

F 99000003/26

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

GROS VENTRE CORPORATION

SUBJECT: _____
(Name of corporation - must include suffix)

700002900067--9
-06/10/99 -01010--009
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", 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:

Phillip L. Green

(Name of Person)

Gros Ventre Corporation

(Firm/Company)

P.O. Box 5432

(Address)

Key West, FL 33045-5432

(City/State/Zip)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Phillip L. Green

(Name of Person)

at (305) 294-8539

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name	AL 6-11
Availability	
Document	AL
Examiner	
Updater	AL
Updater	
Verifier	
Acknowledgment	AL
W. P. Verifier	

Enclosed is a check for the following amount:

- ☐ \$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

Phillip L. Green

P.O. Box 5432 Phone: (305) 294-8539
Key West, FL 33045 FAX: (305) 294-1947

June 16, 1999

Qualification/Tax Lien Section
Division of Corporations
ATTN: Tammy Cline
409 E. Gaines Street
Tallahassee, FL 32399

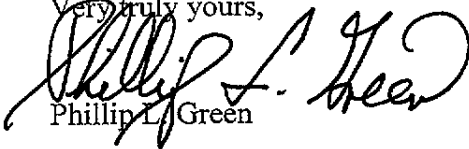
RE: Gros Ventre Corporation (W99000013914)

Dear Ms. Cline:

My wife, Sandy, spoke with someone in your office this morning and was informed that the Certificate of Standing for the referenced corporation was missing from the package I mailed to your office last week. I apologize for this oversight and am forwarding it to you with this mailing.

If there are any further questions, please do not hesitate to contact me at (305) 294-8539.

Very truly yours,


Phillip L. Green

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 1999

PHILLIP GREEN
P.O. BOX 5432
KEY WEST, FL 33045-5432

SUBJECT: GROS VENTRE CORPORATION
Ref. Number: W99000013914

We have received your document for GROS VENTRE CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 099A00032111

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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. GROS VENTRE CORPORATION

(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. State of Virginia

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

3. 54-1594713

(FEI number, if applicable)

4. October 19, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 2, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

P.O. Box 5432

7. _____

Key West, FL 33045-5432

(Current mailing address)

8. To engage in and transact any or all lawful business as set forth in Chapter 607 of the Florida Statutes.

(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: Phillip L. Green

Office Address: 1901 S. Roosevelt Blvd., 207N

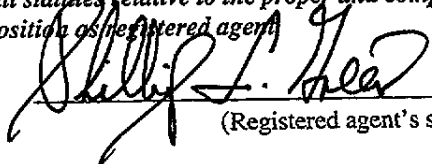
Key West, Florida, 33040

(Zip code)

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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.

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: Phillip L. Green
Address: 1901 S Roosevelt Blvd., 207N
Key West, FL 33040

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Phillip L. Green
Address: 1901 S. Roosevelt Blvd., 207N
Key West, FL 33040

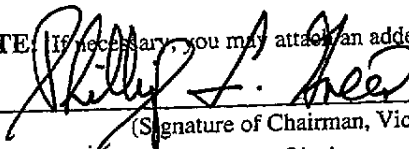
Vice President: _____

Address: _____

Secretary: Phillip L. Green
Address: 1901 S. Roosevelt Blvd., 207N
Key West, FL 33040

Treasurer: Phillip L. Green
Address: 1901 S. Roosevelt Blvd., 207N
Key West, FL 33040

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)
Phillip L. Green, Chairman

14. _____
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

GROS VENTRE CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 19, 1990.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 28, 1999*

Joel H. Peck

Joel H. Peck, Clerk of the Commission