

F18000002893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

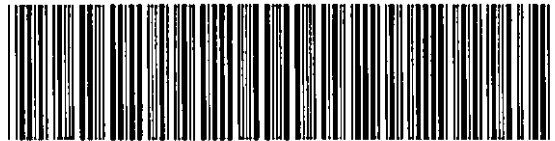
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/12/19--01020--004 **79.75

FILED
JUN 19 AM 8:01
FBI - CHICAGO

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JUN 19 AM 8:01
FBI - CHICAGO

JUN 20 2019
J. HARRIS

W18-85737

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PDO Holdings, 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:

Rachel Chen

Name of Person

Ferrante and Associates

Firm/Company

126 Prospect Street

Address

Cambridge, MA 02139

City/State and Zip code

rc@ferranteandassociates.com

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

For further information concerning this matter, please call:

Rachel Chen

617

868-5000 (Ext. 224)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2018

RACHEL CHEN
FERRANTE AND ASSOCIATES
126 PROSPECT ST
CAMBRIDGE, MA 02139

SUBJECT: PDO HOLDINGS, INC.
Ref. Number: W18000055737

We have received your document for PDO HOLDINGS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 418A00012467 :

2018 JUN 19 AM 8:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

FERRANTE & ASSOCIATES

A T T O R N E Y S A T L A W

126 Prospect Street - Cambridge, Massachusetts 02139
Telephone 617-868-5000
Fax 617-868-2519

June 15, 2018

DELIVERED VIA FED-EX

Jenna D. Harris
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PDO Holdings, Inc Rejected Filing - W18000055737

Dear Jenna:

In connection with the rejected filing for PDO Holdings, Inc. with the reference number W1800005573, please find enclosed the requested Certificate of Good Standing from Delaware.

If you have any questions or require any additional information, please do not hesitate to e-mail me at rc@ferranteandassociates.com or call me at (617) 868-5000 x. 224. Thank you for your assistance with this matter.

Very truly yours,



Rachel Chen
Law Clerk

Enclosure

40

REC'D

2018 JUN 19 AM 8:56

DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

2018 JUN 19 AM 8:56

2018 JUN 19 AM 8:56

FILED

**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. PDO Holdings, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/10/2016 5. Perpetual
(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. 5210 Belfort Road, Suite 300, Jacksonville, FL 32256
(Principal office address)

(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: Robert O'Byrne
Vice President
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard D. Wilson

Address: 5210 Belfort Road, Suite 300, Jacksonville, FL 32256

Director: Kenneth W. Robinson

Address: 5210 Belfort Road, Suite 300, Jacksonville, FL 32256

B. OFFICERS

President: Kenneth W. Robinson

Address: 5210 Belfort Road, Suite 300, Jacksonville, FL 32256

Vice President: _____

Address: _____

Secretary: Richard E. Wilson

Address: 5210 Belfort Road, Suite 300, Jacksonville, FL 32256

Treasurer: _____

Address: _____

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

12. KW Robinson
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. Kenneth W. Robinson, President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PDO HOLDINGS, 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 EIGHTH DAY OF JUNE, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PDO HOLDINGS, INC." WAS INCORPORATED ON THE TENTH DAY OF NOVEMBER, A.D. 2016.

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



6210968 8300

SR# 20185058010

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

A handwritten signature of Jeffrey W. Bullock in black ink, 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: 202851368

Date: 06-08-18