

F99000004571

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LUCKY 7 ENTERPRISES, 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: 700002821907--2
-08/31/99--01005--002
***1150.00 ***1150.00

Raymond Wells
(Name of Person)

Lucky 7 Enterprises Inc.
(Firm/Company)

16969 Turnberry Circle
(Address)

Navarre FL 32566
(City/State/Zip)

W99-7685
Pg. 696

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

Raymond Wells at (850) 939-0432
(Name of Person) (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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 26 PM 1:45

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 1999

RAYMOND WELLS
LUCKY 7 ENTERPRISES, INC.
6969 TURNBERRY CIRCLE
NAVARRE, FL 32566

SUBJECT: LUCKY 7 ENTERPRISES, INC.
Ref. Number: W99000007685

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DIVISION OF CORPORATIONS
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We have received your document for LUCKY 7 ENTERPRISES, INC. 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.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00016128



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 1999

RAYMOND WELLS
LUCKY 7 ENTERPRISES, INC.
6969 TURNBERRY CIRCLE
NAVARRE, FL 32566

SUBJECT: LUCKY 7 ENTERPRISES, INC.
Ref. Number: W99000007685

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DIVISION OF CORPORATIONS
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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LUCKY 7 ENTERPRISES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since February 5, 1998. You were notified by letter dated March 31, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 499A00030865

Enclosure

Lucky 7 Enterprises, Inc.
6969 Turnberry Circle
Navarre, Florida 32566-8840

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 9, 1999


To Whom It May Concern:

Reference Letter Number: 899A00016128

Enclosed is the letter of existence that we needed to send to you in order to register as a foreign corporation. This should be all that we need now that we have sent you everything and you were waiting for this last document.

If we need anything else, please let us know so we may handle this matter immediately.

Thank you.


Cynthia Wells

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DIVISION OF CORPORATIONS
99 AUG 26 PM 1:45

**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. Lucky 7 Enterprises, 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. Ohio 3. 34-1764375
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/10/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/5/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6969 Turnberry Circle
Navarre FL 32566-8840
(Current mailing address)

8. Additional office
(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: Raymond L. Wells Jr.

Office Address: 6969 Turnberry Circle
Navarre, Florida, 32566-8840
(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.

Raymond L. Wells Jr.
(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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99 AUG 26 PM 1:45

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Raymond L. Wells Jr.

Address: 6969 Turnberry Circle
Navarre FL 32566

Vice President: Cynthia Wells

Address: 6969 Turnberry Circle
Navarre FL 32566

Secretary: Cynthia Wells

Address: same as above

Treasurer: Cynthia Wells

Address: same as above

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

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 1:45

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show LUCKY 7 ENTERPRISES INC., an Ohio corporation, Charter No. 861696, having its principal location in North Olmsted, County of Cuyahoga, was incorporated on January 10, 1994 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official

seal at Columbus, Ohio on

June 2, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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DIVISION OF CORPORATIONS
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