

F19000002414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

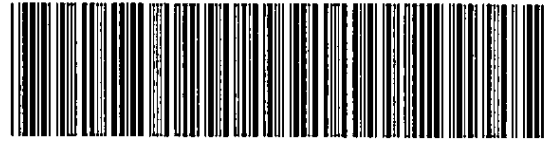
(Document Number)

Certified Copies _____ Certificates of Status _____

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04/30/19--01002--013 **78.75

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APR 29 2019

05/21/19--01015--002 **1400.00

APPROVED
AND
FILED
2019 MAY 20 PM 6:36
REGISTRY OF STATE
CLERK

T GLASS

MAY 22 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2019

MICHELLE BEATTY
5767 COVE COMMONS DRIVE
STE 103
BROWNSBORO, AL 35741 US

SUBJECT: FIVE STONES RESEARCH CORPORATION
Ref. Number: W19000043484

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We have received your document for FIVE STONES RESEARCH CORPORATION and your check(s) totaling \$78.75. 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 \$1400.00.

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: 119A00008964

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MAY 20 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIVE STONES RESEARCH CORPORATION

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:

Michelle Beatty

Name of Person

Five Stones Research Corporation

Firm/Company

5767 Cove Commons Drive Ste 103

Address

Brownsboro, AL 35741

City/State and Zip code

michelle.beatty@5sr-hsv.com

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

For further information concerning this matter, please call:

Michelle Beatty

at (256)

975-0848

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.*

1. FIVE STONES RESEARCH CORPORATION

(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. Alabama 3. 20-8898544
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 23, 2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. February 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5767 Cove Commons Drive Ste 103, Brownsboro, AL 35741
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

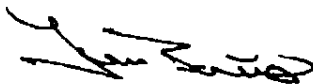
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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OF FLORIDA

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)
By: C T Corporation System, Terrie Bates, Asst. Secy.

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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve Willhelm

Address: 5767 Cove Commons Drive Ste 103

Brownsboro, AL 35741

Vice President: CEO-Joni Green

Address: 5767 Cove Commons Drive Ste 103

Brownsboro, AL 35741

Secretary: COO-Gregory Gaddy

Address: 5767 Cove Commons Drive Ste 103 Brownsboro, AL 35741

Treasurer: CFO-Kimberly Gehrdes

Address: 5767 Cove Commons Drive Ste 103 Brownsboro, AL 35741

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.

13. Kimberly Gehrdes, CFO

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

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AND
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TOLSON
FBI

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Five Stones Research Corporation was formed in Madison County, Alabama on March 23, 2007. The Alabama Entity Identification number for this entity is 251-861. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

04/25/2019

Date

J. H. Merrill

John H. Merrill

Secretary of State