

F980000001949

Charles B. Nalle

Requestor's Name

1106 Atlantic St.

Address

Melbourne Beach, FL 32951

City/State/Zip

Phone #

400002472294--0

03/30/98 01085 005

*****70.00 *****70.00

W98-7067

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Nalle Ceramics Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
98 APR -6 AM 10:06

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

CHARLES B. NALLE
NALLE CERAMICS INC
1106 ATLANTIC ST.
MELBOURNE BEACH, FL 32951

SUBJECT: NALLE CERAMICS INC
Ref. Number: W98000007067

We have received your document for NALLE CERAMICS INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 798A00017015

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DIVISION OF CORPORATIONS

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April 3, 1998

Micheal Mays
Document Specialist
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

SUBJECT: NALLE CERAMICS INC.
REF. NUMBER W98000007067

Dear Mr. Mays:

In response to the letter I received from The Division of Corporations, State of Florida, (letter # 798A00017015) and after our telephone conversation on April 2, 1998, I can say I misunderstood the meaning of one of the questions in the document I filled out. My corporation, NALLE CERAMICS INCORPORATED just moved to Florida January 7th 1998. Before this date, ALL my ceramic tools, papers, and business related materials were in the state of Delaware. It was after this move that I began the process of obtaining status as a Florida based corporation. If there are other questions relating to this issue, please call or write to:

Charles B. Nalle
Nalle Ceramics Inc.
1106 Atlantic St.
Melbourne Beach, Fl. 32951

404-729-0816

Thank you for your time and consideration in this matter.



VIRGINIA A HENRY
My Commission CC569785
Expires Jul. 16, 2000

Sincerely;

A handwritten signature of Charles B. Nalle in dark ink.

Charles B. Nalle

N400-442-48-451

On April 3rd Charles B. Nalle
personally appeared before
me.

A handwritten signature of Virginia A. Henry in dark ink.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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. NALLE CERAMICS INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 51-025-5937
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/80 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1997 - Art show
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 510058
Melbourne Beach, FL - 32951
(Current mailing address)

8. New Residence And home of Business for Art pottery
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Charles B. Nalle

Office Address: 1106 Atlantic St

Melbourne Beach, Florida, 32951
(Zip code)

10. 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)

11. 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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: CHARLES B. NALLE

Address: 1806 Atlantic St
Melbourne Beach FL 32951

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

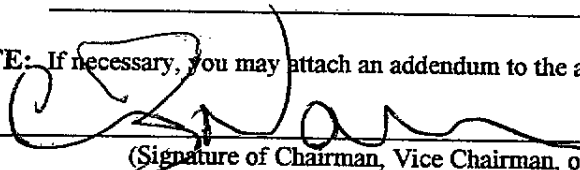
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

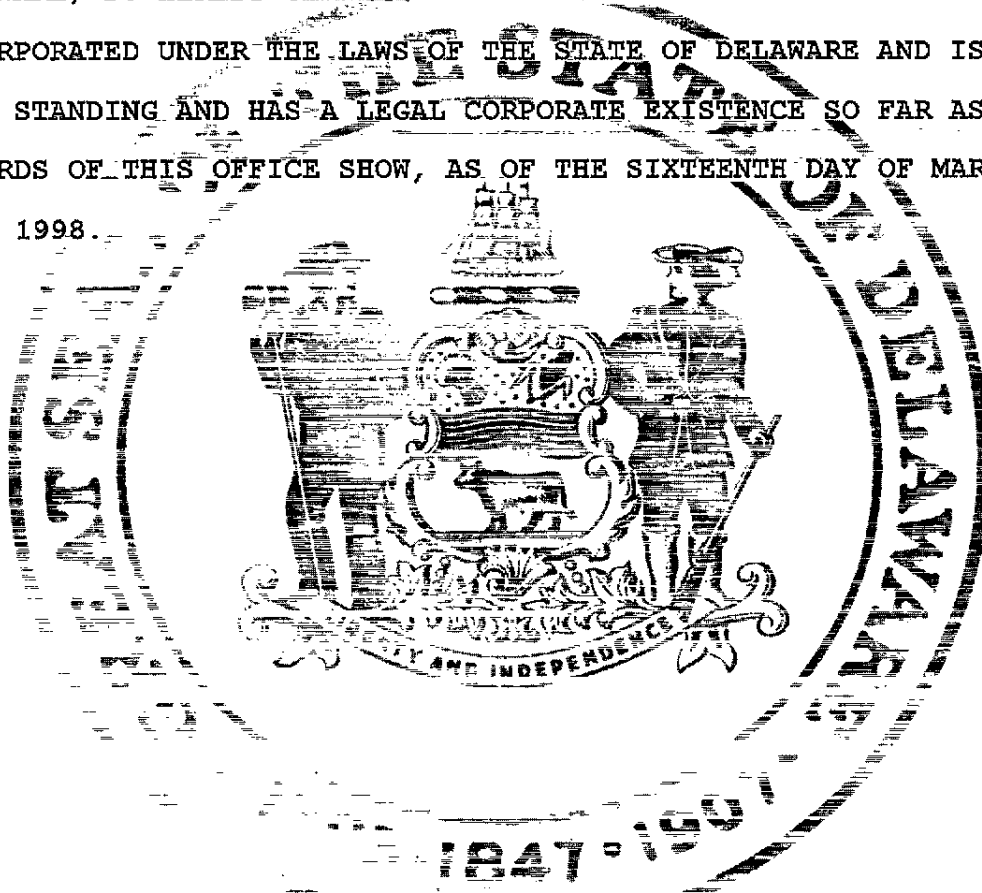
14. CHARLES B. NALLE
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY-"NALLE CERAMICS 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 SIXTEENTH DAY OF MARCH, A.D. 1998.



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0903402 8300

981096702

DATE: 8973240

03-16-98