

F16000000880

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

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

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W16-12276 and consent

Office Use Only



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02/17/16--01012--026 \*\*87.50

RECEIVED  
2016 FEB 16 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2016 FEB 25 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
FEB 26



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 18, 2016

STEVEN GORDON  
INSTANT-OFF, INC.  
4400 118TH AVE. NORTH, STE. 204  
CLEARWATER, FL 33762

SUBJECT: INSTANT-OFF, INC.  
Ref. Number: W16000012276

RECEIVED

2016 FEB 25 PM 5:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for INSTANT-OFF, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is F11000002989 "INSTANT-OFF, INC.".

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 116A00003415



FILED  
2016 FEB 25 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 23, 2016

DIVISION OF CORPORATIONS  
REGISTRATION SECTION  
ATTN: KAREN SELLY  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

Ms. Selly:

Please activate the filing of INSTANT-OFF, INC. a Delaware Corporation, as a for profit foreign corporation under document W16000012276.

We are never going to reactivate INSTANT-OFF, INC. under documents # F11000002989 and P09000047212.

Please call me if you have any questions.

Sincerely,

  
Steven R. Gordon

President

**INSTANT-OFF, INC.**

Manufacturing Automatic Water Control Valves Since 1991

4400 118th Avenue North, Suite 204 Clearwater, Florida 33762

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INSTANT-OFF, 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:

STEVEN GORDON

Name of Person

INSTANT-OFF, INC.

Firm/Company

4400 118TH AVENUE NORTH, SUITE 204

Address

CLEARWATER, FLORIDA 33762

City/State and Zip code

steve@instant-off.com

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

For further information concerning this matter, please call:

STEVEN GORDON

at ( 727 ) 366-4114

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.*

1. INSTANT-OFF, 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. 80-0742115

(FEI number, if applicable)

4. JULY 19, 2011

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. February 15, 2016

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

7. 4400 118th AVENUE NORTH, SUITE 204 CLEARWATER, FLORIDA 33762

(Principal office address)

(Current mailing address, if different)

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

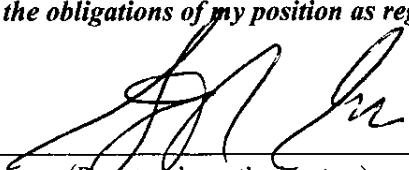
Name: STEVEN GORDON

Office Address: 4400 118th AVENUE NORTH, SUITE 204

CLEARWATER, Florida 33762  
(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.

FILED  
2016 FEB 25 PM 3:55  
STATE OF FLORIDA  
TALLAHASSEE

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

**A. DIRECTORS**

Chairman: STEVEN GORDON

Address: 4400 118TH AVENUE NORTH, SITE 204

CLEARWATER, FLORIDA 33762

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

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

Director: JACQUELINE S. GORDON

Address: 4400 118th AVENUE NORTH, SUITE 204

CLEARWATER, FLORIDA 33762

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

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

**B. OFFICERS**

President: STEVEN GORDON

Address: 4400 118th AVENUE NORTH, SUITE 204

CLEARWATER, FLORIDA 33762

Vice President: JACQUELINE S. GORDON

Address: 4400 118th AVENUE NORTH, SUITE 204

CLEARWATER, FLORIDA 33762

Secretary: STEVEN GORDON

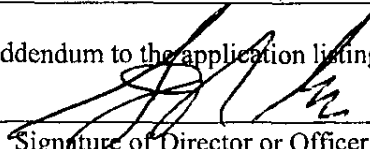
Address: 4400 118TH AVENUE NORTH, SUITE 204, CLEARWATER, FLORIDA 33762

Treasurer: STEVEN GORDON

Address: 4400 118th AVENUE NORTH, SUITE 204, CLEARWATER, FLORIDA 33762

**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. STEVEN GORDON

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

FILED

2016 FEB 25 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "INSTANT-OFF, 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 NINTH DAY OF FEBRUARY, A.D. 2016.

FILED  
2016 FEB 25 PM 3:55  
SECRETARY OF STATE  
WALLACE, FLORIDA



4925731 8300

SR# 20160685569

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 201802869

Date: 02-09-16