

F19000002993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

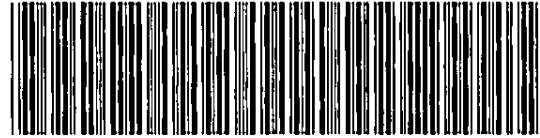
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Give permission to put
her name Brittany Husted
as register Agent
7/1/19 YS

W190000054936

Office Use Only



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06/28/19--01014--006 **70.00

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2019 JUN 28 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

JUL 1 2019

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2019

BRITTANY HALSTEAD
12301 50TH ST. SOUTH
LAKE WORTH, FL 33449

SUBJECT: REPLAY POLO LLC
Ref. Number: W19000054936

We have received your document for REPLAY POLO 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):

The form you submitted is for a Foreign Not For Profit Corporation, but your entity is a Foreign LLC. Please complete and return the enclosed blank form(s).

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: 019A00011494

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ReplayPolo 501c3 organization
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Brittany Halstead
Name of Person

ReplayPolo LLC
Firm/Company

12301 50th St. South
Address

Lake Worth, FL 33449
City/State and Zip Code

Brittany@replaypolo.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Brittany Halstead at (615) 618-8316
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Replay Polo Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 81-1129426
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb 10 2016 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 12301 50th Street South
(Principal office street address)

P.O. BOX 210011 Royal Palm Beach, FL 33421
(Current mailing address, if different)

8. Replay Polo in FL because Wellington is Polo + horse capital of USA + USPA headquarters
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Brittany Halstead
Office Address: 12301 50th Street South
Lake Worth, Florida 33449
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. 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.

Brittany Halstead

(Registered agent's signature)

11. 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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Brittany Halstead
☐ Vice Chairman Address: P.O. BOX 210011
☒ Director Royal Palm Beach
☒ President FL 33421
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Tom Aronson
☒ Vice Chairman Address: P.O. BOX 210011
☐ Director Royal Palm Beach
☐ President FL 33421
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Amanda Luby
☐ Vice Chairman Address: P.O. BOX 210011
☐ Director Royal Palm Beach
☐ President FL 33421
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Danielle Basscher
☐ Vice Chairman Address: P.O. Box 210011
☐ Director Royal Palm Beach
☐ President FL 33421
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Board member ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Brittany Halstead
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Brittany Halstead Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

BRITTANY HALSTEAD
1100 MONTPIER DR
FRANKLIN, TN 37069

May 23, 2019

Request Type: Certificate of Existence/Authorization

Issuance Date: 05/23/2019
Copies Requested: 1

Request #: 0317317

Document Receipt

Receipt #: 004825622

Filing Fee: \$20.00
\$20.00

Payment-Credit Card - State Payment Center - CC #: 3758804574

Regarding: ReplayPolo
Filing Type: Nonprofit Corporation - Domestic
Formation/Qualification Date: 01/18/2016
Status: Active
Duration Term: Perpetual
Business County: WILLIAMSON COUNTY

Control #: 830013
Date Formed: 01/18/2016
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

ReplayPolo

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett

Tre Hargett
Secretary of State

Verification #: 033428228

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