

W19000004275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

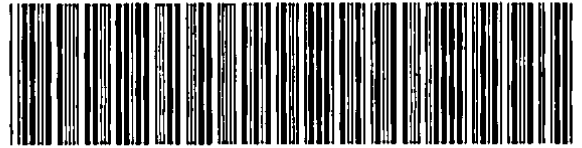
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W190000080925

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2019 SEP 12 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

SEP 19 2019

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2019

ELIN ANDERSON
PO BOX 353091
PALM COAST, FL 32135

SUBJECT: HELOPAK INC.
Ref. Number: W19000080925

Re: Corporations

We have received your document for HELOPAK 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):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 119A00018213

RECEIVED

SEP 12 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Helopak 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:

Elin Anderson

Name of Person

Helopak Inc.

Firm/Company

PO Box 353091

Address

Palm Coast, FL 32135

City/State and Zip code

lin@helopak.com

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

For further information concerning this matter, please call:

Elin Anderson

at (845) 657-7272

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Helopak 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. New York 3. 27-5082961
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 10, 2011 5. _____
(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. 1108 South State Street, Bunnell, FL 32110
(Principal office address)

PO Box 353091, Palm Coast, FL 32135
(Current mailing address, if different)

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

Name: Elin Anderson

Office Address: 14 Grandview Drive

Palm Coast, FL , Florida 32137
(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.

Elin Anderson
(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: Bruce Anderson /

Address: 14 Grandview Drive

Palm Coast, FL 32137

Vice Chairman: Elin Anderson ✓

Address: 14 Grandview Drive

Palm Coast, FL 32137

Director: Bruce Anderson

Address: 14 Grandview Drive

Palm Coast, FL 32137

Director: Elin Anderson ✓

Address: 14 Grandview Drive

Palm Coast, FL 32137

B. OFFICERS

President: Elin Anderson ✓

Address: 14 Grandview Drive

Palm Coast, FL 32137

Vice President: Bruce Anderson ✓

Address: 14 Grandview Drive

Palm Coast, FL 32137

Secretary: Elin Anderson ✓

Address: 14 Grandview Drive, Palm Coast, FL 32137

Treasurer: Elin Anderson ✓

Address: 14 Grandview Drive, Palm Coast, FL 32137

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

12. Elin Anderson

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. Elin Anderson, President

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

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HELOPAK INC. was filed on 01/10/2011, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of August two
thousand and nineteen.*

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State