

F990000004142

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: TRI-LAKES LIMITED, 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", 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:

800002954498--0

-08/09/99-01113--004

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

LEAUNA C. MORTON

(Name of Person)

TRI-LAKES LIMITED, INC

(Firm/Company)

1021 WHITEWAY DR

(Address)

BROOKSVILLE FL 34601

(City/State/Zip)

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

352 - 799- 3876 - 0

LEAUNA C MORTON at (352) 796- 4627- H

(Name of Person)

(Area Code & Daytime Telephone Number)

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FILED
SEP 10 1999
TALLAHASSEE, FL

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

gnt
8/12

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

**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. TRI-LAKES LIMITED, 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. MISSOURI 3. 43-1755213
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 29, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1021 WHITEWAY DR. BROOKSVILLE, FL 34601
(Principal office address)
- b. 1021 WHITEWAY DR. BROOKSVILLE, FL 34601
(Current mailing address)
8. TRANSACTIONS INVOLVING PROPERTY OWNED BY TRI-LAKES LIMITED, INC.
(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: LEAUNA C. MORTON
- Office Address: 1021 WHITEWAY DR
BROOKSVILLE, Florida 34601
(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.

Leanna C Morton
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HILTON M. JOHNSON

Address: 320 MYSTIC PINE DR

THOMASVILLE, GA 31757

Vice President: CHARLES STANLEY

Address: P.O. BOX 1942

THOMASVILLE GA 31799

Secretary: LEAUNA C. MORTON

Address: 1021 WHITEWAY DR

BROOKSVILLE FL 34601

Treasurer: LEAUNA C. MORTON

Address: 1021 WHITEWAY DR

BROOKSVILLE FL 34601

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

13. Leauna C Morton

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

14. LEAUNA C. MORTON, SECRETARY

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

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SECRET
DIVISION
FBI

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE
AND IN MY CARE AND CUSTODY REVEAL THAT
TRI-LAKES LIMITED, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 29TH
DAY OF JULY, 1996, AND IS IN GOOD STANDING, HAVING FULLY
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
30TH DAY OF JULY, 1999.

Rebecca McDowell Cook
Secretary of State



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