

P16000002157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

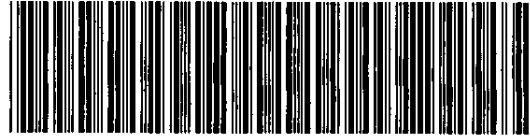
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/13/16--01019--018 **70.00

05/03/16--01028--026 **638.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAY -6 PM 5:13

FILED

~~W16-28217~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 MAY -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 15, 2016

F3EA, INC
10 TURNBULL LANE
SAVANNAH, GA 31410

SUBJECT: F3EA, INC.
Ref. Number: W16000028217

We have received your document for F3EA, INC. 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 \$638.75.

There is a balance due of \$638.75.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 416A00007883

**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. F3EA, 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 3. 46-4310406
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/2013 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2-4-2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Turnbull Lane Savannah GA 31410
(Principal office address)

18 Paige Farm Rd Amesbury MA 01913
(Current mailing address, if different)

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

Name: Robert Lee

Office Address: 1061 NE 42nd Ave

Homestead, Florida 33033
(City) (Zip code)

FILED
16 MAY -6 PM 5:13
DEPARTMENT 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.

(*) See signature attached

(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: Timothy Pearson
Address: 10 Turnbull Lane
Savannah GA 31410

Vice Chairman: _____

Address: _____

Director: Jennifer Pearson

Address: 18 Paige Farm Rd
Amsbury MA 01913

Director: Thomas Satterly

Address: 9066 Middlewood Ct.
St. Louis MO 63127

B. OFFICERS

President: Timothy Pearson

Address: 10 Turnbull Lane
Savannah GA 31410

Vice President: _____

Address: _____

Secretary: Jennifer Pearson

Address: 18 Paige Farm Rd. Amsbury MA 01913

Treasurer: Jennifer Pearson

Address: 18 Paige Farm Rd Amsbury MA 01913

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

12. [Signature]
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. [Signature]
(Typed or printed name and capacity of person signing application)

Jennifer Pearson, Secretary + Treasurer

FILED
16 MAY - 6 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
16 MAY -6 PM 5:14
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "F3EA, 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 FIRST DAY OF APRIL, A.D. 2016.



5447576 8300

SR# 20161965590

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202081892

Date: 04-01-16