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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

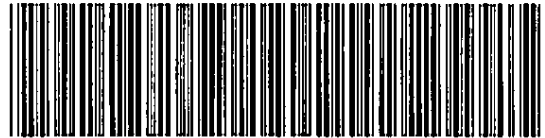
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000108696

Office Use Only



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TALLAHASSEE, FLORIDA

2019 DEC 30 PM 2:17

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2019

C. DAVID SHERRILL
240 AVIATION DRIVE NORTH
SUITE:200
NAPLES, FL 34104

SUBJECT: HARTFORD PROPERTY CORP.
Ref. Number: W19000108696

We have received your document for HARTFORD PROPERTY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 319A00025461

RECEIVED
DEC 30 2019

HARTFORD PROPERTY CORP.

◆◆◆
240 Aviation Drive North ◆ Suite 200 ◆ Naples, Florida 34104
Phone 239-261-6700 ◆ Fax 239-261-6111

December 26, 2019

VIA FEDERAL EXPRESS

Ms. Yvette Scott
Document Specialist II
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

RE: REFERENCE NUMBER W19000108696
LETTER NUMBER 319A00025461

Dear Ms. Scott:

We are in receipt of your letter dated December 14, 2019 (copy enclosed) regarding a required document in order to finalize authorization for Hartford Property Corp. to transact business in Florida as a foreign corporation.

Attached please find the receipt from the State of Delaware as well as the original certificate of good standing we received from them.

Please let me know if anything else is required. Thank you for your assistance.

Sincerely,



Donna Lee Pace
Office Manager

Enclosures

2019 DEC 30 PM 2:17
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
Hartford Property Corp.

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:
C. David Sherrill

	Name of Person
Hartford Property Corp.	

	Firm/Company
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Naples, FL 34104

City/State and Zip code

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

For further information concerning this matter, please call:

Donna Pace 239 261-6700 x112
_____, at (_____) _____
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:

- ☐ \$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

1

**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.*

Hartford Property Corp

1. _____
(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)

Delaware 65-0743714

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

April 8, 1997

4. _____ 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)

240 Aviation Drive North, Suite 200, Naples, FL 34104

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: C. David Sherrill

Office Address: 240 Aviation Drive North, Suite 200

Naples 34104

_____, Florida _____

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

A. DIRECTORS

C. David Sherrill (Sole Director)

Chairman: _____
240 Aviation Drive North, Suite 200

Address: _____
Naples, FL 34104

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

C. David Sherrill

President: _____
240 Aviation Drive North, Suite 200

Address: _____
Naples, FL 34104

C. David Sherrill

Vice President: _____

240 Aviation Drive North, Suite 200

Address: _____

Naples, FL 34104

C. David Sherrill

Secretary: _____

240 Aviation Drive North, Suite 200, Naples, FL 34104

Address: _____

C. David Sherrill

Treasurer: _____

240 Aviation Drive North, Suite 200, Naples, FL 34104

Address: _____

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

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.

C. David Sherrill

13. _____

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARTFORD PROPERTY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HARTFORD PROPERTY CORP." WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 1997.

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

2019 DEC 30 PM 2:17
JAN 1 2020
JAN 1 2020
JAN 1 2020



2737742 8300

SR# 20198785205

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


Jeffrey W. Bullock, Secretary of State

Authentication: 204276577

Date: 12-20-19