

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CROSSROADS PORTFOLIO 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," or "Certificate of Good Standing" 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:

WANDA L DAVIS

Name of Person

CROSSROADS PORTFOLIO INC

Firm/Company

4178 CROWDER DR NW

Address

KENNESAW, GA 30152

City/State and Zip code

tracey.finley@williamsjr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CURTIS WILLIAMS JR CPA at (501) 279-2099
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. CROSSROADS PORTFOLIO INC
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

This entity was incorrectly established in FL as a Domestic entity. We have dissolved the domestic entity.

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

2. GEORGIA 3. #26-3611743
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 29TH, 2008 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. June 6th, 2024 as Foreign Entity; Previously operated from August 17th, 2020 through present as a 'Domestic' Entity
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 S STATE ROAD 19 PALATKA, FL 32177-3936
 (Principal office street address)

4178 CROWDER DR NW KENNESAW, GA 30152
 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: WANDA L DAVIS
 Office Address: 200 S STATE ROAD 19
PALATKA, Florida 32177-3936
 (City) (Zip code)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 24 JUN 13 PM 3:15

9. 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.

Wanda L. Davis
 (Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: WANDA L DAVIS
 Vice Chairman Address: 4178 CROWDER DR NW
 Director KENNESAW, GA 30152
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: WANDA L DAVIS
 Vice Chairman Address: 4178 CROWDER DR NW
 Director KENNESAW, GA 30152
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Wanda L. Davis
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. WANDA L DAVIS, PRESIDENT
 (Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CROSSROADS PORTFOLIO INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 27353735
Date Inc/Auth/Filed: 07/29/2008
Jurisdiction : Georgia
Print Date : 06/06/2024
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State



Curtis Williams Jr.
CPA, P.A.
TAX AND ACCOUNTING

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501-279-2099 • Fax: 501-268-8103
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curtis.williams@cwilliamsjrpa.com

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

June 6, 2024

Crossroads Portfolio Inc.
4178 Crowder Dr. NW
Kennesaw, GA 30152

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida


To whom it may concern,

As a matter of further explanation to item #1 of the above application, my client, Crossroads Portfolio Inc., recently operated the business entity – Crossroads Portfolio Inc. in Florida since 2020 as a domestic entity. It was recently discovered that this entity should have been set-up as a 'foreign entity' as they are legally registered as a domestic entity in the State of GA. We were instructed by Florida Department of State that we should dissolve the domestic entity of Crossroads Portfolio Inc., within the State of Florida (which we have done per the attached) and further, file the Application to be registered as a 'foreign' entity of Florida.

I, Wanda L. Davis, Wanda L Davis, President of Crossroads Portfolio Inc. do hereby authorize the change from a 'domestic' entity for State of FL to a 'foreign' entity effective June 6, 2024.

Thank you for your consideration in this matter.

Cordially

 Wanda L. Davis, Owner

Curtis Williams Jr, CPA, PA

Attachment:

- Florida Profit Dissolution Filing Payment – Confirmation #000431152030