

F190000000717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

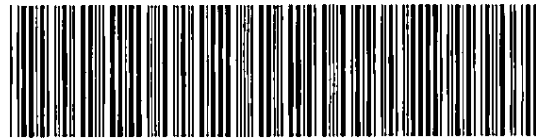
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE: 2/8/19

NAME: TWENTY SECOND COMPANY INC

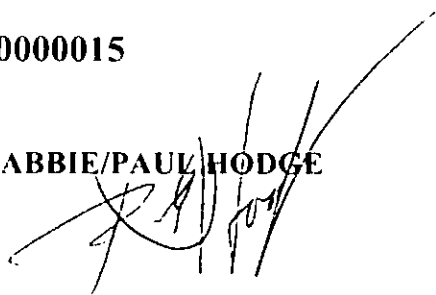
TYPE OF FILING: APPLICATION

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AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TWENTY SECOND COMPANY 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:

Karen T. Rodriguez

Name of Person
Triad Professional Services
Firm/Company
1720 Windward Concourse, S. 390
Address
City/State and Zip code
Alpharetta, GA 30005
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen T. Rodriguez	770	at (777-2091		
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. TWENTY SECOND COMPANY INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Delaware 3. 90-0598343
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/23/2010 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 900 E Prima Vista Blvd, Suite 300 Port Saint Lucie, FL 34952
(Principal office address)
900 E Prima Vista Blvd, Suite 300 Port Saint Lucie, FL 34952
(Current mailing address, if different)

Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 1200 South Pines Island Road
Plantation, Florida 33324
(City) (Zip code)

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Registered agent's acceptance:
I have 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.

[Handwritten Signature]
(Registered agent's signature)

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 of the law of which it is incorporated.

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

A. DIRECTORS

Chairman: See attached list _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael J. O'Connor _____

Address: 9849 Perfect Drive
Port Saint Lucie, FL 34986-3032

Vice President: N/A _____

Address: _____

Secretary: Mohammad Tariq _____

Address: 4 Harrington Court Hawthorn Woods, IL 60047-9221

Director: Robert J. Wolf, Jr. _____

Address: 20048 SW Matera Way Port Saint Lucie, FL 34986-1736

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

Michael J. O'Connor

Signature of Director or Officer

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.

Michael J. O'Connor

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

DIRECTORS of Twenty Second Company Inc.:

Keith W. Jones, Chairman and Director
40 Bassett Hunt Lane
Glenmoore, PA 19343-1335

Michael Gresavage, Director
6820 Pelican Bay Blvd, Apt. 125
Naples, FL 34108

Adam Robert Smith, Director
381 Belle Foret Drive
Lake Bluff, IL 60044-1230

Kenneth Alan Straup, Director
1224 Hedgerow Drive
Grayslake, IL 60030-3547

Sam Silek, Director
2659 Turnberry Rd
Salem, VA 24153

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWENTY SECOND COMPANY 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 EIGHTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TWENTY SECOND COMPANY INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

4852072 8300

SR# 20190847758

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

Authentication: 202228060

Date: 02-08-19