

F18000000612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

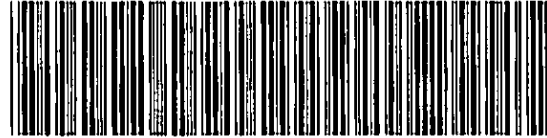
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 07 2018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 FEB -3 AM 8:35

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hampton Products International Corporation
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:

Jason Gerstenberger

Name of Person

Hampton Products International Corporation

Firm/Company

50110n

Address

Foothill Ranch, CA 92610

City/State and Zip code

jgerstenberger@hamptonproducts.com

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

For further information concerning this matter, please call:

Jason Gerstenberger at (949) 599-7205

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2018

JASON GERSTENBERGER
50 ICON
FOOTHILL RANCH, CA 92610 US

SUBJECT: HAMPTON PRODUCTS INTERNATIONAL CORPORATION
Ref. Number: W18000006909

We have received your document for HAMPTON PRODUCTS INTERNATIONAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 518A00001455

RECEIVED
FEB 05 2018

**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. Hampton Products International Corporation
(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. 95-4297163
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 7, 1990 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/18
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 Icon
(Principal office address)

Foothill Ranch, CA 92610

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Paul Gottlieb
Assistant Secretary

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

18 FEB -3 AM 8:32

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: H. Kim Kelley

Address: 50 Lion

Foothill Ranch, CA 92610

Vice President: _____

Address: _____

Secretary: Raymond Hunt

Address: 50 Lion, Foothill Ranch, CA 92610

Treasurer: _____

Address: _____

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

12. Raymond Hunt

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. Raymond Hunt, officer

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

18 FEB - 3 AM 8:37
SECRETARY OF STATE
DIVISION OF REGISTRATION

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HAMPTON PRODUCTS INTERNATIONAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTH DAY OF SEPTEMBER, A.D. 1990, AT 10:55 O'CLOCK A.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE FIFTH DAY OF APRIL, A.D. 1991, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HAMPTON INTERNATIONAL CORPORATION" TO "HAMPTON PRODUCTS INTERNATIONAL CORPORATION", FILED THE TWENTY-FOURTH DAY OF JUNE, A.D. 1991, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF AUGUST, A.D. 1992, AT 9 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2240666 8310

SR# 20180147787

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

Authentication: 202035294

Date: 01-25-18

Delaware

The First State

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CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIFTH DAY OF AUGUST,
A.D. 1992, AT 10:45 O`CLOCK A.M.

CERTIFICATE OF CORRECTION, FILED THE TWENTY-NINTH DAY OF
SEPTEMBER, A.D. 1992, AT 11:45 O`CLOCK A.M.

CERTIFICATE OF REVIVAL, FILED THE THIRD DAY OF MAY, A.D. 1995,
AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRD DAY OF MAY, A.D.
1995, AT 9:01 O`CLOCK A.M.

CERTIFICATE OF REVIVAL, FILED THE NINETEENTH DAY OF MAY, A.D.
2000, AT 9 O`CLOCK A.M.

CERTIFICATE OF REVIVAL, FILED THE EIGHTH DAY OF APRIL, A.D.
2002, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIRST DAY OF APRIL, A.D.
2004, AT 11:47 O`CLOCK A.M.

CERTIFICATE OF CORRECTION, FILED THE TWENTY-EIGHTH DAY OF
OCTOBER, A.D. 2005, AT 10:53 O`CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SECOND DAY OF DECEMBER,
A.D. 2009, AT 11:10 O`CLOCK A.M.




Jeffrey W. Butlock, Secretary of State

2240666 8310

SR# 20180147787

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Authentication: 202035294

Date: 01-25-18

Delaware

The First State

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CERTIFICATE OF OWNERSHIP, FILED THE NINETEENTH DAY OF JANUARY,
A.D. 2010, AT 9:15 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "HAMPTON PRODUCTS INTERNATIONAL
CORPORATION".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



2240666 8310

SR# 20180147787

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 202035294

Date: 01-25-18