

F190000029K

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

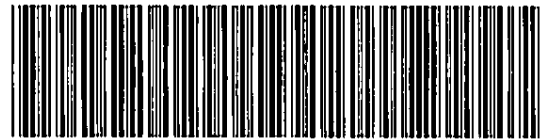
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APPROVED
AND
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2019 MAY 21 PM 1:13
CLERK OF SUPERIOR COURT
JANET L. JONES

T GLASS

JUN 25 2019

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)

For further information concerning this matter, please call:

Elisabeth Shaw

727

563-1500 ext. 2304

at ()

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.

Modern Payroll Services VI, Inc.

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)

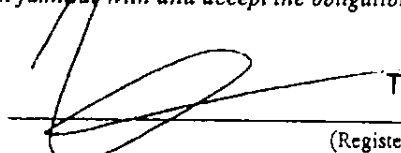
Name: Corporate Creations Network Inc.

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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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.

13.

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

APPROVED
AND
FILED
2018 MAY 21 PM 1:30
CLERK OF THE COURT
ST. PETERSBURG, FL

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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CLERK OF THE SECRETARY OF STATE

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

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 883588110003