

F 20000000052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

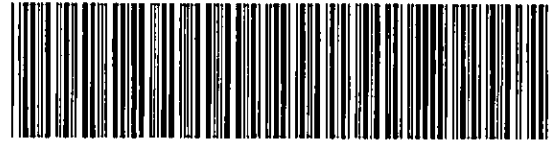
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CU19000106015

Office Use Only



200336618912

11/14/19--01016--022 **67.50

FILED
2019 DEC 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2019

JASON HEAD, ESQ.
4347 W. NORTHWEST HIGHWAY
SUITE:168
DALLAS, TX 75220

SUBJECT: HR ASPIRIN, INC.
Ref. Number: W19000106015

We have received your document for HR ASPIRIN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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: 219A00025013

RECEIVED

DEC 26 2019

COVER LETTER

TO: Registration Section
Division of Corporations

HR Aspirin, Inc.

SUBJECT: _____
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:
Jason Head, Esq.

Name of Person
Vision Legal Firm, PLLC

Firm/Company
4347 W. Northwest Highway, Suite 168

Address
Dallas, TX 75220

City/State and Zip code
jason@visionlegalfirm.com

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

For further information concerning this matter, please call:

Jason Head 972 379-9435

Name of Person at () 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.

HR Aspirin, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

Texas

2. _____ 3. 82-1870120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 20, 2018 5. Perpetual
(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)

4347 W. Northwest Highway; Suite 168
7. _____
(Principal office address)

Dallas, TX 75220

(Current mailing address, if different)

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

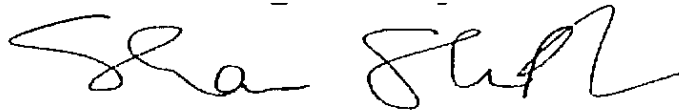
Name: Shawn Stephens

Office Address: 100 Rialto Place; Suite 704

Melbourne, Florida 32901
(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.

FILED
2019 DEC 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Shawn Stephens ✓
100 Rialto Place; Suite 704
Address: Melbourne, FL 32901

Vice Chairman: Ray Keech ✓
4347 W. Northwest Highway; Suite 168; Dallas, TX 75220
Address: _____

Director: Mark Luther ✓
4347 W. Northwest Highway; Suite 168; Dallas, TX 75220
Address: _____

Director: Jason Head ✓
4347 W. Northwest Highway; Suite 168
Address: Dallas, TX 75220

B. OFFICERS

President: Shawn Stephens ✓
100 Rialto Place; Suite 704
Address: Melbourne, FL 32901

Vice President: Mark Luther ✓
4347 W. Northwest Highway; Suite 168; Dallas, TX 75220
Address: _____

Secretary: Jason Head ✓
4347 W. Northwest Highway; Suite 167; Dallas, TX 75220
Address: _____

Treasurer: Ray Keech ✓
4347 W. Northwest Highway; Suite 167; Dallas, TX 75220
Address: _____

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

12. Jason Head
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. Jason Head, Director & Corp. Secretary
(Typed or printed name and capacity of person signing application)

FILED
2019 DEC 26 PM 3 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 Conversion for HR Aspirin, Inc. (file number 803072930), a Domestic For-Profit Corporation, was filed in this office on July 20, 2018.

It is further certified that the entity status in Texas is in existence.

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 December 20, 2019.

FILED
2019 DEC 26 5:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State