

F16000002216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

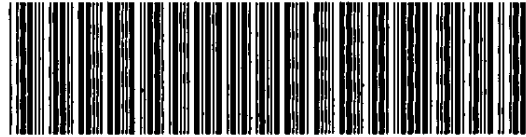
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W110-30846 Penalty + Name

Office Use Only Diff



700284986507

04/26/16--01028--013 **70.00

05/16/16--01006--001 **867.50

FILED
2016 APR 18 PM 12:49
TALLAHASSEE, FLORIDA

FILED
2016 MAY 16 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. GALT
EXAMINER

MAY 16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2016

LARRY HILBERT
HILBERT'S HONEYBEES, INC.
3467 FIVE MILE RD
TRAVERS CITY, MI 49686

SUBJECT: HILBERT'S HONEYBEES, INC.
Ref. Number: W16000030846

We have received your document for HILBERT'S HONEYBEES, 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 \$867.50.

There is a balance due of \$867.50.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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: 116A00008626



HOLTZ • MAHSHIE • DeCOSTA
ATTORNEYS AT LAW

1560 Matthew Drive
Suite E
Fort Myers, Florida 33907
Telephone: 239.931.7566
Facsimile: 239.931.7560
www.hmdlegal.com

Offices in Fort Myers, Punta Gorda & Sanibel

May 13, 2016

Karen Saly
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Via U.S. Mail

RE: Hilbert's Honeybees Corrected Registration and Fees Payment

Dear Karen,

On May 5th you spoke with my assistant, Lynn Hoops, in regards to the Application for Hilbert's Honeybees. The initial application was denied due to a clerical error. I have enclosed the corrected page.

Secondly, you reviewed the civil penalty fees for operation Hilbert's Honeybees owed. I have enclosed the check (#9589) in the amount of \$867.50 to cover these fees.

If you have any additional questions or comments, please feel free to contact me.

Sincerely,

/s/ Christopher DeCosta

Christopher J. DeCosta, Esq.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hilbert's HoneyBees 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:

Larry Hilbert

Name of Person

Hilbert's HoneyBees Inc.

Firm/Company

3467 Five Mile Road

Address

Traverse City, MI 49686

City/State and Zip code

hilbertshoneybees@yahoo.com

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

For further information concerning this matter, please call:

Larry Hilbert

Name of Person

at (231) 735-1203

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. Hilbert's HoneyBees 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. Michigan USA 3. 27-1700969

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2010 5. January 1, 2010
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3467 Five Mile Rd. Traverse City, MI 49686
(Principal office address)

same
(Current mailing address, if different)

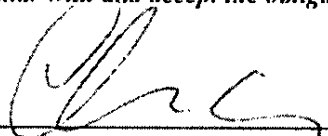
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Christopher J. DeCosta, Esq.
Holtz Mahshie DeCosta P.A.

Office Address: 1560 Matthew Dr. Suite E
Fort Myers, Florida 33907
(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 MAY 16 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2016 MAY 16 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Larry Hilbert

Address: 3467 Five Mile Rd., Traverse City, MI 49686

Vice Chairman: Geana Hilbert

Address: 3467 Five Mile Rd., Traverse City, MI 49686

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Larry Hilbert

Address: 3467 Five Mile Rd., Traverse City, MI 49686

Vice President: Geana Hilbert

Address: 3467 Five Mile Rd., Traverse City, MI 49686

Secretary: Larry Hilbert

Address: 3467 Five Mile Rd., Traverse City, MI 49686

Treasurer: Geana Hilbert

Address: 3467 Five Mile Rd., Traverse City, MI 49686

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

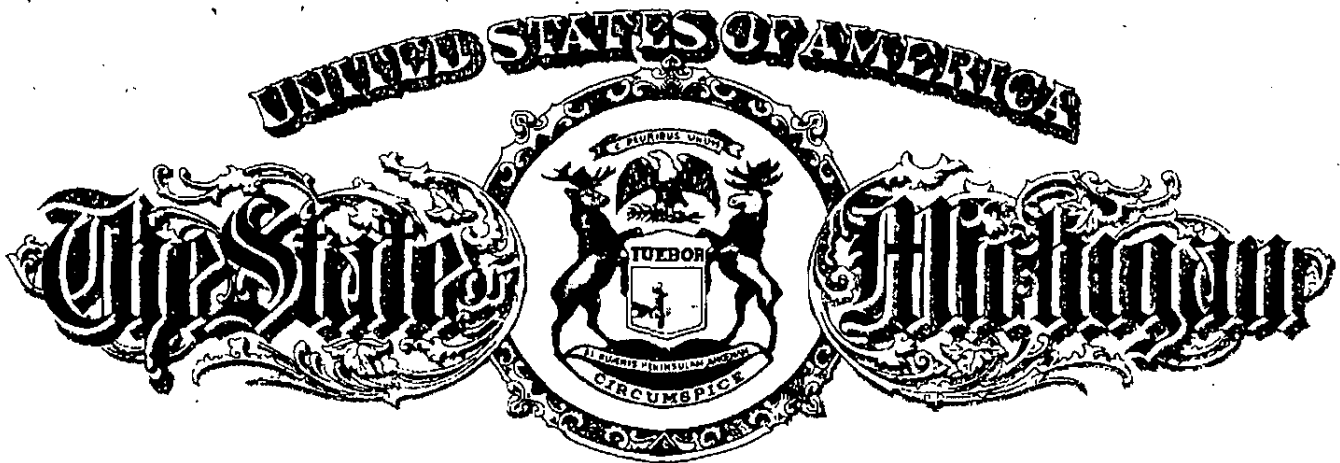
12. Larry Hilbert

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. Larry Hilbert, President

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

HILBERT'S HONEYBEES, INC.

was validly incorporated on January 1, 2010, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
2016 MAY 16 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of April, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau