

POP000003722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

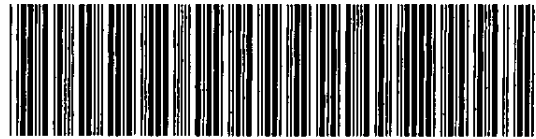
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Hold for application

8-19-08

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2008 AUG 25 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers AUG 26 2008

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Luxe Property Services, 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:

Sandra Shea Siegel  
(Name of Person)

Luxe Property Services, Inc  
(Firm/Company)

685 East Hillsboro Blvd,  
(Address)

Deerfield Beach, Florida 33441  
(City/State and Zip code)

For further information concerning this matter, please call:

Sandra Shea Siegel at ( 561 ) 901 3388  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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

**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. Luxe Property Services, 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. Delaware

(State or country under the law of which it is incorporated)

3. 52-2204185

(FEI number, if applicable)

4. 02/08/1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. 685 East Hillsboro Blvd, Deerfield Beach, FL 33441

(Principal office address)

685 East Hillsboro Blvd, Deerfield Beach, FL 33441

(Current mailing address)

8. propert 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 NOT acceptable)

Name: Sandra Shea Siegel

Office Address: 685 East Hillsboro Blvd,


Deerfield Beach, Florida 33441

(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.*



(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

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Sandra Shea Siegel

Address: 685 East Hillsboro Blvd, Deerfield Beach, Fl 33441

Vice Chairman: Kristine Klemetsmo

Address: 685 East Hillsboro Blvd, Deerfield Beach, Fl 33441

Director: Anthony Siegel

Address: 685 East Hillsboro Blvd, Deerfield Beach, Fl 33441

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Sandra Shea Siegel

Address: 685 East Hillsboro Blvd, Deerfield Beach, Fl 33441

Vice President: Kristine Klemetsmo

Address: 685 East Hillsboro Blvd, Deerfield Beach, Fl 33441

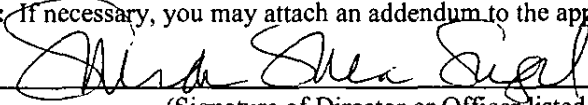
Secretary: Sandra Shea Siegel

Address: 685 East Hillsboro Blvd, Deerfield Beach, Fl 33441

Treasurer: Anthony Siegel

Address: 685 East Hillsboro Blvd, Deerfield Beach, Fl 33441

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

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

14. Sandra Shea Siegel President  
(Typed or printed name and capacity of person signing application)

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TALAHASSEE FLORIDA

# Delaware

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## The First State

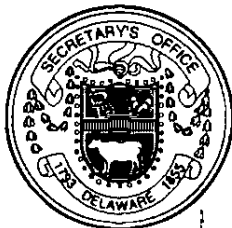
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUXE PROPERTY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3002621 8300

080846271

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6776805

DATE: 08-06-08