F180000003760

(Re	questor's Name)	
— (Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	1
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



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07/31/18--01016--010 **78.75



N CULLIGAN AUG 1 6 2018

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: BOXWOOD BOARDS CO.
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: Haron Holkey
Boxwood Board Desirans
Firm/Company 5220 AMS/ (1)
Address
MIMS, FL 32754
City/State and Zip code boxwoodboards of John Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Haron Holler Name of Person at (941) 350-0066 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 S78.75 Filing Fee & □ \$78.75 Filing Fee & □ S87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy



August 7, 2018

AARON HOLLEY 5220 AMY WAY MIMS, FL 32754

SUBJECT: BOXWOOD BOARDS CO.

Ref. Number: W18000071544

We have received your document for BOXWOOD BOARDS CO. 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 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) 245-6052.

Letter Number: 018A00016214

Neysa Culligan Regulatory Specialist II

www.sunbiz.org

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.

	orporation; must include "INCORPORATED," " orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
	able in Florida, enter alternate corporate name add	opted for the purpose of transacting l	business in Florida)
(State or countr	y under the law of which it is incorporated)	(FEI number, if appli	icable)
1. <u>3/</u> (Date	of incorporation) 5	(Date of duration, if other th	an perpetual)
5220	AMY WAY, MIMS, F	2, F.S., to determine penalty liability	Tampa, FL 536
. Name and stree Name:	et address of Florida registered agent: (P.O. Registered Agents Inc.	Box <u>NOT</u> acceptable)	13 ARY SSE
Office Address:	3030 N. Rocky Point Dr. STE 150A	_	E. FLORE
	Tampa (City)	, Florida 33607 (Zip code)	906 3 106

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 Agents Inc.

Bill Havre

- Assistant Secretary

(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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f necessary, formay attach an addendum to the application listing addition	onal officers and/or directors.
Signature of Director or Officer for director signing this document (and who is listed in number 11 above	
d that he or she/is/aware that false information submitted in a document t	to the Department of State constitute
ree felony as provided for in s/8/1.155, F.S.	



Secretary of State

1, KIM WYMAN. Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

BOXWOOD BOARDS CO.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 03/12/2018.

1 FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid,

1 FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 08/13/2018 UBI Number: 604 237 494

STATE ON ASHING TO THE STATE OF THE STATE OF

79.49.44 ·

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

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Date Issued: 08/13/2018