

F17000002558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

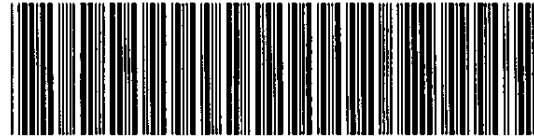
(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JUN-5 PM 2:27

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JUN 06 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2017

KATE MERCER
4195 S TAMiami TRL, #150
VENICE, FL 34293

SUBJECT: BUSINESS CONCEPTS OF SOUTH WEST FLORIDA, Inc.
Ref. Number: W17000041702

We have received your document for BUSINESS CONCEPTS OF SOUTH WEST FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Alternative name need profit corporate suffix: corp, co, inc.,

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 717A00009731

2017 JUN -5 PM 3:45
TALLAHASSEE, FLORIDA

Hello -
here are
the corrected
docs.
Thank you.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Business Concepts, 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:

Kate Hyland Mercer
Name of Person
Business Concepts, Inc.
Firm/Company
4195 South Tamiami Trail #150
Address
Venice, FL 34293
City/State and Zip code
KHM@Business-Concepts.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kate Hyland Mercer at (941) 221-2787
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. Business Concepts, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Business Concepts of South West Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 73-1645648
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-19-2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. planning: May 15, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4195 South Tamiami Trail, Venice FL
(Principal office address)

same
(Current mailing address, if different)

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

Name: Kate Hyland Mercer

Office Address: 4195 South Tamiami Trail
Venice, Florida 34293
(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.

Kate Hyland Mercer
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark L. Mercer

Address: 4195 South Tamiami Trail
Venice, FL 34293

Director: _____

Address: _____

B. OFFICERS

President: Katherine L. Hyland Mercer

Address: 4195 South Tamiami Trail
Venice, FL 34293

Vice President: _____

Address: _____

Secretary: Mark L. Mercer

Address: 4195 South Tamiami Trail, Venice FL 34293

Treasurer: Mark L. Mercer

Address: 4195 South Tamiami Trail, Venice FL 34293

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

12. Katherine L. Hyland Mercer, President
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. Katherine L. Hyland Mercer, President
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

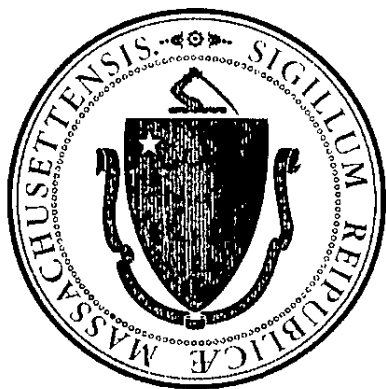
Date: May 09, 2017

To Whom It May Concern :

I hereby certify that according to the records of this office,

BUSINESS CONCEPTS, INC.

is a domestic corporation organized on **April 19, 2002** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 17050188260

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: