

Filed 0000000613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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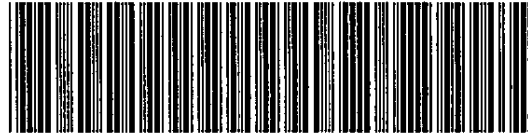
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 FEB 10 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 11 2016
BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Motivated Enterprises, 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:

| | |
|--|---|
| <u>John Benjamin Black</u> | FILED 2016 FEB 10 A 10:07 TALLAHASSEE, FLORIDA |
| Name of Person | |
| <u>Motivated Enterprises, Inc.</u> | |
| Firm/Company | |
| <u>206 Chase Drive</u> | |
| Address | |
| <u>Pelham, AL 35124</u> | |
| City/State and Zip code | |
| <u>motivatedmoversinc@gmail.com</u> | |
| E-mail address: (to be used for future annual report notification) | |

For further information concerning this matter, please call:

| | |
|----------------------------|------------------------------------|
| <u>John Benjamin Black</u> | at (<u>205</u>) <u>566-9691</u> |
| 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:

- | | | | |
|---|--|---|--|
| <input 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 checked="" 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. Motivated Enterprises, 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. Alabama 3. 27-3542783
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/27/2010 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. 206 Chase Drive, Pelham, AL 35124
(Principal office address)

206 Chase Drive, Pelham, AL 35124
(Current mailing address, if different)

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

Name: Theresa C. O'Brien

Office Address: 20244 Melville Street

Orlando, Florida 32833
(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.

Theresa C. O'Brien
(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: John Benjamin Black

Address: 206 Chase Drive

Pelham, AL 35124

Vice Chairman: Josi C. Black

Address: 206 Chase Drive

Pelham, AL 35124

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Benjamin Black

Address: 206 Chase Drive

Pelham, AL 35124

Vice President: Josi C. Black

Address: 206 Chase Drive

Pelham, AL 35124

Secretary: Josi C. Black

Address: 206 Chase Drive, Pelham, AL 35124

Treasurer: _____

Address: _____

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. John Benjamin Black, President

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

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2016 FEB 10 A 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Motivated Enterprises, Inc. was formed in Jefferson County, Alabama on September 27, 2010. The Alabama Entity Identification number for this entity is 265-347. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20160121000015948

**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.**

1/21/2016

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State