

A9000002718

(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)

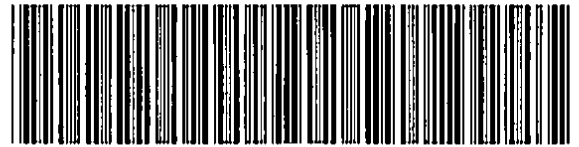
(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/19--01002--019 **78.75

Y SCOTT

JUN 12 2019

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TALLAHASSEE, FLORIDA

2019 JUN 10 PM 4:35

FILED

6/10/19





FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2019

KELLY EASTERLING
P.O. BOX 240520
ECLECTIC, AL 36024

SUBJECT: HERCULES POLY, INC.
Ref. Number: W19000049256

We have received your document for HERCULES POLY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Yvette Scott
Document Specialist II

Letter Number: 019A00010209

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JUN 10 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hercules Poly, 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:

Kelly Easterling Name of Person
Hercules Poly, Inc. Firm/Company
P.O. Box 240520 Address
Eclectic, AL 36024 City/State and Zip code
Keasterling@herculespoly.com E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Kelly Easterling at (334) 541-3525
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. Hercules Poly, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Pet and Playground Products
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama 3. 63-1090908
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1993 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 315 Main Street Eclectic AL 36024
(Principal office address)
P.O. Box 240520 Eclectic AL 36024
(Current mailing address, if different)

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

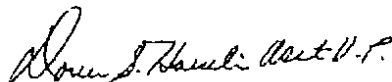
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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)
Doreen S. Haeselin, Asst. VP

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert L. Price ✓

Address: P.O. Box 240520
Eclectic, AL 36024

Vice Chairman: _____

Address: _____

Director: Bennett Price ✓

Address: P.O. Box 240520
Eclectic, AL 36024

Director: _____

Address: _____

B. OFFICERS

President: Robert L. Price ✓

Address: P.O. Box 240520
Eclectic, AL 36024

Vice President: _____

Address: _____

Secretary: Bennett Price ✓

Address: PO Box 240520 Eclectic, AL 36024

Treasurer: _____

Address: _____

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

12. [Signature]

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. Kelly Easterling Director of Admin + Finance

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

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SECURITY UNIT
TALLAHASSEE, FLORIDA

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 Hercules Poly, Inc. was formed in Elmore County, Alabama on May 3, 1993. The Alabama Entity Identification number for this entity is 156-549. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



20190531000015786

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.

05/31/2019

Date

J. H. Merrill

John H. Merrill

Secretary of State