

F18000001687

Pamela J Tavares

(Requestor's Name)

12821 Ventana Ct

(Address)

(Address)

Dade City, FL 33525

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

Aqua Blue USA

(Business Entity Name)

(Document Number)

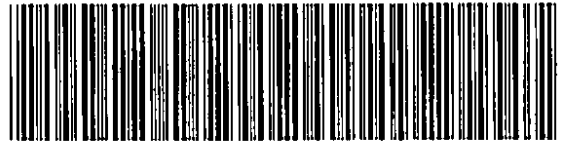
Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

cert. name w/18-7794
per J.

Office Use Only



200307823512

01/22/18--01032--009 **87.50

FILED
18 APR -9 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

APR 11 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2018

PAMELA TAVARES
12821 VENTANA CT
DADE CITY, FL 33525

SUBJECT: AQUABOX USA INC
Ref. Number: W18000007794

We have received your document for AQUABOX USA INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 718A00005591

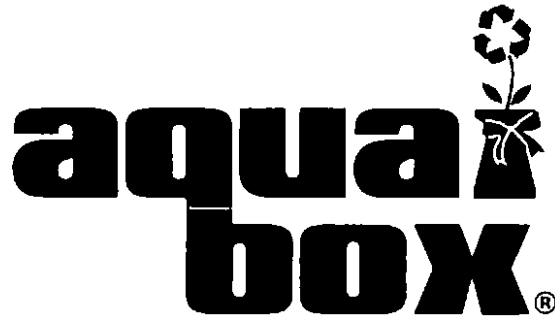
RECEIVED

2018 APR -9 PM 12:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

4 April 2018

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314



Subject: AQUABOX USA INC

Ref: W18000007794

Letter: W18000007794

In regards to your letter of March 20, 2018, civil penalty under sections 607.1502(4), 617.1502(4), or 605.0904(7) there seems to be a bit of confusion and complication. AquaBox USA Inc was a State of Tennessee Corporation until we moved our corporation's registration to State of Florida. I did pay State of Tennessee through the end of December 2017

The State of Tennessee proof of existence has been submitted and reflects our address as:

AquaBox USA Inc
6954 Ash Hill Lane
Bartlett, TN 38135

During our transition, we began filing State of Florida Sales and Use tax beginning September 2017 as my application went through the State of Florida registration process. AquaBox USA FL Inc is officially stated in our corporation minutes to begin January 1, 2018. Therefore, I feel it is unfair to penalize a new to the State of Florida Corporation during this transition.

Please let me know if this clears the matter and clears the penalties forced upon AquaBox USA, Inc.

Regards


Pamela Tavares
CEO





FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2018

PAMELA TAVARES
12821 VENTANA CT
DADE CITY, FL 33525

SUBJECT: AQUABOX USA INC
Ref. Number: W18000007794

We have received your document for AQUABOX USA INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 118A00003969

RECEIVED

2018 MAR 15 AM 9:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

See attached



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2018

PAMELA TAVARES
12821 VENTANA CT
DADE CITY, FL 33525

SUBJECT: AQUABOX USA INC
Ref. Number: W18000007794

We have received your document for AQUABOX USA INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

→ 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.

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 218A00002852

*See attached
Certificate of
Existence
and
Status: Good*

RECEIVED

FEB 23 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2018

PAMELA TAVARES
12821 VENTANA CT
DADE CITY, FL 33525

SUBJECT: AQUABOX USA INC
Ref. Number: W18000007794

We have received your document for AQUABOX USA INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Corporation," "Inc.," or "Corp." Sections 617.0401(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document number of the name conflict is P17000057211.

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.

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 418A00001650

RECEIVED

FEB 08 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AquaBox USA 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:

Pamela J Tavares

Name of Person

AquaBox USA Inc

Firm/Company

12821 Ventana Court

Address

Dade City, Florida 33525

City/State and Zip code

info@aquaboxusa.com

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

For further information concerning this matter, please call:

Pamela J Tavares

901

605-9269

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:

- ☐ \$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. AquaBox USA Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AquaBox USA FL Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 62-1857747
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12821 Ventana Ct DaDE CITY, FLORIDA 33525
(Principal office address)

(Current mailing address, if different)

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

Name: Pamela J Tavares AquaBox USA Inc

Office Address: 12821 Ventana Ct
Dade City, Florida 33525
(City) (Zip code)

FILED
18 APR -9 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Pamela J Tavares
(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: Pamela J Tavares

Address: 12821 Ventana Ct

Dade City, Florida 33525

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Pamela J Tavares

12821 Ventana Ct

Address: _____

Dade City, Florida 33525

Vice President: _____

Address: _____

Secretary: Roxann C Howerton

Address: 6954 Ash Hill Lane Bartlett, Tennessee 38135

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. Pamela J Tavares

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

FILED
18 APR -9 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

AQUABOX USA INC
PAMELA J TAVARES
12821 VENTANA CT
DADE CITY, FL 33525

March 9, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0269412

Issuance Date: 03/09/2018
Copies Requested: 1

Document Receipt

Receipt #: 003888730

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3723800114

\$20.00

Regarding: AquaBox USA Inc.

Filing Type: For-profit Corporation - Domestic

Control #: 409080

Formation/Qualification Date: 06/01/2001

Date Formed: 06/01/2001

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: SHELBY COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

AquaBox USA Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 026818631