

FN000005506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

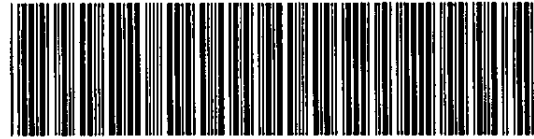
(Document Number)

Certified Copies _____ Certificates of Status _____

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W17-94675*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

© SIMMONS
DEC 07 2017

Dec. 5, 2017

To: Octavia Simmons.

Dear Octavia,
Good Day.

RECEIVED
2017 DEC -7 AM 10:31
SECURITY DIV
TALLAHASSEE, FLORIDA

This is in reference to CIP
reference Number W17000094675.

In my initial application submitted
I forgot to include The Officer
and Directors Page. I apologize
for any inconvenience.

It is included with this letter.

Thank you very much in addressing

This matter for me.

Best Regards,

Rita M. Moore

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Island Breeze Imports, 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:

Richard S. Moore

Name of Person

Island Breeze Imports, Inc.

Firm/Company

5180 Palmetto Dr.

Address

Melbourne Beach, FL 32851

City/State and Zip code

rm7488@yahoo.com

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

For further information concerning this matter, please call:

Richard S. Moore

at (321) 3394463

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

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17 DEC 17 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

Island Breeze Imports, 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)

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
Sept. 7, 2017 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)

- 5180 Palmetto Dr. Melbourne Beach, FL 32961
7. _____
(Principal office address)
5180 Palmetto Dr. Melbourne Beach, FL 32961

(Current mailing address, if different)

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

Name: _____
Office Address: _____
3030 N. Rocky Dr. STE 150A
Tampa, FL 33607
(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.

Bill Hare

(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: Richard S. Moore

Address: 5180 Palmetto Dr. Melbourne Beach, FL 32951

Richard S. Moore

Vice Chairman: Richard S. Moore

Address: 5180 Palmetto Dr. Melbourne Beach, FL 32951

Director: Richard S. Moore

Address: 5180 Palmetto Dr. Melbourne Beach, FL 32951

Director:

Address:

B. OFFICERS

President: Richard S. Moore

Address: 5180 Palmetto Dr. Melbourne Beach, FL 32951

Vice President: Richard S. Moore

Address: 5180 Palmetto Dr. Melbourne Beach, FL 32951

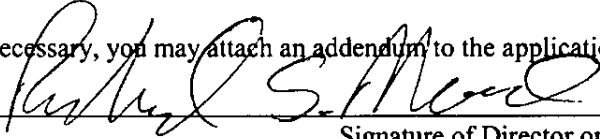
Secretary: Richard S. Moore

Address: 5180 Palmetto Dr. Melbourne Beach, FL 32951

Treasurer: Richard S. Moore

Address: 5180 Palmetto Dr. Melbourne Beach, FL 32051

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. Richard S. Moore Owner

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

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STATE OF FLORIDA
TALLAHASSEE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ISLAND BREEZE IMPORTS 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 FIFTEENTH DAY OF NOVEMBER, A.D.
2017.



6535422 8300

SR# 20176996939

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203571971

Date: 11-15-17