

F/800000/628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

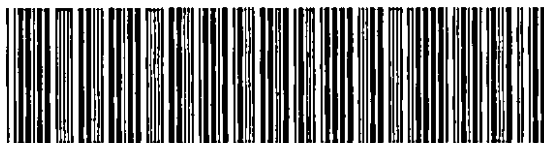
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
APR 06 2018

Magnolia Consulting, Inc.
c/o Leonard Testa
1423 Bartow Drive #203
Celebration FL 34747
1 Apr 2018

Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Letter Number 818A00004838

Dear Registrars,

Please see the attached, corrected *Application by Foreign Corporation for Authorization to Transact Business in Florida*.

I'm available by phone at (336) 686-7791 if there are any questions on this.

Thanks for your help.


Len Testa

RECEIVED

2018 APR -5 AM 11:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Magnolia Consulting, Inc.
c/o Leonard Testa
1423 Bartow Drive #203
Celebration FL 34747
25 Feb 2018

Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Letter Number 718A00002101

Dear Registrars,

Please see the attached, corrected *Application by Foreign Corporation for Authorization to Transact Business in Florida*.

I'm available by phone at (336) 686-7791 if there are any questions on this.

Thanks for your help.


Len Testa

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Magnolia Consulting of North Carolina

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:

Leonard Testa

Name of Person

c/o Magnolia Consulting of North Carolina

Firm/Company

1423 Bartow Drive #203

Address

Celebration, FL 34747

City/State and Zip code

lentesta@gmail.com

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

For further information concerning this matter, please call:

Leonard Testa

336 686-7791
at ()

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Magnolia Consulting, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Magnolia Consulting of North Carolina, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 56-2054229
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 3, 1997 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)
7. 1423 Bartow Drive, Celebration FL 34747
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Leonard Testa
- Office Address: 1423 Bartow Drive #203
- Celebration, Florida 34747
(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Leonard Testa

Address: 1423 Bartow Drive #203
Celebration, FL 34747

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Leonard Testa

Address: 1423 Bartow Drive #203
Celebration, FL 34747

Vice President:

Address:


Secretary:

Address:

Treasurer:

Address:

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. Leonard J Testa, President

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

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18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

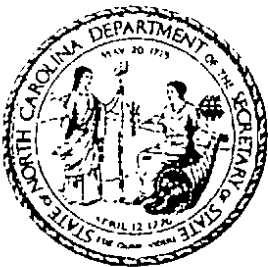
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

MAGNOLIA CONSULTING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of October, 1997, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of January, 2018.

Elaine F. Marshall

Secretary of State