

F18000004226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

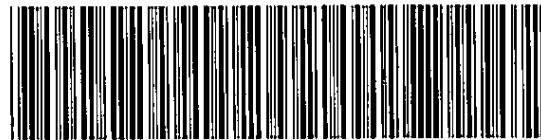
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

cert sign w/18-73147

Office Use Only



200316131592

08/09/18--0115.3--709 \*\*70.00

FILED  
18 SEP 10 AM 8:00  
CLERK OF COURT  
HARRIS COUNTY, TEXAS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 4, 2018

CLAYTON ELLIOTT  
800 S GULF DR, #210  
NAPLES, FL 34102

SUBJECT: EHH, INC  
Ref. Number: W18000073147

We have received your document for EHH, INC and your check(s) totaling \$70.00. 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 III

Letter Number: 218A00018272

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SEP 10 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2018

CLAYTON ELLIOTT  
800 S GULF DR, #210  
NAPLES, FL 34102

SUBJECT: EHH, INC  
Ref. Number: W18000073147

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

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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 III

Letter Number: 018A00016699

10

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2018 AUG 23 AM 11:29

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EHH, 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:

CLAYTON ELLIOTT

\_\_\_\_\_  
Name of Person

EHH, INC

\_\_\_\_\_  
Firm/Company

800 S GOLF DRIVE #210

\_\_\_\_\_  
Address

NAPLES, FL 34102

\_\_\_\_\_  
City/State and Zip code

JOHN.ELLIOTT@AMHOLDCO.COM

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

For further information concerning this matter, please call:

JOHN ELLIOTT

734

516-2803

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.*

EHH, INC

1. \_\_\_\_\_  
(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. MICHIGAN 3. 82-3944387  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 5TH, 2018 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. JULY 16TH, 2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 S. GOLF DRIVE #210 NAPLES, FL 34102  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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


Name: CLAYTON ELLIOTT

Office Address: 800 S GOLF DRIVE #210

NAPLES 34102  
(City) , Florida (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.

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

**A. DIRECTORS**

Chairman: CLAYTON ELLIOTT

Address: 800 S GOLF DRIVE # 210 NAPLES, FL 34102

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: CLAYTON ELLIOTT

Address: 800 S GOLF DRIVE #210 NAPLES, FL 34102

Vice President: CLAYTON ELLIOTT

Address: 800 S GOLF DRIVE #210 NAPLES FL 34102

Secretary: CLAYTON ELLIOTT

Address: 800 S GOLF DRIVE #210 NAPLES, FL 34102

Treasurer: CLAYTON ELLIOTT

Address: 800 S GOLF DRIVE #210 NAPLES, FL 34102

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

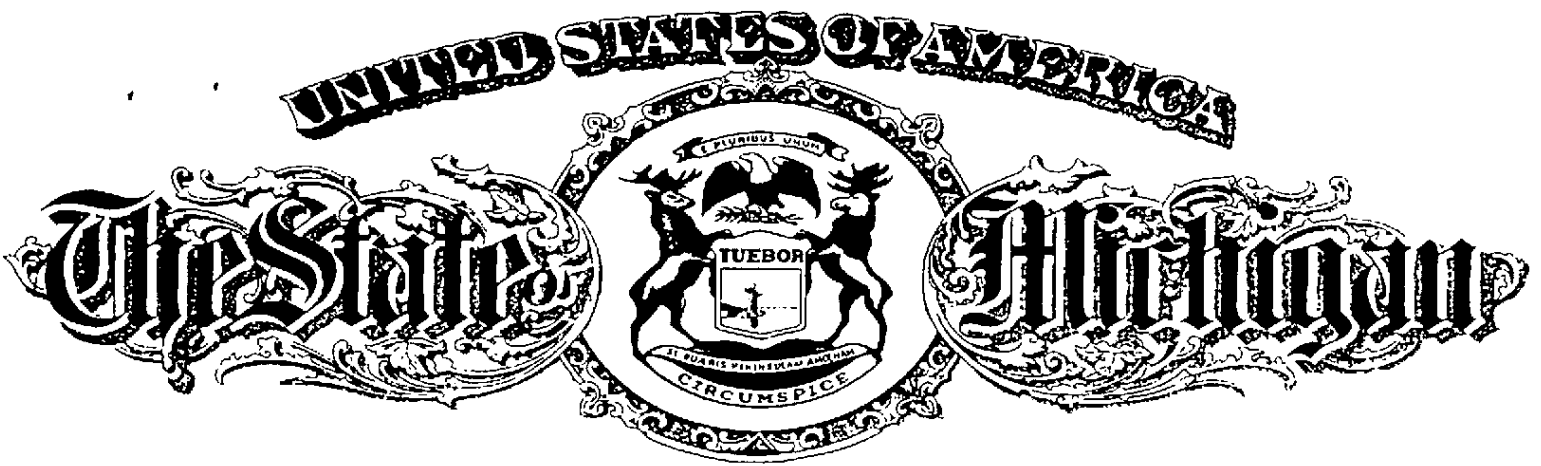
12.   
Signature of Director or Officer

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. CLAYTON ELLIOTT

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

FILED  
SEP 10 AM 8:00  
18  
CLAYTON ELLIOTT



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

EHH, INC

was validly incorporated on January 8, 2018 as a Michigan DOMESTIC PROFIT CORPORATION,  
and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation  
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other  
purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit  
given it in every court and office within the United States.

RECEIVED  
SEP 10 2018



In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 6th day of September, 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 18097773840