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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

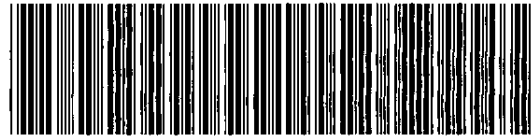
(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LAFFERTY EQUIPMENT MANUFACTURING, 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:

MARK SHEPPARD

(Name of Person)

LAFFERTY EQUIPMENT MANUFACTURING, INC

(Firm/Company)

5614 OAK GROVE ROAD, #

(Address)

NORTH LITTLE ROCK, AR 72118

(City/State and Zip code)

For further information concerning this matter, please call:

MARK SHEPPARD

(Name of Person)

at (501) 851 2820

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 MAR -1 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 20, 2010

MARK SHEPPARD
5614 OAK GROVE ROAD
NORTH LITTLE ROCK, AR 72118

SUBJECT: LAFFERTY EQUIPMENT MANUFACTURING, INC.
Ref. Number: W10000058566

We have received your document for LAFFERTY EQUIPMENT MANUFACTURING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 210A00029369

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. LAFFERTY EQUIPMENT MANUFACTURING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ARKANSAS 3. 71-0528129
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. x 01/02/1980 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5614 OAK GROVE ROAD, NORTH LITTLE ROCK, AR 72118
(Principal office address)

5614 OAK GROVE ROAD, NORTH LITTLE ROCK, AR 72118
(Current mailing address)

8. SALE OF INDUSTRIAL CHEMICAL APPLICATION EQUIPMENT
(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 NOT acceptable)

Name: ROBERT ST. LAWRENCE

Office Address: x 1200 Blackrush Drive

x TARPON SPRINGS, Florida x 34689
(City) (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.

Robert W St Lawrence
(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: DREW LAFFERTY
Address: 5614 OAK GROVE ROAD, NORTH LITTLE ROCK, AR 72118

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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2011 MAR -1 PM 4:41
CLERK OF DISTRICT COURT
JUDICIAL DISTRICT NO. 1
NORTH LITTLE ROCK, AR

B. OFFICERS

President: DREW LAFFERTY
Address: 5614 OAK GROVE ROAD, NORTH LITTLE ROCK, AR 72118

Vice President: ALEX LAFFERTY
Address: 5614 OAK GROVE ROAD, NORTH LITTLE ROCK, AR 72118

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. x Drew Lafferty
(Signature of Director or Officer listed in number 12 of the application)

14. DREW LAFFERTY PRESIDENT
(Typed or printed name and capacity of person signing application)



**Arkansas Secretary of State
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

FILED
2011 MAR -1 PM 4:41
CLERK OF THE SECRETARY OF STATE

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

LAFFERTY EQUIPMENT MANUFACTURING, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office January 2, 1980.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 17th day of February 2011.

Mark Martin

Mark Martin
Secretary of State

Online Certificate Authorization Code: 96fb513ecfdb406

To verify the Authorization Code, visit sos.arkansas.gov