

F19000002408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

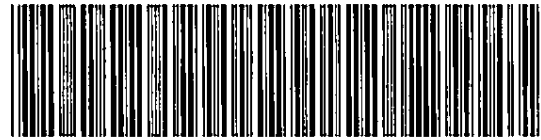
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000002408

Office Use Only



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04/24/19--01023--003 **70.00

05/22/19--01019--001 **800.00

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TOLSON, E. J. JR.

T GLASS

MAY 22 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2019

ELISABETH SHAW
9455 KOGER BLVD
SUITE 200
ST. PETERSBURG, FL 33702 US

SUBJECT: MODERN PAYROLL SERVICES VI, LLC
Ref. Number: W19000043017

We have received your document for MODERN PAYROLL SERVICES VI, LLC 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 \$800.00.

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.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 119A00008863

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Modern Payroll Services VI, 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:

Elisabeth Shaw

Name of Person	
Modern Payroll Services VI, Inc.	
Firm/Company	
9455 Koger Blvd, Suite 200	
Address	
St. Petersburg, FL 33702	
City/State and Zip code	
elisabeths@mbahro.com	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Elisabeth Shaw	727	563-1500 ext. 2304
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.

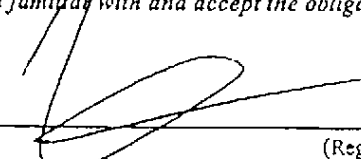
1. Modern Payroll Services VI, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 46-3998352
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/30/2014 5.
(Date of incorporation) (Date of duration, if other than perpetual)
6. 05/17/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9455 Koger Blvd., Suite 200, St. Petersburg, FL 33702
(Principal office address)
- (Current mailing address, if different)

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

Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(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.


Timothy Pratts, Special 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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jack S. Rice, Jr.

Address: 9455 Koger Blvd., Suite 200

St. Petersburg, FL 33702

Vice Chairman: _____

Address: _____

Director: Sean McConnell

Address: 9455 Koger Blvd., Suite 200

St. Petersburg, FL 33702

Director: _____

Address: _____

B. OFFICERS

President: Sean McConnell

Address: 9455 Koger Blvd., Suite 200

St. Petersburg, FL 33702

Vice President: _____

Address: _____

Secretary: Jack S. Rice, Jr.

Address: 9455 Koger Blvd., Suite 200, St. Petersburg, FL 33702

Treasurer: _____

Address: _____

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.

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FILED
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TAMPA COUNTY CLERK
TAMPA, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



David Whitley
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MODERN PAYROLL SERVICES VI, INC. (file number 801985625), a Domestic For-Profit Corporation, was filed in this office on April 30, 2014.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
DAVID WHITLEY

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 22, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State