

F17000003885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

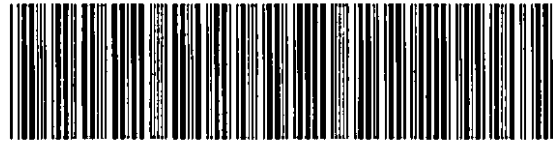
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700302877377

08/25/17--01012--006 **78.75

FILED
2017 AUG 25 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
AUG 28 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BADCOCK PERSUN INTERNATIONAL GROUP, 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:

JON MARSHALL ODEN, ESQ.
Name of Person

WILLIS & ODEN, PL
Firm/Company

2121 S. HIAWASSEE RD., SUITE 116
Address

ORLANDO, FL 32835
City/State and Zip code

joden@willisoden.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JON MARSHALL ODEN at (407) 903-9939
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. BADCOCK PERSUN INTERNATIONAL GROUP, 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

(State or country under the law of which it is incorporated)

3. 81-3381860

(FEI number, if applicable)

4. 7/21/16

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. 12/21/16

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

7. 4767 NEW BROAD STREET, ORLANDO, FL 32814

(Principal office address)

(Current mailing address, if different)

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

Name: WILLIS & ODEN, PL

Office Address: 2121 S. HIAWASSEE RD., SUITE 116

ORLANDO


(City)

, Florida 32835

(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.

FILED
2017 AUG 25 PM 5:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: CHERIE PERSUN

Address: 4767 NEW BROAD STREET

ORLANDO, FL 32814

Vice Chairman: KEVIN BADCOCK

Address: 1 C HEADLANDS, KETTERING, NORTHANTS NN 15 7 ER

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHERIE PERSUN

Address: 4767 NEW BROAD STREET

ORLANDO, FL 32814

Vice President: CHERIE PERSUN

Address: 4767 NEW BROAD STREET

ORLANDO, FL 32814

Secretary: SHIRLEY PERSUN

Address: 4767 NEW BROAD STREET, ORLANDO, FL 32814

Treasurer: KEVIN BADCOCK

Address: 1 C HEADLANDS, KETTERING, NORTHANTS NN15 7 ER

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

2. 

Signature of Director or Officer

he 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.

CHERIE PERSUN PRESIDENT

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

FILED
2017 AUG 25 PM 5:01
DEPT. OF STATE
ATLANTA, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BADCOCK PERSON INTERNATIONAL GROUP, 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 SEVENTEENTH DAY OF AUGUST, A.D. 2017.

FILED
2017 AUG 25 PM 5:01
JEFFREY W. BULLOCK
SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

6104653 8300

SR# 20175724180

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

Authentication: 203077696

Date: 08-17-17