

M03006003786

Stiles, Taylor 3 Grace
(Requestor's Name)

317 N. Calhoun
(Address)

(Address)

Tallahassee FL 32302
(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

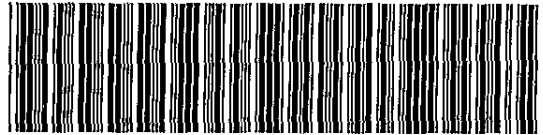
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
STATE
DIVISION OF
REGISTRATION



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 5, 2003

STILES, TAYLOR & GRACE
317 N. CALHOUN
TALLAHASSEE, FL 32302

SUBJECT: PINSATIONS, LLC
Ref. Number: W03000032616

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03 NOV 12 AM 9:52
TALLAHASSEE, FLORIDA

We have received your document for PINSATIONS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have ALSO RETAINED your \$130.00 payment.

The application indicated that PINSATIONS, LLC began transacting business in Florida on January 1, 2002. If that is so, then penalty fees are owed.

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/uniform business 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/uniform business report and penalty fees is \$1,050.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 603A00060282

STILES, TAYLOR & GRACE

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

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NICOLE K. HABL **

* Member of Georgia Bar
** Member of New York &
New Jersey Bars

Reply To:

P.O. BOX 460
TAMPA, FLORIDA 33601
813-251-2880
FAX: 813-254-9073

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JENNIFER L. CHAPPELL
GLENDA STILES LUCONTRO
BRENDA L. SIOUPE
SAMANTHA WORTHAN

FACSIMILE COVER LETTER

SENT TO: Buck Kohr

LOCATION: _____

FAX NO.: (850) 410-1015

TOTAL NUMBER OF PAGES: _____

RE: Pinsetters, LLC

COMMENTS:

SENT BY: Gary D. Coe, Jr. / CSR
STILES, TAYLOR & GRACE, P.A.
POST OFFICE BOX 460
TAMPA, FLORIDA 33601

(Including Cover Sheet)

FILE NO.: _____

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FAX OPERATOR: _____

DATE SENT: 11/12/03

STILES, TAYLOR & GRACE

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03 NOV 11 2003
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SAMANTHA WORTHAN

November 12, 2003

VIA FACSIMILE (850) 410-1015 & U.S. MAIL

Mr. Buck Kohr
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Pinsations, LLC

Dear Mr. Kohr:

Pursuant to your request, attached please find a letter from the managing member of Pinsations, LLC regarding the date when that company will first transact business in the State of Florida.

Should you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

STILES, TAYLOR & GRACE, P.A.

Gary D. Coe, Jr.
Gary D. Coe, Jr.

GDC/csb
Enclosure
cc: Mr. Harvey Mackler

NOV-12-2003(WED) 16:33
11/12/2003 09:17

P. 003/003
NO. 102 P01

FILED
03 NOV 12 AM 9:52
TALLAHASSEE, FLORIDA

November 11, 2003

Gentlemen:

I am the managing member of PINSATIONS LLC.

This company is registered to do business in New Jersey. I moved my personal residence to Tampa, Florida. All of the business transacted by PINSATIONS is done by telephone and computer. I travel extensively throughout the country. I moved to Tampa in January, 2003. The date of 1/01/02 was written incorrectly. However, the company has not yet moved, and will not be moving until the approval of the application.

Regardless of the date, PINSATIONS buys finished product from approximately four suppliers (none of whom are in Florida), and they drop ship directly to the customers. All of the customers are located outside of Florida, and they are all not for profit organizations.

As PINSATIONS does not have any suppliers in Florida, and I do not anticipate any customers in Florida (they are all personal contacts in the Northeast), I do not anticipate any specific transactions in Florida.

However, I am a Florida resident, and I would like the company registered in Florida.

Sincerely,



Harvey A. Mackler
Member

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Pinsations, LLC
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3732638
(FEI number, if applicable)
4. April 30, 2000
(Date of Organization)
5. April 30, 2030
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2421 Horatio Street, Suite 827, Tampa, Florida 33609
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
- Harvey Mackler, Managing Member, 2421 W. Horatio Street, Suite 827
Tampa, Florida 33609
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Interstate sales of promotional products.

Harvey Mackler
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Harvey Mackler

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Pinsations, LLC

2. The name and the Florida street address of the registered agent and office are:

Mary Ann Stiles

(Name)

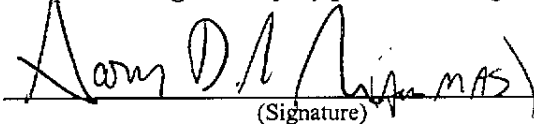
315 Plant Avenue, Tampa, Florida 33606

Florida street address (P.O. Box **NOT** ACCEPTABLE)

FL

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

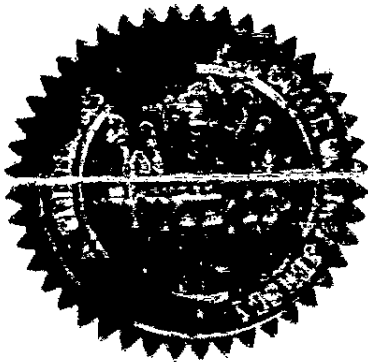
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

PINSATIONS, LLC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Formation
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

— IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of October, 2003



— *John E. McCormac*

John E McCormac, CPA
— State Treasurer