

F21000003460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

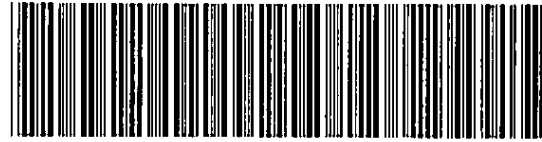
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300365905343

05/12/21--01014--029 **87.50

06/23/21--01001--004 **450.00

2021 JUN 21 PM 3:16
CLERK OF SUPERIOR COURT

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ON-HOLD AMERICA, INC.

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:

FRANCES WARTH

Name of Person

ON-HOLD AMERICA, INC.

Firm/Company

5480 SANDSTONE COURT

Address

CUMMING, GA 30040

City/State and Zip code

ACCOUNTING@KYCDATA.COM

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

For further information concerning this matter, please call:

FRANCES WARTH

at (770) 888-0250

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

2021 JUN 21 PM 3:16

FILED

**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. ON-HOLD AMERICA, INC.

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

KYC DATA

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

2. GEORGIA 3. 58-2500192
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/01/1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 9/15/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5480 Sandstone Court, Cumming, GA 30040
(Principal office street address)

(Current mailing address, if different)

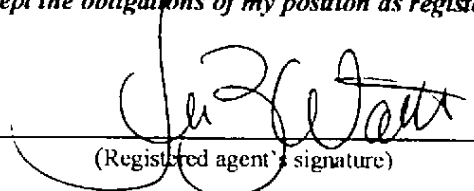
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Frances Warth

Office Address: 4500 Gulf of Mexico Dr, PH1
Longboat Key . Florida 34228
(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]:

FILED
2021 JUN 21 PM 3:16
CLERK OF STATE
2nd FLOOR
TALLAHASSEE, FL 32399

A. DIRECTORS

☒ Chairman Name: Frances Warth

☐ Vice Chairman Address: _____

☐ Director 4500 Gulf of Mexico Drive

☒ President PHI

☐ Vice President Longboat Key, FL 34228

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Donald Warth

☐ Vice Chairman Address: _____

☐ Director 4500 Gulf of Mexico Drive

☐ President PHI

☒ Vice President Longboat Key, FL 34228

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: William Flaherty

☐ Vice Chairman Address: _____

☒ Director 81 Peachtree Place NE

☐ President #10

☐ Vice President Atlanta, GA 30309

☐ 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 _____

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 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. Frances Warth, CEO/President
(Typed or printed name and capacity of person signing application)

2021 JUN 21 PM 3:16
FILED

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ON-HOLD AMERICA, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 20872971
Date Inc/Auth/Filed: 11/01/1999
Jurisdiction : Georgia
Print Date : 04/29/2021
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State



June 14, 2021

Mel Solomon
Senior Section Administrator
Florida Dept of State
Registration Section
Div of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: On-Hold America, Inc., ref Number: W21000083134

Dear Mr. Solomon:

I apologize and I am uncertain how these fees were missed. If notification of annual report is sent via email, my email is:

fwarth@kycdata.com

If by mail, please have them use the following address:

5480 Sandstone Court
Cumming, GA 30040

Please find enclosed our check to pay out outstanding fees due to the Florida Department of State. Please let me know what I need to do to apply and activate our foreign corporation.

Regards,

A handwritten signature in black ink, appearing to read 'Frances Warth', with a long, sweeping horizontal line extending to the right.

Frances Warth,
Owner/President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2021

FRANCES WARTH
ON-HOLD AMERICA, INC.
5480 SANDSTONE COURT
CUMMING, GA 30040

SUBJECT: ON-HOLD AMERICA, INC.
Ref. Number: W21000083134

We have received your document for ON-HOLD AMERICA, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 \$450.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 921A00012518

2021 JUN 21 PM 2:43