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SECRETARY OF STATE
ALL AHASSEE FLORID.

2/24/1605

## MOORE INGRAM JOHNSON & STEELE

A LIMITED LIABILITY PARTNERSHIP WWW.MIJS.COM

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ADMITTED ONLY IN BC

ADMITTED ONLY IN KY

Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Application by Foreign Corporation for Authorization to Transact Business in Florida for Sugarboo Designs, Inc.

#### Dear Sir/Madam:

/sk

**Enclosures** 

Enclosed please find an original plus one copy of Application by Foreign Corporation To Transact Business in Florida for the above referenced entity. Also, I have attached a Certificate of Existence along with our firm's check in the amount of \$70.00 to cover the costs for filing the application.

Thank you for your assistance in this matter.

Very truly yours,

Wilma R. Bush

FILED

Wilma R. Bush

# **COVER LETTER**

TO:	Registrati Division									
CUD II	Su	-	esigns, Inc.							
Name of corporation - must include suffix										
Dear Si	ir or Mada	m:								
"Certifi	icate of Ex	istence,	n by Foreign C " or "Certificat corporation to	c of Good S	Stand	Authorization to Transac ling" and check are subr s in Florida.	t Business in mitted to reg	r Florida	ł,"	
Please	return all o	огтеѕро	ndence concern	ning this ma	itter	to the following:				
Wilma	R. Bush									
		<u></u>		Name	of P	erson		温器	5	
Moore Ingram Johnson & Steele, LLP								上の	- T- S-	
				Firm/C	Comp	pany			70	
326 Roswell Street, Emerson Overlook									22	 
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Marietta, GA 30060										
				City/Sta	te an	d Zip code		UE	to	
rick@s	ugarboodes	igns.com	ı							
			E-mail addres	ss: (to be us	ed fo	or future annual report n	otification)			
For fur	ther inform	nation c	oncerning this	matter, plea	ise ca	all:				
Wilma	R. Bush			770 at (		795-5065				
**************************************	Name of	Person		Arca	Code	Daytime Teleph	one Numbe	r		
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				
Enclose	ed is a che	ck for tl	e following an	nount:						
<b>\$7</b> 0	0.00 Filing	Fee	S78.75 Fili Certificate		0	\$78.75 Filing Fee & Certified Copy		Filing F cate of S ed Copy	Status	&

### 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. Sugarboo Designs, 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) 20-4040154 (FEI number, if applicable) (State or country under the law of which it is incorporated) 10/24/2005 (Date of duration, if other than perpetual) (Date of incorporation) Sugarboo Designs, Inc. has not yet begun to transact business in Florida. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 250 Hembree Park Drive, Suite 100 (Principal office address) Roswell, GA 30076 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Rick G. Puig Name: 347 Plaza Real Office Address: Boca Raton

#### 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									
Chairman:									
Address:									
Vice Chairman:									
Address:									
Director:	,								
Address:									
	SE S								
Director	第四								
Director:	後のプロ								
Address:									
B OFFICEDS	<u> </u>								
B. OFFICERS Rick G. Puig	हिल क								
President: 250 Hembree Park Drive, Suite 100, Roswell, GA 30076									
Address:									
	/ <del></del>								
Vice President:									
Address:									
Secretary: Rebecca J. Puig									
250 Hembree Park Drive, Suite 100, Roswell, GA 30076 Address:									
Treasurer:									
Address:									
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	Vor directors.								
12.									
Signature of Dector or Officer  The officer or director signing this document (and who is listed in number 11 above) affirms that the	a facts stated barnin								
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. Rick G. Puig Procide to the second to									
(Typed or printed name and capacity of person signing application)									

Control Number: 0572436

# STATE OF GEORGIA

**Secretary of State** 

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530



#### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

## SUGARBOO DESIGNS, INC.

## a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number
Date Inc/Auth/Filed
Jurisdiction

Jurisdiction Print Date

Form Number

:12890675

: 10/24/2005 : Georgia

: Cicorgia : 03/07/2016 : 211



Brian P. Kemp Secretary of State