

FR9000001581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

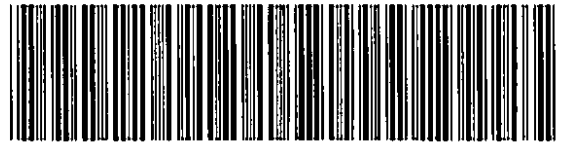
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DUE TO RETURNED CHECK

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2019

NADINE WEAVER
3956 TOWN CENTER BLVD., SUITE 523
ORLANDO, FL 32837 US

**FILING CANCELLED
DUE TO RETURNED CHECK**

SUBJECT: RADCLIFF CONSTRUCTION, INC.
Ref. Number: W19000030858

We have received your document for RADCLIFF CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name selected for your corporation is not available in Florida. Please select a new alternate name that contains "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." You may make the corrections to the alternate name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 119A00006119



Monday, April 1, 2019

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To whom it may concern

This letter is to inform you that we have dissolved Radcliff Construction of Florida, Inc and we would like to use that name for secondary name for RADCLIFF CONSTRUCTION INC. as we filed that first one improperly

Sincerely yours

Nadine Weaver
Executive Manager

COVER LETTER

**FILING CANCELLED
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TO: Registration Section
Division of Corporations
Radcliff Construction, Inc

SUBJECT: _____
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:
Nadine Weaver

Name of Person
Radcliff Construction, Inc

Firm/Company
3956 Town Center Blvd - Suite 523

Address
Orlando, FL 32837

City/State and Zip code
nadine@radcliffhelps.com

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

For further information concerning this matter, please call:

Nadine Weaver 407 270-2237

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

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**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.*

Radcliff Construction, Inc

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

Radcliff Construction of Florida, Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4/12/2000 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
4/15/2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
3956 Town Center Blvd Suite 523 - Orlando FL 32837

7. _____
(Principal office address)
Same as above

(Current mailing address, if different)

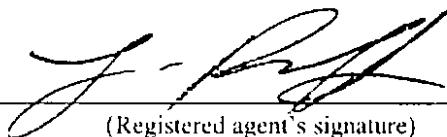
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joseph Radcliff
3956 Town Center Blvd - Suite 523

Office Address: _____
Orlando 32837
_____, Florida _____
(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.

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

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A. DIRECTORS

Joseph Radcliff

Chairman:

3956 Town Center Blvd - Suite 523

Address:

Orlando FL 32837

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Joseph Radcliff

President:

3956 Town Center Blvd - Suite 523

Address:

Orlando FL 32837

Vice President:

Address:

Nadine Weaver

Secretary:

3956 Town Center Blvd - Suite 523

Address:

Orlando FL 32837

Treasurer:

3956 Town Center Blvd - Suite 523

Address:

Orlando FL 32837

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.

Joseph Radcliff

13.

JOSEPH RADCLIFF

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

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Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RADCLIFF CONSTRUCTION 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 THIRTEENTH DAY OF MARCH, 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 "RADCLIFF CONSTRUCTION INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 2000.

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




Jeffrey W. Bullock, Secretary of State

3210138 8300

SR# 20191936711

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

Authentication: 202429975

Date: 03-13-19