

FIL 000 002007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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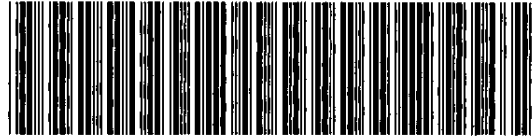
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/16--01018--006 **87.50

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16 APR 28 AM 7:07
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

MAY 03 2016
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HANAWAY DEVELOPMENT, 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:

REID F JOHNSON

Name of Person

HANAWAY DEVELOPMENT, INC.

Firm/Company

111 NORTH WABASH AVE., UNIT 1421

Address

CHICAGO, IL 60602

City/State and Zip code

REID@HANAWAYDEV.COM

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

For further information concerning this matter, please call:

REID F JOHNSON

Name of Person

at (650)

Area Code

996-4454

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. HANAWAY DEVELOPMENT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HANAWAY PROPERTIES
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. STATE OF ILLINOIS 3. 47-1302269
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 2, 2014 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. 111 NORTH WABASH AVE., UNIT 1421, CHICAGO, IL 60602
(Principal office address)
712 SOUTH HOWARD AVE., UNIT 359, TAMPA, FL 33606
(Current mailing address, if different)

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

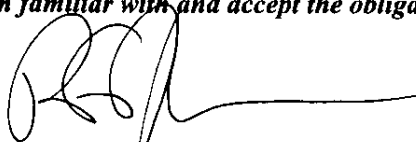
Name: REID F JOHNSON

Office Address: 712 SOUTH HOWARD AVE., UNIT 359
TAMPA, Florida 33606
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: REID F JOHNSON

Address: 712 SOUTH HOWARD AVE., UNIT 359
TAMPA, FL 33606

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: REID F. JOHNSON

Address: 712 SOUTH HOWARD AVE., UNIT 359
TAMPA, FL 33606

Vice President: _____

Address: _____

Secretary: REID F. JOHNSON

Address: 712 SOUTH HOWARD AVE., UNIT 359, TAMPA, FL 33606

Treasurer: REID F JOHNSON

Address: 712 SOUTH HOWARD AVE., UNIT 359, TAMPA, FL 33606

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.

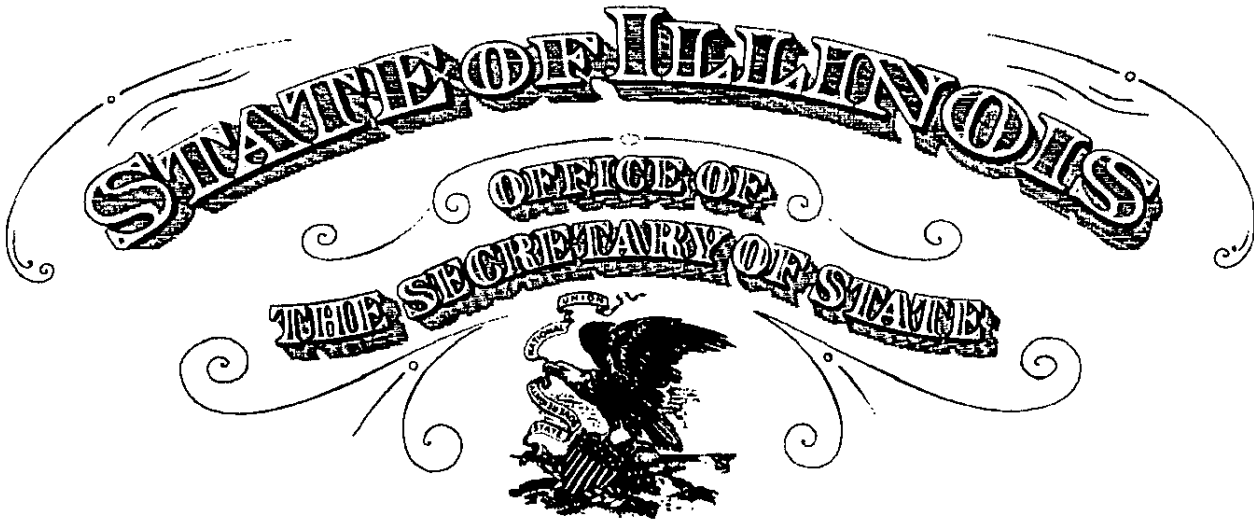
13. REID F. JOHNSON, PRESIDENT

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

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TAMPA, FLORIDA

File Number

6968-918-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

HANAWAY DEVELOPMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 02, 2014, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 22ND
day of APRIL A.D. 2016 .***

Jesse White

SECRETARY OF STATE