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10116-74892



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2016

THOMAS BENOIT
11 NORTHGATE DRIVE
PONTE VEDRA BEACH, FL 32082

SUBJECT: ALLEN THOMAS ASSOCIATES, INC.
Ref. Number: W16000074892

We have received your document for ALLEN THOMAS ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 816A00024916

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLEN THOMAS ASSOCIATES, 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:

THOMAS BENOIT

Name of Person

ALLEN THOMAS ASSOCIATES, INC.

Firm/Company

11 Northgate Drive

Address

Ponte Vedra Beach FL 32082

City/State and Zip code

tom@allenthomas.com

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

For further information concerning this matter, please call:

Tom Benoit

Name of Person

at (904)

Area Code

473 5535

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

TW

**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. ALLEN THOMAS ASSOCIATES, 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. Monmouth County NJ 3. 22-3579204
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 18, 1998 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 11 Northgate Drive Ponte Vedra Beach FL 32082
(Principal office address)

~~Upon qualification~~
(Current mailing address, if different)

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

Name: Thomas Benoit

Office Address: 11 Northgate DR
Ponte Vedra Beach

(City)

, Florida 32082
(Zip code)

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FLORIDA

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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.

Thomas Benoit
(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: Thomas Benoit
Address: 11 Northgate Drive
Ponte Vedra Beach FL 32082
Vice Chairman: Brian Benoit
Address: 1620 Warwick Lane
Newport Beach CA 92660
Director: JASON Benoit
Address: 3506 Haverstick Place
Charlotte NC 28226
Director: Mary Jane Benoit
Address: 11 Northgate Drive
Ponte Vedra Beach FL 32082

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Thomas Benoit
Address: 11 Northgate Drive
Ponte Vedra Beach FL 32082
Vice President: Brian Benoit
Address: 1620 Warwick Lane
Newport Beach CA 92660
Secretary: Mary Jane Benoit
Address: 11 Northgate Drive Ponte Vedra Beach FL 32082
Treasurer: JASON Benoit
Address: 3506 Haverstick Place Charlotte NC 28226

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

12. Thomas Benoit
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. Thomas Benoit President of ALLEN THOMAS
(Typed or printed name and capacity of person signing application) Associates, Inc.

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

ALLEN THOMAS ASSOCIATES, INC.

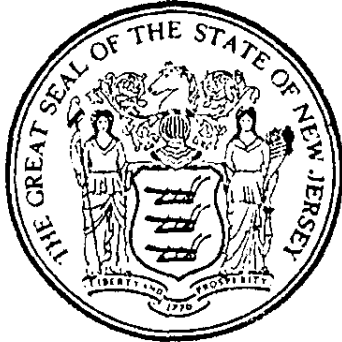
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on March 23, 1998.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

ALLEN THOMAS ASSOCIATES, INC.
40 AVENUE AT THE COMMON
SUITE 202
SHREWSBURY, NJ 07702



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
5th day of December, 2016*

Ford M. Scudder
Acting State Treasurer

Certificate Number : 6076091662

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp