

FR00005656

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

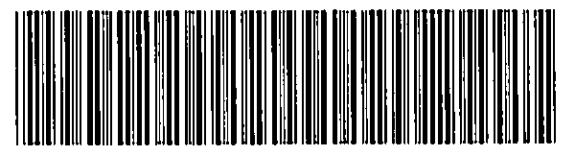
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

W9000110291

Office Use Only



800338258628

2019 DEC 20 PM 10:29

800338258628  
12/20/19--01001--002 \*\*\$137.50

2019 DEC 19 PM 3:00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 20, 2019

CAPITAL CONNECTION, INC.

SUBJECT: 4087 HOLDING CO.  
Ref. Number: W19000110291

2019 DEC 20 PM 4:37

We have received your document for 4087 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: 119A00025927

2019 DEC 20 PM 10:29

# CAPITAL CONNECTION, INC.

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

4087 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 \_\_\_\_\_

2019 DEC 20 11:10:29

# CAPITAL CONNECTION, INC.

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

4087 HOLDING CO

Signature \_\_\_\_\_

Requested by: Seth

12/20/19

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 \_\_\_\_\_

2019 OCT 20 7:10:29

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 4087 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

Address

699 E 5th Avenue

Mount Dora, FL 32757

City/State and Zip code

landrym@jpdonnelly.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)

Area Code

385-9106

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 637  
Tallahassee

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 &  
Certificate of Status

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF 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. 4087 Holding Co.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

3. 51-0355640  
(FEI number, if applicable)

4. May 18, 1994  
(State or country under the law of which it is incorporated)

5. April 14, 2003  
(Date of incorporation)

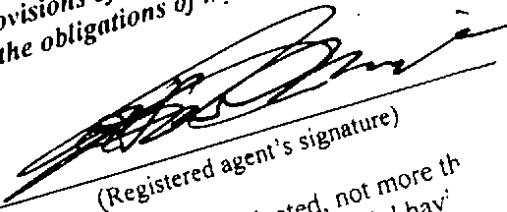
6. 703 Industrial Drive, Middletown, DE 19709  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 699 E 5th Avenue, Mount Dora, FL 32757  
(Principal office street address)

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 state  
designated in this application, I hereby accept the appointment as registered agent and  
further agree to comply with the provisions of all statutes relative to the proper and correct  
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 old, by the Secretary of State or other official having authority under the law of which it is incorporated.

For purposes, list names, titles and addresses of the primary officers and directors.

A. DIRECTORS

☐ Chairman Name: Kenneth Mazik

☐ Vice Chairman Address: 699 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 \_\_\_\_\_

2019 OCT 20 AM 10:29

**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]  
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)

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 4087 Holding Co.

Name of corporation - must include suffix

Dear Sir or Madam:

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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@jpdonnelly.com

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

For further information concerning this matter, please call:

Margie

at (352) 385-9106

Name of Person

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**

- ☐ \$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

2016 FEB 20 11:10:29



**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. 4087 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. 51-0355640  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 18, 1994 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]:

2015 OCT 20 11:10:29

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "4087 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 EIGHTEENTH DAY OF MAY, A.D. 1994, 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.

2019 DEC 20 AM 10:29



  
Jeffrey W. Bullock, Secretary of State

2404179 8315

SR# 20198175352

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204114609

Date: 12-02-19

# Delaware

The First State

Page 1

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 "4087 HOLDING CO." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF MAY, A.D. 1994, 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, "4087 HOLDING CO.".

2019 DEC 20 AM 10:30



  
Jeffrey W. Bullock, Secretary of State

2404179 8100H  
SR# 20198175352

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204114632  
Date: 12-02-19

CERTIFICATE OF INCORPORATION

OF

4087 Holding Co.

FIRST: The name of the corporation is

4087 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>
L. Vincent 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 Road Bear, DE 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

2019 DEC 20 AM 10:30

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 279 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.

19 DEC 20 AM 10:30

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 17th day of May, 1994.

IN THE PRESENCE OF:

Jean D. Chaffant

L. VINCENT RAMUNNO

(SEAL)

STATE OF DELAWARE )  
 ) SS.  
NEW CASTLE COUNTY )

BE IT REMEMBERED, that on this 17th day of May 1994, 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 10:30