

F19000001947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

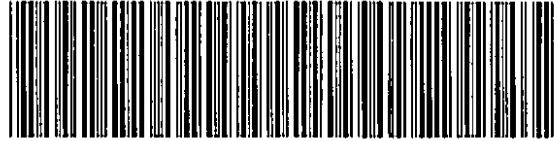
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-28593
Sign, penalty

Office Use Only



200325810582

03/12/19--01010--018 **70.00

04/22/19--01011--001 **2600.00

FILED

19 FEB 15 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08
4/22/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2019

ROBERT HENRY
PO BOX 458
119 S FIRST STREET
PULASKI, TN 38478

SUBJECT: DONALD S. & DONALD R. OWENS, INC.
Ref. Number: W19000028593

We have received your document for DONALD S. & DONALD R. OWENS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$2600.00.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 619A00005759

2019 MAR 13 10:11:35

1 LOT - just back up
Property Manager



HENRY, HENRY & UNDERWOOD, P.C.

JOSEPH W. HENRY, JR. ■ ROBERT C. HENRY ■ TIMOTHY P. UNDERWOOD

April 9, 2019

CERTIFIED MAIL #: 7017 2680 0000 7690 3192

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

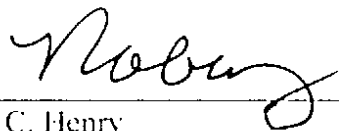
RE: SUBJECT: DONALD S. & DONALD R. OWENS, Inc.
Ref. Number: W19000028593
Letter Number: 619A00005759

To Whom It May Concern,

Donald S. & Donald R. Owens, Inc. ("Owens") has ceased all operations or doing business in Florida. Prior to April 2, 2019, Owens owned a single lot with utility hook up (the "Lot") for RVs and/or mobile homes. The Lot was disposed of and closed on April 2, 2019. Owens no longer does business in Florida, nor has any assets there.

Please find enclosed Owens check #19216 in the sum of \$2,600.00 along with your letter dated March 23, 2019 (and the application returned with your letter). Effective April 2, 2019, please terminate Owens right to do business in Florida. If, you require an additional form, please so advise or fax a copy to me at 931-363-4592, so that we can file our final Florida income tax return by the applicable due date.

Regards,


Robert C. Henry

RCH:srm

enclosures as stated

cc: Donald Owens

Phone: 931.363.4571 FAX: 931.363.4592

P.O. BOX 458 ■ 119 SOUTH FIRST STREET ■ PULASKI, TENNESSEE 38478 ■ TEL: 931.363.4571 ■ FAX: 931.363.4592

EST. 1941

JOE W. HENRY (1916-1980)

**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. Donald S. & Donald R. Owens, 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. TN 3. 22-1900470
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-21-2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 02-03-2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2338 Annie Wade Road, Pulaski, TN 38478
(Principal office address)

(Current mailing address, if different)

ALL BUSINESS ASSETS SOLD AND ALL DOING

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) *BUSINESS STOPPED*
CT Corporation System
Name: _____
1200 South Pine Island Road
Office Address: _____
Plantation _____, Florida _____
(City) (Zip code)

4-2-2019.

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.

Naseem A. Conde

**Naseem A. Conde
Special Assistant Secretary**

(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: Donald R. Owens

Address: 2338 Annie Wade Road

Pulaski, TN 38478

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donald R. Owens

Address: 2338 Annie Wade Road

Pulaski, TN 38478

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Donald R. Owens President #4-19
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. Donald R. Owens, President and Sole Stockholder

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



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ROBERT C HENRY
119 S 1ST ST
PULASKI, TN 38478-0458

March 8, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0308613

Issuance Date: 03/08/2019
Copies Requested: 1

Document Receipt

Receipt #: 004609367 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3752047680 \$20.00

Regarding: DONALD S. & DONALD R. OWENS, INC.
Filing Type: For-profit Corporation - Domestic Control #: 566034
Formation/Qualification Date: 12/21/2007 Date Formed: 12/21/2007
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: GILES COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

DONALD S. & DONALD R. OWENS, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 032240824