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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

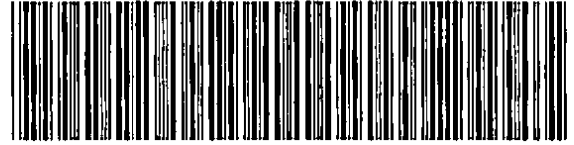
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: O'Neill Developments, 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:

Timothy J. O'Neill

Name of Person

O'Neill Developments, Inc.

Firm/Company

4161 Thunderbird Drive

Address

Marietta, GA 30067

City/State and Zip code

Oneilltj@embarqmail.com

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

For further information concerning this matter, please call:

Timothy J. O'Neill

239

940-3154

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

1. O'Neill Developments, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

O'Neill Development, Inc.

(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. 58-1345427

(FEI number, if applicable)

4. 1978

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. ~~2008~~ 5/90

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

7. 4161 Thunderbird Drive, Marietta, GA 30067

(Principal office address)

(Current mailing address, if different)

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

Name: TIMOTHY J. O'NEILL

Office Address: 4323 West Gulf Drive

Sanibel

(City)

Florida 33957

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

A. DIRECTORS

Chairman: Timothy J. O'Neill

Address: 4161 Thunderbird Drive, Marietta, GA 30067

Vice Chairman: _____

Address: _____

Director: Julia C. O'Neill

Address: 4161 Thunderbird Drive, Marietta, GA 30067

Director: _____

Address: _____

B. OFFICERS

President: Timothy J. O'Neill

Address: 4161 Thunderbird Drive, Marietta, GA 30067

Vice President: _____

Address: _____

Secretary: Julia C. O'Neill

Address: 4161 Thunderbird Drive, Marietta, GA 30067

Treasurer: Timothy J. O'Neill

Address: 4161 Thunderbird Drive, Marietta, GA 30067

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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. Timothy J. O'Neill, President

(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

O'NEILL DEVELOPMENTS, 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 : 16265682
Date Inc/Auth/Filed: 11/09/1978
Jurisdiction : Georgia
Print Date : 10/25/2018
Form Number : 211



Brian P. Kemp
Secretary of State

O'NEILL DEVELOPMENTS, INC.

**4161 Thunderbird Drive
Marietta, Georgia 30067**


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: O'Neill Developments, Inc.
Ref. Number W1800009495

In the attached application by a foreign corporation for authorization to transact business in Florida, on line item 6, a date was entered that was in error. According to Section 607.1501 (2) (m), O'Neill Developments, Inc. has not yet transacted business in Florida. I have marked out the date and I have initialed the correction.

Please contact me if you have any other questions.

Sincerely,



Timothy J. O'Neill, President

239-940-3154
oneilltj@embarqmail.com

December 3, 2018