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2017 MAR 27 P 5:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

MAR 28 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA Cran, 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:

Katie Kinnetz

Name of Person

USA Cran, Inc.

Firm/Company

6448 Parkland Drive

Address

Sarasota, Florida 34243

City/State and Zip code

Katie.Kinnetz@usa-groups.com

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

For further information concerning this matter, please call:

Katie Kinnetz

941

955-7106

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

**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. USA Cran, 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. 30-0955281
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/27/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6448 Parkland Drive, Sarasota, Florida 34243
(Principal office address)
- 6448 Parkland Drive, Sarasota, Florida 34243
(Current mailing address, if different)

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

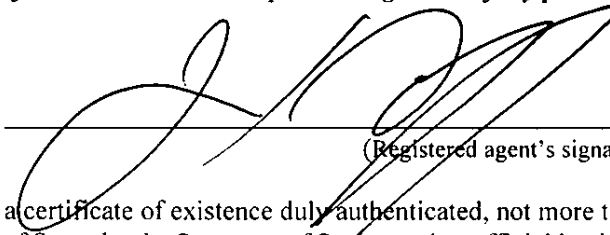
Name: James E. Goff

Office Address: 6448 Parkland Drive

Sarasota, Florida 34243
(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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TREASURY OF FLORIDA

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

A. DIRECTORS

Chairman: N/A
Address: N/A
N/A

Vice Chairman: N/A
Address: N/A
N/A

Director: James E. Goff
Address: 6448 Parkland Drive
Sarasota, Florida 34243

Director: N/A
Address: N/A
N/A

B. OFFICERS

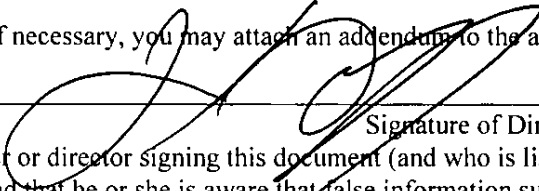
President: James E. Goff
Address: 6448 Parkland Drive
Sarasota, Florida 34243

Vice President: Kenneth C. Goff
Address: 6448 Parkland Drive
Sarasota, Florida 34243

Secretary: James E. Goff
Address: 6448 Parkland Drive, Sarasota, Florida 34243

Treasurer: James E. Goff
Address: 6448 Parkland Drive, Sarasota, Florida 34243

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. James E. Goff, President
(Typed or printed name and capacity of person signing application)


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2017 AUG 27 P 5 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "USA CRAN, 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 TWENTY-THIRD DAY OF MARCH, A.D. 2017.


Jeffrey W. Bullock, Secretary of State

6165332 8300

SR# 20171916766

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

Authentication: 202250805

Date: 03-23-17