

F20000000/56

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

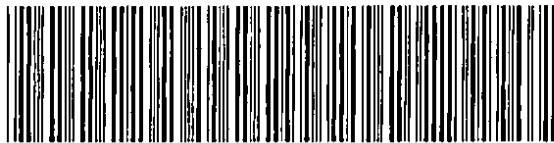
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Special Instructions to Filing Officer:

20 JAN -9 PM 4:07

Office Use Only



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2020 JAN -9 A 10:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 10 2020
T. LEMIEUX

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 126173 5167167

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : January 8, 2020

ORDER TIME : 2:54 PM

ORDER NO. : 126173-005

CUSTOMER NO: 5167167

FOREIGN FILINGS

NAME: FRANCE ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

**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. FRANCE ENTERPRISES, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. MAY 14, 2019

(Date of incorporation)

5. _____

(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. 1 DAYTONA BOULEVARD, DAYTONA BEACH, FLORIDA 32114

(Principal office street address)

Attn: Ben Odom, 1 Daytona Boulevard, Daytona Beach, Florida 32114

(Current mailing address, if different)

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

Name: W. GARRETT CROTTY

Office Address: 1 DAYTONA BOULEVARD

DAYTONA BEACH

(City)

, Florida 32114

(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.

By: 

(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]:

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2020 JAN -9 A 10:26
CLERK OF THE COURT
ALACHUA COUNTY, FLORIDA

A. DIRECTORS

☐ Chairman Name: JAMES C. FRANCE
☐ Vice Chairman Address: 1 DAYTONA BOULEVARD
☒ Director DAYTONA BEACH, FL 32114
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: BENJAMIN KENNEDY
☐ Vice Chairman Address: 1 DAYTONA BOULEVARD
☒ Director DAYTONA BEACH, FL 32114
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: BENJAMIN A. ODOM
☐ Vice Chairman Address: 1 DAYTONA BOULEVARD
☐ Director DAYTONA BEACH, FL 32114
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: LESA D. FRANCE
☐ Vice Chairman Address: 1 DAYTONA BOULEVARD
☒ Director DAYTONA BEACH, FL 32114
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: W. GARRETT CROTTY
☐ Vice Chairman Address: 1 DAYTONA BOULEVARD
☒ Director DAYTONA BEACH, FL 32114
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other Chief Legal Officer ☐ Other _____

☐ Chairman Name: KATHERINE PACE
☐ Vice Chairman Address: 1201 SOUTH ORLANDO AVE.
☐ Director SUITE 370
☐ President WINTER PARK, FL 32789
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

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. *Benjamin A. Odom*
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. Benjamin A. Odom, Vice President
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRANCE ENTERPRISES, INC." 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 EIGHTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRANCE ENTERPRISES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MAY, A.D. 2019.

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




Jeffrey W. Bullock, Secretary of State

7418684 8300

SR# 20200143682

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

Authentication: 202144920

Date: 01-08-20