

F21000007110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

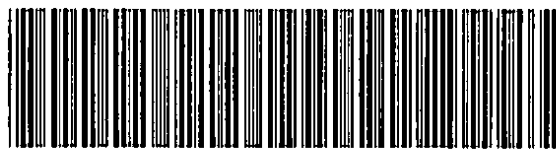
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21 DEC-8 PM 6:41

2021 DEC 8 PM 6:41

T. LEMIEUX
DEC 13 2021

221-
648134

COVER LETTER

TO: Registration Section
 Division of Corporations
 Bee Mortgage App 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:
 Curtis Wood

 Name of Person
 Bee Mortgage App Inc

 Firm/Company
 4210 Valley Ridge Blvd., Suite 107

 Address
 Ponte Vedra, Florida 32081

 City/State and Zip code
 Curtis@beemortgageapp.com

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

For further information concerning this matter, please call:

Curtis Wood 904 316-5566
 _____ at (_____) _____
 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2021

CURTIS WOOD
4210 VALLEY RIDGE BLVD STE 107
PONTE VEDRA, FL 32081

SUBJECT: BEE MORTGAGE APP INC
Ref. Number: W21000148134

We have received your document for BEE MORTGAGE APP 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

You already have a Florida Corporation with this name. You can not have both.,

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 621A00027840

RECEIVED
DEC 03 2021

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.

Bee Mortgage App Inc

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

Bee

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 83-4565985

2. April 29, 2019 3. 83-4565985
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/04/2021 5. 83-4565985
(Date of incorporation) (Date of duration, if other than perpetual)

6. 4210 Valley Ridge Blvd., Suite 107, Ponte Vedra, Florida 32081
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4210 Valley Ridge Blvd., Suite 107, Ponte Vedra, Florida 32081
(Principal office street address)

(Current mailing address, if different)

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

Curtis Wood

Name:

4210 Valley Ridge Blvd., Suite 107

Office Address:

Ponte Vedra

32081

(City)

, Florida (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.

DocuSigned by

Curtis Wood

(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
21 DEC -9 PM 6:41
STATE
OF FLORIDA

A. DIRECTORS

☒ Chairman Name: Curtis Wood
149 Seabrook Dr.
☐ Vice Chairman Address: _____
Ponte Vedra, Florida 32081
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
 (CEO)
☒ Other _____ ☐ Other _____

☐ Chairman Name: Cynthia Wood
149 Seabrook Dr.
☒ Vice Chairman Address: _____
Ponte Vedra, Florida 32081
☐ Director _____
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
 (COO)
☒ Other _____ ☐ Other _____

☐ Chairman Name: Scott Miller
3247 Kinnard Springs Rd
☐ Vice Chairman Address: _____
Franklin, TN 37064
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Bryan Schroeder
214 Roscommon Ct
☐ Vice Chairman Address: _____
El Dorado Hills, CA 95762
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Matthew Offers
1427 Pine Grove Ave
☐ Vice Chairman Address: _____
Jacksonville, FL 32205
☒ 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. Curtis Wood Cynthia Wood Matthew Offers Scott Miller Bryan Schroeder
 DocuSigned by: DocuSigned by: DocuSigned by: DocuSigned by: DocuSigned by:
 F6C297086EE548D 4174F973F9A041B Signature of Director, an Officer 5EE69FCD2F874C4 85B13DEF0A1E43A

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.

Curtis Wood, CEO

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 "BEE MORTGAGE APP, 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 FOURTH DAY OF NOVEMBER, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEE MORTGAGE APP, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2019.

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



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7396408 8300

SR# 20213709333

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

Authentication: 204602767

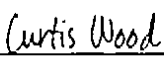
Date: 11-04-21

Dear Florida Department of Corporations:

Please know the corporation name "Bee Mortgage App Inc" was filed accidentally as a Florida profit corporation and it should have been a foreign qualification. We are releasing the name so it can be filed as a foreign qualification enclosed herein.

Sincerely,

Curtis Wood, CEO
Bee Mortgage App Inc

DocuSigned by:

FCF4C26B-86F2-4A77-9FF7-E725DE413F85

Signature of Incorporator

11/19/2021

Date