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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

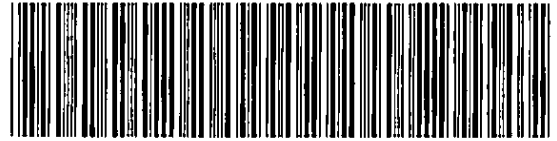
(Business Entity Name)

(Document Number)

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08/06/24 14:20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Registration of RecDirect, Inc. as a foreign profit corporation in Florida

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:

H. Joe Cronin

Name of Person

RecDirect, Inc.

Firm/Company

506 Twin Oaks Drive

Address

Johnson City, TN 37601

City/State and Zip code

jcronin@lpiinc.com

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

For further information concerning this matter, please call:

Joe Cronin

at (423) 349-2931

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. RecDirect, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Aqua Living Factory Outlets, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Tennessee 3. 45-2737003
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 8/1/2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4601 62nd Ave N; Pinellas Park, Florida 33781
(Principal office street address)
- 506 Twin Oaks Dr.; Johnson City, TN 37601
(Current mailing address, if different)

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

Name: H. Joe Cronin

Office Address: 4601 62nd Ave N

Pinellas Park, Florida 33781
(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.

H Joe Cronin
(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]:

A. DIRECTORS

☐ Chairman Name: David Hatley
☐ Vice Chairman Address: 506 Twin Oaks Drive
☐ Director Johnson City, TN 37601
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

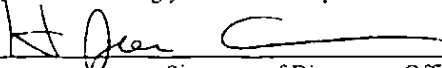
☐ Chairman Name: H. Joe Cronin
☐ Vice Chairman Address: 506 Twin Oaks Drive
☐ Director Johnson City, TN 37601
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: D. Paul Hoilman
☐ Vice Chairman Address: 506 Twin Oaks Drive
☐ Director Johnson City, TN 37601
☐ 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. H Joe Cronin CFO / Treasurer
(Typed or printed name and capacity of person signing application)



Tre Hargett
Secretary of State

**Division of Business Services
Department of State**

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

HENRY J CRONIN
HENRY J CRONIN
506 TWIN OAKS DRIVE
JOHNSON CITY, TN 37601

July 9, 2024

Request Type: Certificate of Existence/Authorization
Request #: 0591217

Issuance Date: 07/09/2024
Copies Requested: 1

Document Receipt

Receipt #: 009113776

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3877484661

\$20.00

Regarding: RecDirect Inc.

Filing Type: For-profit Corporation - Domestic

Control #: 663189

Formation/Qualification Date: 07/18/2011

Date Formed: 07/18/2011

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: WASHINGTON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

RecDirect Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 068516622

State of Florida

Department of State

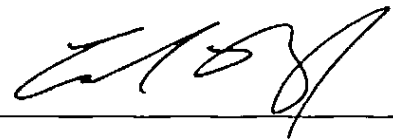
I certify from the records of this office that RECDIRECT, INC. was a corporation organized under the laws of the State of Florida, filed on May 24, 2021, effective May 21, 2021.

The document number of this corporation is P21000048651.

I further certify that said corporation was voluntarily dissolved on July 23, 2024.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Fifth day of July, 2024*




Secretary of State

Authentication ID: 500433625375-072524-P21000048651

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

State of Florida

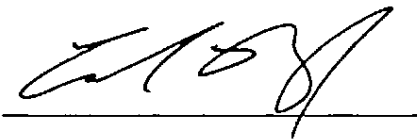
Department of State

I certify that the attached is a true and correct copy of the Articles of Dissolution, filed on July 23, 2024, dissolving RECDIRECT, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P21000048651.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Fifth day of July, 2024*




Secretary of State



506 Twin Oaks Dr

Johnson City, TN 37601

Office: 423-349-2900

Florida Department of State

July 26, 2024

Dear Madame/Sir:

My name is H. Joe Cronin, I am the CFO of RecDirect, Inc. that is a Tennessee corporation. We were registered in Florida since May 21, 2021 ERRONEOUSLY as a Florida Corporation. We just realized that administrative error we made, so we made a dissolution request that was approved by your office on July 25, 2024. We are now wanting to register CORRECTLY in Florida as a Foreign for-profit corporation. I am writing to give ourselves permission to use the name RecDirect, Inc. that is document number P21000048651 that shows as inactive on the Sunbiz site, to re-register RecDirect, Inc. as a foreign corporation in Florida. I am sending this along with the registration to make the proper registration for our company. I am sorry for the error. Please feel free to reach out to me with any questions or if you need anything further. My phone is 423-349-2931 and email is jcronin@lpiinc.com. I am having this Notarized below as your office representative was kind enough to let me know we needed.

Best regards,

H. Joe Cronin, CMA MBA

Chief Financial Officer

Melissa Wiley 7/26/2024
Notary Exp: 7/1/2025

