

F19000000290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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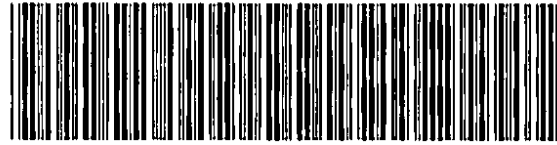
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JAN 10 11:13:13
FEB 10 11:13:13

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JAN 17 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M. J. Kelly of Arkansas, 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:

Andrew Hart

Name of Person

3H Corporate Services, LLC

Firm/Company

6 Clement Avenue

Address

Saratoga Springs, NY 12866

City/State and Zip code

sosfilings@3hcs.com

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

For further information concerning this matter, please call:

Andrew Hart

Name of Person

at (518) 583-0639 x 116

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.*

1. M. J. Kelly of Arkansas, 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. Missouri 3. 43-1804708
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/20/1998 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. #10 Shackleford Plaza, Little Rock, AR 72221
(Principal office address)
- (Current mailing address, if different)

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

Name: 3H Agent Services, Inc.

Office Address: 1415 Panther Lane, Suite 327

Naples, Florida 34109
(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) Elizabeth Harker, President of 3H Agent Services, Inc.

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

Director
Chairman: Jeffrey Cappel

Address: 159 North Marion, #370
Oak Park, IL 60301

Director
Vice Chairman: John Jennings

Address: 1350 Broadway, #602
New York, NY 10018

Director: John Redett

Address: 520 Madison Avenue
New York, NY 10022

Director:

Address:

B. OFFICERS

President: Brian Barrilleaux

** Please see attached Additional Officer **

Address: #10 N Shackleford Plaza, Suite 200
Little Rock, AR 72211

Vice President: Roger Ware, Jr.

Address: 3225 Windward Plaza, Suite 4
Alpharetta, GA 30005

CFO/
Secretary: David Nielsen

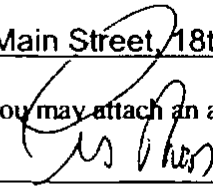
Address: 1350 Broadway, Suite 602, New York, NY 10018

Executive Vice President

Treasurer: Les Ross

Address: 135 Main Street, 18th Floor, San Francisco, CA 94105

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. Les Ross, Executive Vice President

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

M. J. Kelly of Arkansas, Inc.

Additional Officers and Directors Schedule

FLORIDA SOS APPLICATION

Additional Officers:		
John Jennings	CEO	1350 Broadway, #602, New York, NY 10018

FILED
STATE OF ARKANSAS
2019 JAN 10 AM 8:13

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

M. J. KELLY OF ARKANSAS, INC.
00451005

was created under the laws of this State on the 20th day of January, 1998, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 24th day of December, 2018.


Secretary of State



Certification Number: CERT-12242018-0004