

F19000025654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

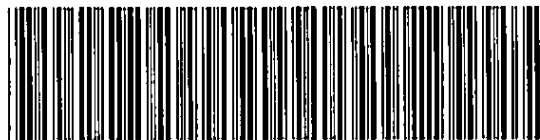
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WP(XX)110288

Office Use Only



900338258619

2019 DEC 20 AM 10:29

12/20/19--01001--003 **3137.50

2019 DEC 19 PM 3:00

T GLASS

DEC 23 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2019

CAPITAL CONNECTION, INC.

SUBJECT: 4093 HOLDING CO.
Ref. Number: W19000110288

We have received your document for 4093 HOLDING CO. and your check(s) totaling \$3137.50. 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) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 519A00025925

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

4093 HOLDING CO.

Signature _____

Requested by: BA

12/19/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ ✓ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ ✓ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

4093 HOLDING CO

Signature _____

Requested by: Seth

12/20/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

112 Ponder's Printing • Tallahassee, FL 32301

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

2019 DEC 20 PM 10:28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4093 Holding Co.

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:

Margie Landry

Name of Person

Firm/Company

699 E 5th Avenue

Address

Mount Dora, FL 32757

City/State and Zip code

landrym@jpdonnely.com

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

For further information concerning this matter, please call:

Margie

Name of Person

at (352) 385-9106

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

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

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

2019 OCT 20 PM 10:28

**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. 4093 Holding Co.

(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. 51-0344990
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 11, 1992 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. April 14, 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 703 Industrial Drive, Middletown, DE 19709
(Principal office street address)

699 E 5th Avenue, Mount Dora, FL 32757

(Current mailing address, if different)

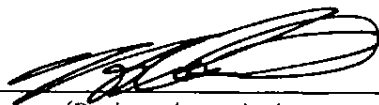
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Harlow Middleton

Office Address: 699 E 5th Avenue
Mount Dora, Florida 32757
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2019 DEC 20 AM 10:28

A. DIRECTORS

☐ Chairman Name: Kenneth Mazik

☐ Vice Chairman Address: 1699 E. 5th AVE

☒ Director MOUNT DORA, FL 32157

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

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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.

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. Kenneth Mazik, Director
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "4093 HOLDING CO." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF DECEMBER, A.D. 1992, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "4093 HOLDING CO.".

2019 DEC 20 AM 10:28




Jeffrey W. Bullock, Secretary of State

2322086 8100H
SR# 20198175608

Authentication: 204114634
Date: 12-02-19

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

CERTIFICATE OF INCORPORATION

OF

4093 HOLDING CO.

FIRST: The name of the corporation is

4093 HOLDING CO.

SECOND: The registered office of the corporation in the State of Delaware is to be located at 928 North French Street, Wilmington, New Castle County, Delaware, and its registered agent is: L. VINCENT RAMUNNO, ESQUIRE, 928 North French Street, Wilmington, Delaware, 19801.

THIRD: The objects and purposes for which and for any of which this corporation is formed are to do any and all of the things herein set forth and to do them to the same extent as natural persons might or could do, via: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares of stock which this corporation is authorized to issue is ONE HUNDRED (100) shares, without par value.

FIFTH: The name and mailing address of the incorporator is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Leo John Ramunno	928 N. French Street Wilmington, Delaware 19801

SIXTH: The names and mailing addresses of the persons who are to serve as directors of the corporation until the first annual meeting or until their successors are elected and qualify are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Kenneth Mazik	4185 Kirkwood-St. Georges Rd. Bear Delaware 19701

SEVENTH: The Directors shall manage the business and conduct the affairs of the corporation and shall also have the power without the assent or vote of the stockholders, to adopt, amend or repeal the By-Laws of the corporation. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors are expressly authorized:

From time to time to determine whether and to what extent, and what time and places and under what conditions, and

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regulations, the account and books of this corporation, (other than the stock ledger), or any other shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account or book or document of this corporation except as conferred by statute or authorized by the Directors, or by a resolution of the stockholder.

If the By-Laws so provide, and by a vote of a majority of the whole Board, to designate two or more of their number to constitute an Executive Committee, which committee shall for the time being as provided in said resolution or in the By-Laws of this corporation, have and exercise any or all of the power of the Board of Directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

Both stockholders and directors shall have power, if the By-Laws provide, to hold their meetings either within or without the State of Delaware, to have one or more offices in addition to the principal office in Delaware, to keep the books of this corporation, (subject to the provisions of the statute) outside of the State of Delaware at such places as may be, from time to time, designated by them.

This corporation may in its By-Laws confer powers additional to the foregoing upon the Directors, in addition to the powers and authorities expressly conferred upon them by statute.

This corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

EIGHTH: Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them, and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware, may, on the application in a summary way of this corporation, or of any creditors or stockholders thereof, or the application of any receiver or receivers appointed for this corporation under the provisions of Section 291 Title 8 of the Delaware Code or on the application of trustees in dissolution of any receiver or receivers, appointed for this corporation under the provisions of Section 279⁰⁰ Title 8 of the Delaware Code order a meeting of the creditors or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization of this corporation shall, if sanctioned by the Court to which the said application has been made, be binding on all creditors or class of creditors, and/or all stockholders or class of stockholders, of this corporation, as the case may be, and also on this corporation.

263 DEC 2 1941
RECEIVED
CORPORATE
RECORDS
DELAWARE

NINTH: The corporation may at any meeting of its Board of Directors sell, lease or exchange all of its property and assets, including the good will of its corporate franchises, upon such terms and conditions as the Board of Directors deem expedient and for the best interest of the corporation, when and as authorized by the affirmative vote of the holders of a majority of the stock issued and outstanding, having voting power given at a stockholders meeting duly called for the purpose or when authorized by the written consent of a majority of the holders of the voting stock issued and outstanding.

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Delaware, and in pursuance of an Act of the Legislature of the State of Delaware, entitled "General Legislature of the State of Delaware" and the act amendatory thereof and supplemental thereto, do make and file this Certificate hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my Hand and Seal this _____ day of _____, 1992.

IN THE PRESENCE OF:

Joan I Chalcraft

Leo John Ramunno (SEAL)
LEO JOHN RAMUNNO

STATE OF DELAWARE)
) SS.
NEW CASTLE COUNTY)

BE IT REMEMBERED, that on this 10th day of Dec. 1992, personally came before me, the Subscriber, a Notary Public for the State and County aforesaid, party to the foregoing Certificate of Incorporation, known to me personally to be such and severally acknowledged the said Certificate to be the act and deed of the signers respectively, and that the facts stated therein are truly set forth.

GIVEN under my Hand and Seal of Office, the day and year aforesaid,

Lawrence A. Ramunno
NOTARY PUBLIC
LAWRENCE A. RAMUNNO
PRINT NOTARY NAME

COMMISSION EXPIRES _____

2019 DEC 20 AM 10:28

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "4093 HOLDING CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF DECEMBER, A.D. 1992, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "4093 HOLDING CO." WAS INCORPORATED ON THE ELEVENTH DAY OF DECEMBER, A.D. 1992.

2019 DEC 20 AM 10:28




Jeffrey W. Bullock, Secretary of State

2322086 8315

SR# 20198175608

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

Authentication: 204114636

Date: 12-02-19

Delaware


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Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

2019 DEC 20 AM 10:28




Jeffrey W. Butlock, Secretary of State

2322086 8315

SR# 20198175608

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

Authentication: 204114636

Date: 12-02-19