

F19000000713

(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:

W18-110378

Rec 2/6/19

Office Use Only



300321572133

FILED
TALAMON SEC, FL

2019 FEB -6 PM 12:01

FILED

12/10/18--01021--006 **76.75

77 00.

CAH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2018

RICHARD E. FEUS
CORESENTIAL, INC.
265 SLOOP POINT LOOP RD.
HAMPSTEAD, NC 28443

SUBJECT: CORESENTIAL, INC.
Ref. Number: W18000110398

We have received your document for CORESENTIAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 (805) 245-6000.

Brenda L Vorisek
Director

Letter Number: 218A00026467

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coresential, 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:

Richard E Feus

Name of Person

Coresential, Inc.

Firm/Company

265 Sloop Point Loop Road

Address

Hampstead, NC 28443

City/State and Zip code

pgherini@coresential.com

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

For further information concerning this matter, please call:

Peter Gherini

813

402-4027

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

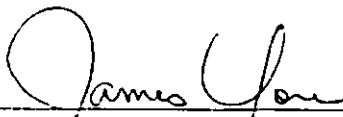
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. Coresential, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. North Carolina 3. 20-8693256
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. March 20, 2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 1st, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 265 Sloop Point Road, Hampstead, NC 28443
(Principal office address)
- 1201 N 50th Street, Tampa, FL 33619
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: James J Yore
- Office Address: 1201 N 50th Street
- Tampa . Florida 33619
(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.

FILED
2019 FEB -6 PM 12:01
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: Barry Enegess
Address: 265 Sloop Point Road, Hampstead, NC 28443

Vice Chairman: Joe Tumlin
Address: 1201 N 50th Street, Tampa, FL 33619

Director: Richard Erik Feus
Address: 265 Sloop Point Road, Hampstead, NC 28443

Director: Robin Conway
Address: 265 Sloop Point Road, Hampstead, NC 28443

B. OFFICERS

President: Richard Erik Feus
Address: 265 Sloop Point Road, Hampstead, NC 28443

Vice President: Robin Conway
Address: 265 Sloop Point Road, Hampstead, NC 28443

Secretary: Barry Enegess
Address: 265 Sloop Point Road, Hampstead, NC 28443

Treasurer: James Yore
Address: 1201 N 50th Street, Tampa, FL 33619

FILED
2019 FEB - 6 PM 12:01
TALLAHASSEE, FL

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

12. James Yore
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. James J Yore
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CORESENTIAL, INC.

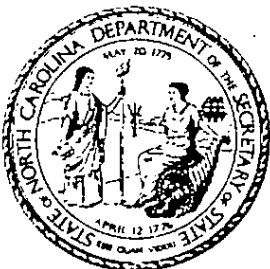
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of March, 2007, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of January, 2019.

Elaine F. Marshall

Secretary of State



Scan to verify online.