

F23000002867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

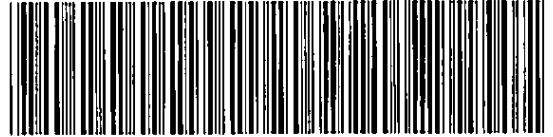
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MAY -3 PM 4:41
CLERK OF COURT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HELIX SPORT HORSES, 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:

Alan F. Jurcak (P86546)

Name of Person

Warner Norcross + Judd LLP

Firm/Company

45000 River Ridge Dr., Ste. 300

Address

Clinton Township, Michigan 48038

City/State and Zip code

dgsinacola@outlook.com

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

For further information concerning this matter, please call:

Alan F. Jurcak (P86546)

at (586) 850-5730

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. HELIX SPORT HORSES, 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. TEXAS

3. N/A

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

(FEI number, if applicable)

4. May 5, 2022

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. May 5, 2022

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

7. 3750 NW 115TH AVENUE, Ocala, FL 34482

(Principal office street address)

1061 COUNTRY TRAIL, FAIRVIEW, TX 75069

(Current mailing address, if different)

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

Name: EMILY C. SINACOLA

Office Address: 3750 NW 115TH AVENUE

OCALA

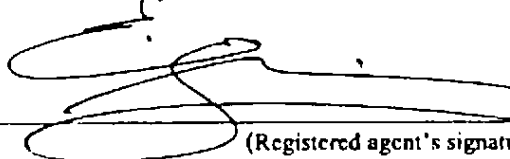
(City)

Florida 34482

(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
2023 MAY -3 PM 4:41
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: EMILY C. SINACOLA
☐ Vice Chairman Address: 1061 COUNTRY TRAIL
☒ Director FAIRVIEW, TX 75069
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: CHERYL D. SINACOLA
☐ Vice Chairman Address: 1061 COUNTRY TRAIL
☒ Director FAIRVIEW, TX 75069
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: DAVID G. SINACOLA
☐ Vice Chairman Address: 1061 COUNTRY TRAIL
☒ Director FAIRVIEW, TX 75069
☐ 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]
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. Emily C. Sinacola, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

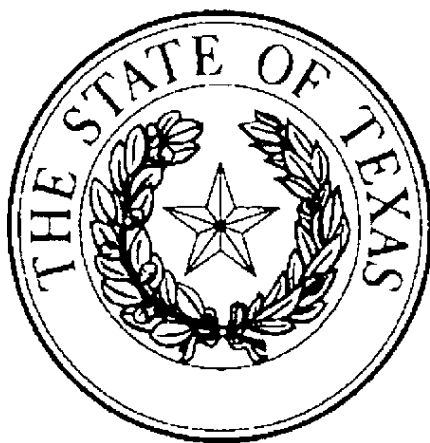
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Helix Sport Horses, Inc. (file number 804574140), a Domestic For-Profit Corporation, was filed in this office on May 05, 2022.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 24, 2023.



A handwritten signature in cursive script that reads "Jane Nelson".

Jane Nelson
Secretary of State

TEXAS SECRETARY of STATE
JANE NELSON**BRIEFCASE****SESSION ID:** 042423CE5223**CONTACT NAME:** Alan Frank Jurcak**SESSION STATUS:** Processed**DATE:** 4/24/2023 2:23:52 PM

<u>Client Reference</u>	<u>Document Number</u>	<u>Document Type</u>	<u>Status</u>	<u>Received Date</u>	<u>Document Fee</u>
[NONE]	1240710460002	Corporations - Find {Helix Sport Horses}	Processed	4/24/2023 2:24:11 PM	\$0.00
[NONE]	1240710460003	Corporations - Find {Helix Sport Horses}	Processed	4/24/2023 2:25:46 PM	\$1.00
[NONE]	<u>1240710460004</u>	Corporations - Order	Processed	4/24/2023 2:26:59 PM	\$15.00

TOTAL FEE: \$16.00

PAYMENT DETAIL

<u>Batch Number</u>	<u>Payment Number</u>	<u>Payment Type</u>	<u>Status</u>	<u>Received Date</u>	<u>Amount</u>
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TOTAL PAYMENT: \$0.00**SESSION BALANCE:** \$16.00

There is a 2.7% convenience fee on credit card payments. This additional amount will be computed and shown on your credit card statement when the credit card transaction is settled.

Instructions:

- INSTRUCTIONS NEED WRITTEN FOR THIS SCREEN.

Jurcak, Alan

From: TXSOS <sosDirect@sos.texas.gov>
Sent: Monday, April 24, 2023 5:09 PM
To: Jurcak, Alan
Subject: [EXTERNAL] SOSDirect Filing/Order Acknowledgment

Document Number 1240710460004 is ready. To retrieve your document, click on this link:

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To view all work completed in the session, click on this link:

<https://direct.sos.state.tx.us/acct/acct-batch.asp?spage=batch-view&mode=1&sid=042423CE5223>

NOTE: This action requires Adobe Acrobat Reader 7.0 or better and an unzip utility, such as WinZip 7.0 or better.

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Sincerely,

Office of the Secretary of State of Texas