

FA000002463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

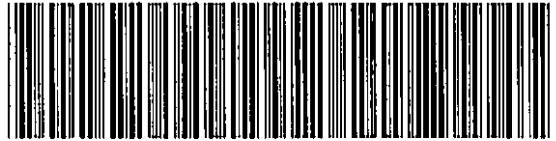
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400329417304

05/15/19--01010--025 **68.75

FILED

2019 MAY 15 A 1:46

FILED

D SCOTT

MAY 29 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Creative Artisan Brands, 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:

David McCallen

Name of Person

Creative Artisan Brands, Inc.

Firm/Company

836 West Montrose St, Ste 10

Address

Clermont FL 34711-2124

City/State and Zip code

david.mccallen@creativeartisanbrands.com

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

For further information concerning this matter, please call:

David McCallen

at (352) 404-7201

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.*

Creative Artisan Brands, Inc.

1. _____
(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. Delaware 3. 82-5215886
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/11/2018 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 836 West Montrose St, Ste 10, Clermont FL 34711-2124
(Principal office address)

(Current mailing address, if different)

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

Name: David McCallen

Office Address: 836 West Montrose St, Ste 10
Clermont FL, Florida 34711-2124
(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:

A. DIRECTORS

Chairman: William Ralph Birt III

Address: 78 W. 85th Street Apt. 4A, New York, NY 10024

Vice Chairman: Whitaker Rodgers Birt

Address: 78 W. 85th Street Apt. 4A, New York, NY 10024

Director: David McCallen

Address: 2339 Caledonian Street, Clermont, FL 34711

Director:

Address:

B. OFFICERS

President: William Ralph Birt III

Address: 78 W. 85th Street Apt. 4A, New York, NY 10024

Vice President:

Address:

Secretary: Whitaker Rodgers Birt

Address: 78 W. 85th Street Apt. 4A, New York, NY 10024

Treasurer: David McCallen

Address: 2339 Caledonian Street, Clermont, FL 34711

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.

David McCallen, Director & Treasurer

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

FILED
2018 MAY 15 A 1:46
CLERK OF THE COURT
CLERK OF THE COURT

Delaware

The First State

Page 1

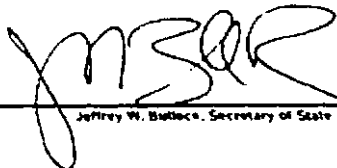
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CREATIVE ARTISAN BRANDS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D.
2019.

FILED

2019 MAR 15 A 1:46

FILED




Jeffrey W. Bullock, Secretary of State

6840395 8300

SR# 20192232768

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

Authentication: 202513581

Date: 03-25-19