

F18000004933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

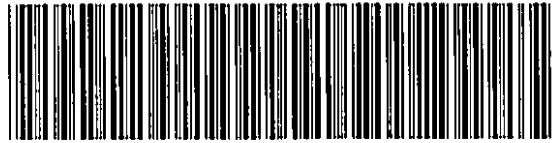
Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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OCT 30 2018

S. YOUNG

Bryant Law Office
4851 Tamiami Trail North, Ste. 300
Naples, FL 34103
Telephone 239.690.6934
Bradley D. Bryant, Esquire
bbryant@naples-law.com

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TALLAHASSEE, FLORIDA

Date: October 24, 2018

Via Fed Ex Overnight Priority Tracking #7735 5581 5190

To: Division of Corporations, Registration Section, Clifton Bldg., 2661
Executive Center Circle, Tallahassee, Florida 32301

Re: Application by Foreign Corporation to Transaction Business in
Florida

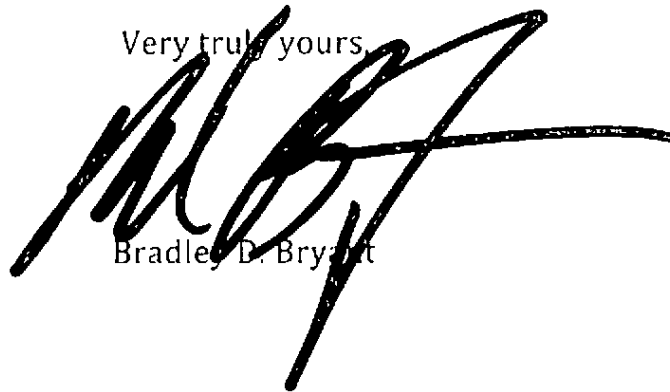
Call It Closed International, Inc.- Doc.#W18000091764

Please see the attached copy of the prior application that was rejected as a Certificate of Good Standing at that time did not accompany it.

Enclosed please find, from the State of Delaware, the Certificate of Good Standing for **Call It Closed International, Inc.**

Should you require anything further in order to process the enclosed, please do not hesitate to contact me directly. Thank you!

Very truly yours,



Bradley D. Bryant

BDB:drz

Enclosures

RECEIVED
2018 OCT 29 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations
Call It Closed International, Inc.

SUBJECT: _____
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:
Bradley D. Bryant

Name of Person
Bryant Law Office

Firm/Company
4851 Tamiami Trail North, Suite 300

Address
Naples, FL 34103

City/State and Zip code
boryant@naples-law.com

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

For further information concerning this matter, please call:

Bradley Bryant 239 566-1001

Name of Person at () Daytime Telephone Number
Area Code

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

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TALLAHASSEE, FLORIDA

**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.*

Call It Closed International, 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)
Delaware 83-2073713

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
9/26/2018

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
4300 W Lake Mary Blvd, Suite 101-432, Lake Mary, FL 32746

7. _____
(Principal office address)
Same

(Current mailing address, if different)

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

Bradley D. Bryant
Name: _____
4851 Tamiami Trail North, Suite 300

Office Address: _____
Naples 34103
_____, Florida _____
(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: Chad Osborne
4300 W. Lake Mary Blvd, Ste. 101-432
Address: Lake Mary, FL 32746

Vice Chairman: _____
Address: _____

Director: Gaila Carroll
4300 W. Lake Mary Blvd, Ste. 101-432
Address: Lake Mary, FL 32746

Director: _____
Address: _____

B. OFFICERS


President: Chad Osborne
4300 W. Lake Mary Blvd, Ste. 101-432
Address: Lake Mary, FL 32746

Vice President: _____
Address: _____

Secretary: Gaila Carroll
4300 W. Lake Mary Blvd, Ste. 101-432, Lake Mary, FL 32746

Treasurer: Kelsey Osborne
4300 W. Lake Mary Blvd, Ste. 101-432, Lake Mary, FL 32746
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. Chad Osborne, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALL IT CLOSED INTERNATIONAL, 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 TWENTY-SECOND DAY OF OCTOBER, A.D. 2018.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7074651 8300

SR# 20187244296

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

Authentication: 203652376

Date: 10-22-18