

F23000002028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

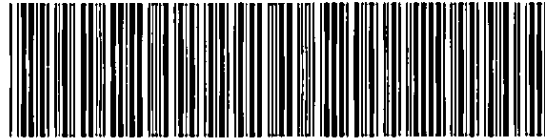
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2023 APR -7 PM 12:09

RECEIVED
AND
FILED

APR 08 2023
C. Brumby



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2023

ELIZABETH KUJAWA
2200 GUY ROAD
CLAYTON, NC 27520

SUBJECT: NATIONAL SURFACE COMPANY
Ref. Number: W23000015918

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

You failed to make the correction(s) requested in our previous letter.

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

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.

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.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 723A00005101

Rec'd 4-4-23



7441 Wayne Avenue Apt 9G Miami Beach, FL 33141
| 949.315.0969 | ewallis@nationalsurfacecompany.com

March 31, 2023

Kyle D Brumbley
Regulatory Specialist II Supervisor
Florida Department of State Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Alternate Corporate Name

Re: Letter Number: 723A00005101

Dear Mr. Brumbley

In response to your letter dated 3/4/23 to an employee no longer working for us, Elizabeth Kujawa, I, Eric Wallis, President, am returning our company documents as requested, along with a copy of your original letter, and corrected application pages.

National Surface Company, Inc. is the name we would like to have as our "alternate corporate name" in Florida.

Should you need any additional information, please feel free to contact me at the number or email listed above on our company letterhead.

Sincerely,

A handwritten signature in black ink that reads "Eric Wallis". The signature is written in a cursive, flowing style.

Eric Wallis

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Surface Company/alternate company name for FL: National Surface Company, 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:

Eric Wallis

Name of Person

National Surface Company/alternate company name for FL: National Surface Company, Inc.

Firm/Company

7441 Wayne Avenue Apt. 9G

Address

Miami Beach, FL 33141

City/State and Zip code

ewallis@nationalsurfacecompany.com

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

For further information concerning this matter, please call:

Eric Wallis at (949) 315-0969
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

**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. National Surface Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- National Surface Company, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 83-1150203
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/9/18 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/1/18
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7441 Wayne Avenue Apt. 9G Miami Beach, FL 33141
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: Eric Wallis

Office Address: 7441 Wayne Avenue Apt. 9G

Miami Beach, Florida 33141
(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]:

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APR 7 2023

A. DIRECTORS

☐ Chairman Name: Eric Wallis
☐ Vice Chairman Address: 7441 Wayne Avenue
☐ Director Apt. 9G
☒ President Miami Beach, FL 33141
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John Martin
☐ Vice Chairman Address: 2200 Guy Road
☐ Director Clayton, NC 27520
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

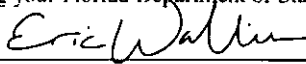
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ 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. Eric Wallis, President
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of the Secretary of State

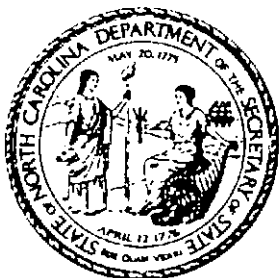
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

NATIONAL SURFACE COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of July, 2018, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of December, 2022.

Elaine F. Marshall

Secretary of State