P19000006842

(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:

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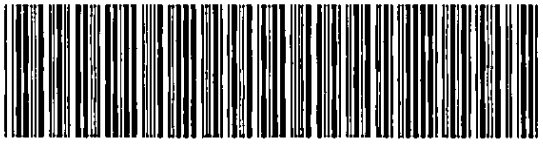

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2019 FEB 15 A 6:04

FALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CoastalSouth 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:

Tresa Dorris
Name of Person

CoastalSouth Inc.
Firm/Company

369 Rosebrook Dr.
Address

Gallatin, TN 37066
City/State and Zip code

tresa@coastal-south.com
E-mail address: (to be used for future annual report notification)

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2019 FEB 19 A 8:00
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tresa Dorris at (615) 308-7487
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. CoastalSouth Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

ShelfGenie of Jacksonville Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina
(State or country under the law of which it is incorporated)

3. 83-3182598
(FEI number, if applicable)

4. 01/11/19
(Date of incorporation)

5. _____
(Date of duration, if other than perpetual)

6. 02/01/19
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 Towne Dr, STE 229, Bluffton SC 29910
(Principal office address)

369 Rosebrook Dr, Gallatin, TN 37066
(Current mailing address, if different)

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2019 FEB 15 A 6:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 FEB 15 PM 12:41

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

Name: Shane Dorris

Office Address: 444 Terranova St

Winter Haven, Florida 33884
(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.

Shane Dorris
(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: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: Tresa D. Dorris

Address: 369 Rosebrook Dr
Gallatin TN 37066

Director: Christopher S. Dorris

Address: 369 Rosebrook Dr
Gallatin TN 37066

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2019 FEB 15 A 6: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Tresa D. Dorris

Address: 369 Rosebrook Dr
Gallatin TN 37066

Vice President: _____

Address: _____

_____

Secretary: Christopher S. Dorris

Address: 369 Rosebrook , Gallatin TN 37066

Treasurer: Christopher S. Dorris

Address: 369 Rosebrook Dr, Gallatin TN 37066

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

12. Tresa D. Dorris - PRESIDENT
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. Tresa D. Dorris - President
(Typed or printed name and capacity of person signing application)

The State of South Carolina

Office of Secretary of State Mark Hammond

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2019 FEB 15 A 9:04
TALLAHASSEE, FLORIDA

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

CoastalSouth Inc., a corporation duly organized under the laws of the State of South Carolina on January 11th, 2019, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 24th day of January, 2019.

Mark Hammond

Mark Hammond, Secretary of State