

F990000004861

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PICARD REALTY RENTALS, 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:

200002989912--5
-09/17/99--01071--007
*****87.50 *****87.50

THOMAS G. BARBER
(Name of Person)
PICARD REALTY RENTALS, INC.
(Firm/Company)
P.O. Box 2576
(Address)
ORANGE BEACH, AL. 36561
(City/State/Zip)

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

Tom BARBER at (334) 981-2643
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

LC
9/22

**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. PICARD REALTY RENTALS, 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. ALABAMA
(State or country under the law of which it is incorporated)
3. 72-1387392
(FEI number, if applicable)
4. 7/16/97
(Date of incorporation)
upon qualification
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 2576 ORANGE BEACH, AL. 36561
(PHYSICAL: 25350 PERDIDO BEACH BLVD. ORANGE BEACH, AL. 36561)
(Current mailing address)
8. PROPERTY RENTALS AND MANAGEMENT
(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: ANN PICARD
Office Address: 17287 PERDID KEY DRIVE
PENSACOLA, Florida, 32507
(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.

Ann Picard
(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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TALLAHASSEE FLORIDA

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: ANN PICARD

Address: 31625 SHOALWATER DRIVE
ORANGE BEACH, AL. 36561

Vice Chairman: THOMAS G. BARBER

Address: 25501 CO. ROAD 65
LOXLEY, AL. 36551

Director: JOHN N. MCCABE JR.

Address: 4141 INDIAN BAYOU N.
DESTIN, FL. 32541

Director: _____

Address: _____

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

President: SAME AS ABOVE (PICARD)

Address: _____

Vice President: SAME AS ABOVE (BARBER)

Address: _____

Secretary: (SAME AS ABOVE) (MCCABE)

Address: _____

Treasurer: _____

Address: _____

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

13. Thomas G. Barber, Vice President

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

14. THOMAS G. BARBER, VICE PRESIDENT

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

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TALLAHASSEE FLORIDA

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Picard Realty Rentals, Inc. incorporated in Baldwin County, Orange Beach, Alabama on July 16, 1997. I further certify that the records do not disclose that said Picard Realty Rentals, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 10, 1999

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State