

FILED 0000002993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

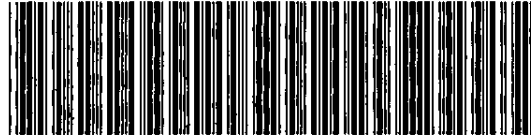
(Document Number)

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

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800284978428

05/31/16--01040--009 \*\*70.00

07/05/16--01033--018 \*\*650.00

FILED

2016 JUL -5 PM 3:33  
2016 MAY 31 PM 4:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 05 2015  
J. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2016

ANTHONY MORRIS  
12610 RACE TRACK RD  
TAMPA, FL 33626

SUBJECT: PRODUCTS INNOVATION GROUP INC.  
Ref. Number: W16000040800

We have received your document for PRODUCTS INNOVATION GROUP 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 \$650.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Michelle Milligan  
Senior Section Administrator

Letter Number: 316A00011777

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED  
2016 JUL -5 P 3:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Products Innovation Group Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Anthony Morris

|  |                         |
|--|-------------------------|
| Products Innovation Group Inc.                                     | Name of Person          |
| 12610 Race Track Rd.   | Firm/Company            |
| Tampa, FL 33626  | Address                 |
| tony@pigi.com  | City/State and Zip code |
| E-mail address: (to be used for future annual report notification) |                         |

For further information concerning this matter, please call:

|                |              |                          |
|----------------|--------------|--------------------------|
| Joshua Wostal  | 813          | 468-4469                 |
| _____          | 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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2016 JUL -5 P 3:33  
SECRETARY OF STATE  
TALLAHASSEE, 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.

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

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
1-29-2010

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
09-26-2015

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

7. 6479 South Seminole Trl, Rochelle, VA 22738  
(Principal office address)

12610 Race Track Rd.  
Tampa, FL 33626  
(Current mailing address, if different)

Name: Anthony Morris  
12610 Race Track Rd.

Office Address: \_\_\_\_\_  
Tampa \_\_\_\_\_ 33626  
\_\_\_\_\_, Florida  
(City) (Zip code)

*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.

THE UNIVERSITY OF CHICAGO

2016-07-01 D.B. 33

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

**A. DIRECTORS**

Chairman: N/A

Address: N/A

Vice Chairman: N/A

Address: N/A

Director: Evelyn M Robins

Address: 165 advanced mills rd.

Ruckersville, VA 22968

Director: Anthony W Morris

Address: Tampa, FL 33626

12613 bassbrook lane

**B. OFFICERS**

Evelyn M Robins

President: 165 Advanced Mills Rd.

Address: Ruckersville, VA 22968

Anythony W Morris

Vice President: 12613 Bassbrook Lane

Address: Tampa, FL 33626

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Anthony Morris

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

2015 JUL -5 PM 3:23  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

# Commonwealth of Virginia



## State Corporation Commission

### *CERTIFICATE OF GOOD STANDING*

*I Certify the Following from the Records of the Commission:*

That Products Innovation Group, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 29, 2010;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
June 16, 2016*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission