F25000000022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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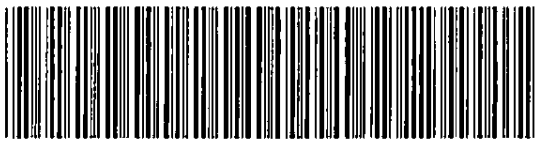

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DIVISION OF CORPORATIONS
24 DEC -2 PM 4:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beverly Capital, 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:

Joseph P. Nolan
Name of Person

Beverly Capital, Inc.
Firm/Company

2078 Prospector Ave., Ste. 14
Address

Park City, UT 84060
City/State and Zip code

lweil@beverlycap.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa S. Weil at (847) 961-9213
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. Beverly Capital, 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. Utah
(State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

4. 05/14/2024
(Date of incorporation)

5. (Date of duration, if other than perpetual)

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

7. 2078 Prospector Ave., Ste. 14, Park City, UT 84060
(Principal office **street** address)

(Current mailing address, if different)

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DIVISION OF CORPORATIONS

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

Name: Michael T. Nolan

Office Address: 15095 Kendleshire Terrace

Lakewood Ranch (City), Florida 34202 (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]:

A. DIRECTORS

☐Chairman Name: Joseph P. Nolan

☐Vice Chairman Address: 6309 N. Prairie Circle

☐Director Kamas, UT 84036

■President

☐Vice President

☐Secretary ☐Treasurer

☐Other ☐Other

☐Chairman Name: Janet M. Nolan

☐Vice Chairman Address: 619 Sheridan Rd.

☐Director Winnetka, IL 60093

☐President

■Vice President

☐Secretary ☐Treasurer

☐Other ☐Other

☐Chairman Name: Michael T. Nolan

☐Vice Chairman Address: 15905 Kendleshire Terrace

☐Director Lakewood Ranch, FL 34202

☐President

■Vice President

☐Secretary ■Treasurer

☐Other ☐Other

☐Chairman Name: Lisa S. Weil

☐Vice Chairman Address: 3366 Santa Fe Rd.

☐Director Park City, UT 84060

☐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. Michael T. Nolan, Vice President & Treasurer
(Typed or printed name and capacity of person signing application)

Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: http://www.commerce.utah.gov

October 11, 2024

CERTIFICATE OF EXISTENCE

Registration Number:	13989839-0142
Business Name:	BEVERLY CAPITAL, INC.
Principal Office Address:	2078 PROSPECTOR AVE, STE 14, PARK CITY, UT 84060
Registered Date:	MAY 14, 2024
Entity Type:	BUSINESS CORPORATION - DOMESTIC
Current Status:	CURRENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division unless the status above is delinquent; and, that Articles of Dissolution have not been filed.

Adam Watson
Director
Division of Corporations and Commercial Code

History Information Contained on Following Page