

FI7000003004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

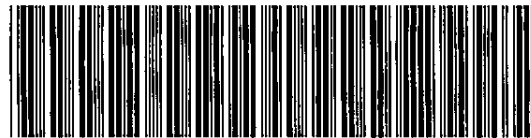
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000300835700

07/03/17--01027--027 **70.00

FILED
17 JUL -3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

JUL 6 2017

COVER LETTER

TO: Registration Section
Division of Corporations
Winton Properties, Inc. d/b/a Heritage Resort Realty

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:
James R. Winton

Name of Person
Winton Properties, Inc. d/b/a Heritage Resort Realty

Firm/Company
22645 Canal Road

Address
Orange Beach, AL 36561

City/State and Zip code
jimw@heritageresortrealty.com

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

For further information concerning this matter, please call:

James R. Winton 251 923-4850

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

FILED
17 JUL -3 AM 8:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Winton Properties, Inc.

1. _____
(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)
Alabama

2. _____ 3. 46-0656814
(State or country under the law of which it is incorporated) (FEI number, if applicable)

January 2, 2003

4. _____ 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)

22645 Canal Road, Orange Beach, AL 36561

7. _____
(Principal office address)

(Current mailing address, if different)

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

CT Corporation System

Name: _____

1200 South Pine Island Rd., Broward County

Office Address: _____
Plantation, Florida 33324
(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, 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.

Linda Stauffer

Linda Stauffer, Assistant Secretary

(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.

FILED
JUL - 3 11 50
TALLAHASSEE
SECRETARY OF STATE

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

A. DIRECTORS

James R. Winton

Chairman: _____

28250 Canal Road, #807

Address: _____

Orange Beach, AL 36561

Mary Lou Bailey

Vice Chairman: _____

28250 Canal Road, #807

Address: _____

Orange Beach, AL 36561

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

James R. Winton

President: _____

28250 Canal Road, #807

Address: _____

Orange Beach, AL 36561

Mary Lou Bailey

Vice-President: _____

28250 Canal Road, #807

Address: _____

Orange Beach, Alabama 36561

Mary Lou Bailey

Secretary: _____

28250 Canal Road, #807, Orange Beach, AL 36561

Address: _____

James R. Winton

Treasurer: _____

28250 Canal Road #807, Orange Beach, AL 36561

Address: _____

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

12. James R. Winton

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.

James R. Winton, Chairman and President

13. _____

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

FILED
JUL -3 AM 8:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Winton Properties, Inc. was formed in Montgomery County, Alabama on January 6, 2003. The Alabama Entity Identification number for this entity is 226-733. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20170623000020130

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day

06/23/2017

Date

J. H. Merrill

John H. Merrill

Secretary of State

FILED
JUL - 3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA