

FIG000000SS60

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

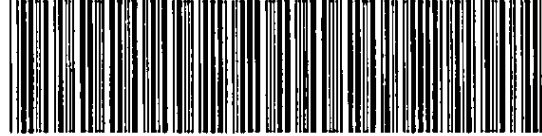
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900297133609

12/04/18--01004--007 **650.00

05/05/17--01022--003 **70.00

FILED
11-11-18

12/5/18 25

HARRISON & KIRKLAND, P.A.

A FULL SERVICE LAW FIRM SINCE 1937

George H. Harrison (1923 - 2013)
G. Joseph Harrison
Thomas W. Harrison
W. Nelson Kirkland
Charles J. Pratt, Jr.

Joseph B. Battaglia
Hanna M. Simonson
Alexander A. Stewart

Robert W. Hendrickson, III
of counsel



1206 Manatee Avenue West
Bradenton, Florida 34205-7518
T: 941-746-1167
F: 941-747-0583
www.manalaw.com

Please Reply to:
PO Box 400
Bradenton, FL 34206-0400

November 26, 2018

Ms. Dionne Scott
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: W.G. Hamil Watermelon & Produce, Inc.

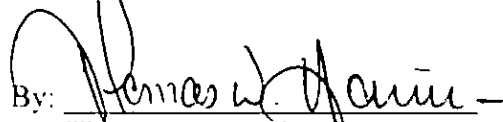
Dear Ms. Scott:

Enclosed is the original application for the above corporation, together with our firm check in the amount of \$650.00 to cover the penalty fees and the annual report, and a copy of your letter dated November 21, 2018. Upon registration please return one copy of the application and your letter of acknowledgment.

Thank you for your cooperation.

Very truly yours,

HARRISON & KIRKLAND, P.A.

By: 
Thomas W. Harrison

TWH:gb
Enclosures

RECEIVED
NOV 29 2018
DIVISION OF CORPORATIONS
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2018

COPY

HARRISON & KIRKLAND, P.A.
1206 MANATEE AVE W
BRADENTON, FL 34205-7518

SUBJECT: W.G. HAMIL WATERMELON & PRODUCE, INC.
Ref. Number: W17000039557

We have received your document for W.G. HAMIL WATERMELON & PRODUCE, 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):

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.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 018A00023917

**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. W. G. HAMIL WATERMELON & PRODUCE, 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. GEORGIA

(State or country under the law of which it is incorporated)

3. 81-4307726

(FEI number, if applicable)

4. NOVEMBER 1, 2016

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. MAY 1, 2017

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

7. 1310 GORDON AVENUE, THOMASVILLE, GA 31792

(Principal office address)

(Current mailing address, if different)

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

Name: THOMAS W. HARRISON

Office Address: 1206 MANATEE AVENUE WEST

BRADENTON

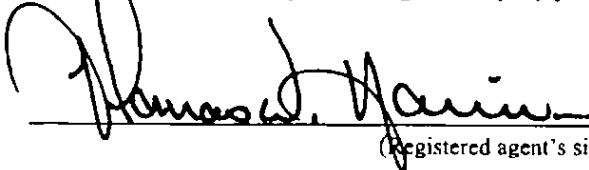
(City)

, Florida 34205

(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: WILLIAM G. HAMIL

Address: 1310 GORDON AVENUE

THOMASVILLE, GA 31792

Vice Chairman: _____

Address: _____

Director: MICHAEL T. HAMIL

Address: 1310 GORDON AVENUE

THOMASVILLE, GA 31792

Director: JEAN S. HAMIL

Address: 1310 GORDON AVENUE

THOMASVILLE, GA 31792

B. OFFICERS

President: WILLIAM G. HAMIL

Address: 1310 GORDON AVENUE

THOMASVILLE, GA 31792

Vice President: MICHAEL T. HAMIL

Address: 1310 GORDON AVENUE

THOMASVILLE, GA 31792

Secretary: JEAN S. HAMIL

Address: 1310 GORDON AVENUE, THOMASVILLE, GA 31792

Treasurer: JEAN S. HAMIL

Address: 1310 GORDON AVENUE, THOMASVILLE, GA 31792

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

12. William G. Hamil
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. W^m G. Hamil, Pres
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State, of the State of Georgia, do hereby certify under the seal of my office that

W. G. HAMIL WATERMELON & PRODUCE, INC.
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 16274727
Date Inc/Auth/Filed: 11/01/2016
Jurisdiction : Georgia
Print Date : 11/02/2018
Form Number : 211



B. P. Kemp

Brian P. Kemp
Secretary of State