

F/6000002111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

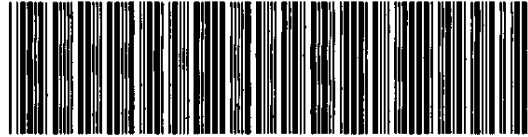
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500284364475

04/19/16--01024--005 \*\*650.00

04/08/16--01015--016 \*\*70.00

FILED  
16 MAY -6 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2016

MARGIE OLDER  
36468 EMERALD COAST PARKWAY, SUITE 10101  
DESTIN, FL 32541

SUBJECT: THE SG VENTURES COMPANY  
Ref. Number: W16000026645

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16 MAY -6 PM 2:52  
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TALLAHASSEE, FLORIDA

We have received your document for THE SG VENTURES COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 916A00007378



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2016 MAY -6 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 20, 2016

MARGIE OLDER  
36468 EMERALD COAST PARKWAY, SUITE 10101  
DESTIN, FL 32541

SUBJECT: THE SG VENTURES COMPANY  
Ref. Number: W16000026645

We have received your document for THE SG VENTURES COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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Dionne M Scott  
Regulatory Specialist II

Letter Number: 916A00007378

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE SG VENTURES COMPANY, 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:

MARGIE OLDER

Name of Person

THE SG VENTURES COMPANY, INC.

Firm/Company

36468 EMERALD COAST PARKWAY, SUITE 10101

Address

DESTIN, FL 32541

City/State and Zip code

admin@coastaldev.net

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

For further information concerning this matter, please call:

Margie Older

850

837-0392 ext 2

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

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TALLAHASSEE, FLORIDA

**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.*

THE SG VENTURES COMPANY,

1.

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

The SG Ventures Company of Destin

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

2.

NEVADA

3.

59-3364493

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4.

APRIL 7, 2015

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6.

APRIL 7, 2015

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7.

36468 EMERALD COAST PARKWAY, SUITE 10101, DESTIN, FL 32541

(Principal office address)

(Current mailing address, if different)

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

Name:

CORPORATION SERVICE COMPANY

Office Address:

1201 HAYS STREET

TALLAHASSEE

(City)

, Florida 32301

(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.*

Holly Jones

**Holly Jones**  
**Assistant Vice President**

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

- Chairman: MICHAEL A. SHOULTS  
Address: 36468 EMERALD COAST PARKWAY, SUITE 10101, DESTIN, FL 32541
- Vice Chairman: CURTIS H. GWIN, JR.  
Address: 36468 EMERALD COAST PARKWAY, SUITE 10101, DESTIN, FL 32541
- Director: MICHAEL A. SHOULTS  
Address: 36468 EMERALD COAST PARKWAY, SUITE 10101, DESTIN, FL 32541
- Director: CURTIS H. GWIN, JR.  
Address: 36468 EMERALD COAST PARKWAY, SUITE 10101, DESTIN, FL 32541

**B. OFFICERS**

- President: MICHAEL A. SHOULTS  
Address: 36468 EMERALD COAST PARKWAY, SUITE 10101, DESTIN, FL 32541
- Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_
- Secretary: CURTIS H. GWIN, JR.  
Address: 36468 EMERALD COAST PARKWAY, SUITE 10101, DESTIN, FL 32541
- Treasurer: CURTIS H. GWIN, JR.  
Address: 36468 EMERALD COAST PARKWAY, SUITE 10101, DESTIN, FL 32541

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Michael A. Shoults President  
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. MICHAEL A. SHOULTS PRESIDENT  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE SG VENTURES COMPANY**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 7, 2015, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 28, 2016.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

Certified By: Raphael Alves  
Certificate Number: C20160325-0971  
You may verify this certificate  
online at <http://www.nvsos.gov/>