
Address: 13833 WELLINGTON TRACE, E4-213, WELLINGTON, FL 33414

**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. PAUL VALLIERE

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

Date: November 13, 2015

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern :

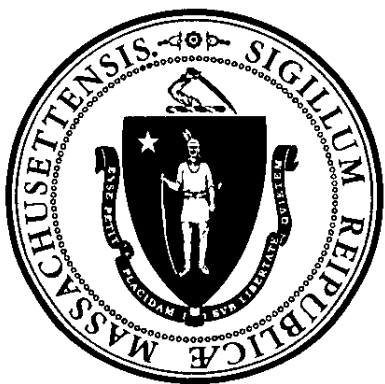
I hereby certify that,

**PAUL VALLIERE, INC.**

appears by the records of this office to have been incorporated under the General Laws of this

Commonwealth on **April 16, 2015.**

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 15116288370

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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