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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

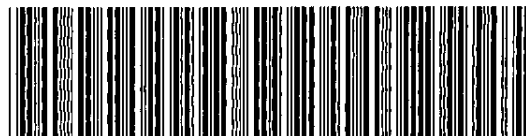
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-76949

Office Use Only



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11/08/16--01024--015 **87.50

FILED
2017 FEB -3 PM 4:42
CLERK OF COURT
TALLAHASSEE, FLORIDA

K. SALY

FEB -6 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2016

JOHN D. CARLSON
CARLSON FINE ARTS, LTD.
6200 SHIRLEY ST, STE. 203
NAPLES, FL 34109

SUBJECT: CARLSON FINE ARTS, LTD.
Ref. Number: W16000076949

We have received your document for CARLSON FINE ARTS, LTD. and your check(s) totaling \$87.50. 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 a limited liability company in the state of Florida must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." Please add the appropriate designation to the name of your limited liability company or to the alternate name you have selected for the state of Florida, if your name is unavailable in this state. The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 216A00026728

Carlson Fine Arts, Inc.

Ms. Karen Saly
Florida Department of State

January 27, 2017

Dear Ms. Saly:

I have enclosed the paperwork from Secretary of State of Illinois. It shows the name change in order to conform to the State of Florida corporate regulations. The date of January 5, 2017 shows the corporation was renewed for 2017. This Renewal is also available on the Secretary of State of Illinois web site.


I hope that this is all that is needed for the registration of Carlson Fine Arts, Inc. with the State of Florida.

Please process the paper work, so I can get the Collier County business license and Have the resale number to collect sales tax on any retail sales.

Thank you,


John D. Carlson, Pres.

1-31-17
Dear Ms. Saly
I sent you all of the other paperwork
last week. This should be the
last thing needed



RECEIVED
2017 FEB -3 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARLSON FINE ARTS, LTD.

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:

JOHN D. CARLSON

Name of Person

CARLSON FINE ARTS, LTD.

Firm/Company

6200 SHIRLEY ST., SUITE 203

Address

NAPLES, FL 34109

City/State and Zip code

carlsonfineart@sbcglobal.net

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

For further information concerning this matter, please call:

JOHN D. CARLSON

Name of Person

at 239

Area Code

631-8799

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

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

2. ILLINOIS 3. 36-3622975
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/19/1989 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/20/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6200 SHIRLEY ST., SUITE 203, NAPLES, FL 34109
(Principal office address)

(Current mailing address, if different)

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

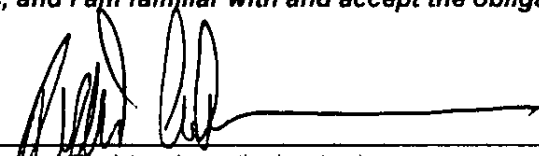
Name: JOHN D. CARLSON

Office Address: 6200 SHIRLEY ST., SUITE 203

NAPLES, FL, Florida 34109
(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.

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

CARLSON FINE ARTS, LTD.

36-3622975

ATX1

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN D. CARLSON

Address: 5433 WHITTEN DR.

NAPLES, FL 34104

Director: _____

Address: _____

B. OFFICERS

President: JOHN D. CARLSON

Address: 5433 WHITTEN DR.

NAPLES, FL 34104

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

12. _____

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. JOHN D. CARLSON, PRESIDENT

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

36-3622975
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2017 FEB -3 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

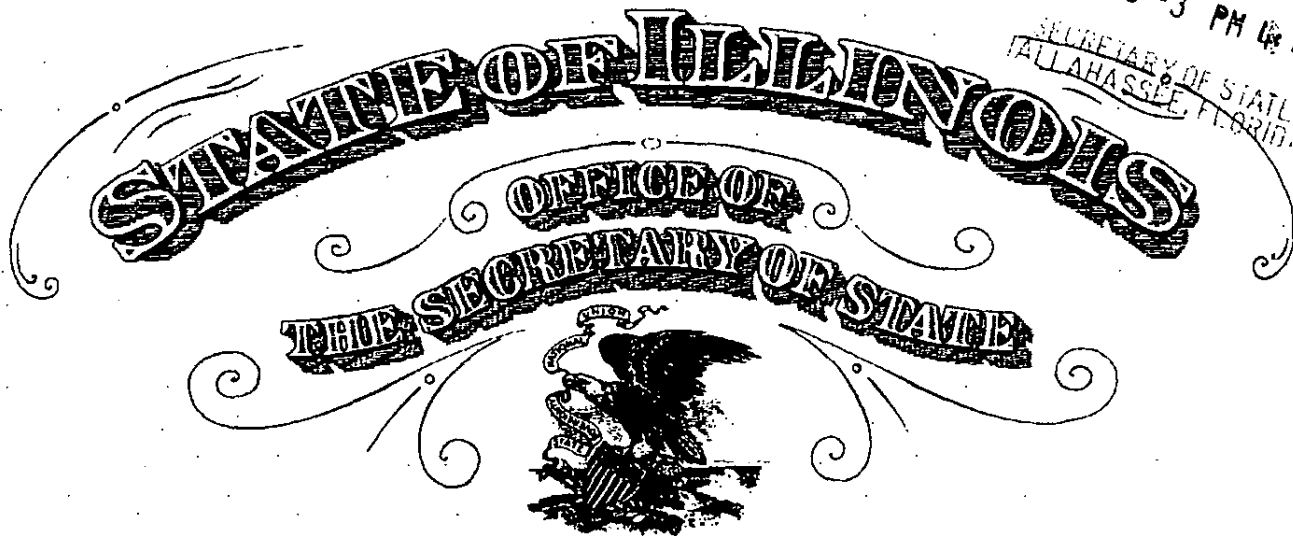
File Number

5537-106-7

FILED

2017 FEB -3 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CARLSON FINE ARTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 19, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 25TH
day of JANUARY A.D. 2017 .

Jesse White

SECRETARY OF STATE