

F20000001554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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MAR 26 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2020

ALLEN J PADGETT
50 S HOLIDAY ROAD , SUITE 300
MIRAMAR BEACH, FL 32550 US

SUBJECT: THE SALON TRINITY EMERALD COAST, INC.
Ref. Number: W20000026170

we have received your document for THE SALON TRINITY EMERALD COAST, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$150.00.

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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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: 120A00005376

RECEIVED

MAR 24 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J2 HOLDINGS LLC

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:

ALLEN J PADGETT

Name of Person

J2 HOLDINGS LLC

Firm/Company

50 S HOLIDAY RD, SUITE 300

Address

MIRAMAR BEACH, FL 32550

City/State and Zip code

INFO@THESALONTRINITY.COM

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

For further information concerning this matter, please call:

JAMES L PADGETT

Name of Person

at (404) 579-5315

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

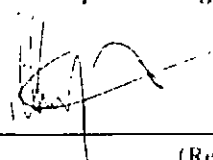
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. J2 HOLDINGS LLC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- THE SALON TRINITY EMERALD COAST, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. WYOMING 3. 83-0667455
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 24 2018 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. NOVEMBER 15 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 50 S HOLIDAY RD, SUITE 300, MIRAMAR BEACH, FL 32550
(Principal office address)
- 50 S HOLIDAY RD, SUITE 300, MIRAMAR BEACH, FL 32550
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: ALLEN J PADGETT
- Office Address: 50 S HOLIDAY RD, SUITE 300
MIRAMAR BEACH, Florida 32550
(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

Chairman: LLC MEMBER: ALLEN J PADGETT

Address: 50 S HOLIDAY RD, SUITE 300, MIRAMAR BEACH, FL 32550

Vice Chairman: LLC MEMBER: JAMES L PADGETT

Address: 50 S HOLIDAY RD, SUITE 300, MIRAMAR BEACH, FL 32550

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALLEN J PADGETT

Address: 50 S HOLIDAY RD, SUITE 300, MIRAMAR BEACH, FL 32550

Vice President: JAMES L PADGETT

Address: 50 S HOLIDAY RD, SUITE 300, MIRAMAR BEACH, FL 32550

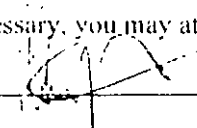
Secretary: ALLEN J PADGETT

Address: 50 S HOLIDAY RD, SUITE 300, MIRAMAR BEACH, FL 32550

Treasurer: JAMES L PADGETT

Address: 50 S HOLIDAY RD, SUITE 300, MIRAMAR BEACH, FL 32550

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.

13. ALLEN J PADGETT, LLC MEMBER

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

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

J2 Holdings LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **May 24, 2018**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2018-000805064**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 18th day of March, 2020 at 7:12 AM. This certificate is assigned ID Number 035384033.



Edward A. Buchanan
Secretary of State

2020 Mar 18 7:12 AM
ID: 035384033