

F 95000005157

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

600001618156
-10/24/95--01032--002
****122.50 ****122.50

95 OCT 23 PM 2:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

StarMax Developers, Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. StarMax Developers, 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. Ohio
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. October 20, 1995 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Commencement of business is expected upon the filing of this application.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o Maxine Mitchell
1790 White Cap Circle, N.: Fort Myers, Florida 33903
(Current mailing address)
8. The holding, development and sale of real property.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Connie Bryan
(Type Name and Title of Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Maxine Mitchell

Address: 1790 White Cap Circle
N. Fort Myers, Florida 33903

Vice Chairman: Don G. Mitchell, Sr.

Address: 1660 U.S. Rte. 42 N.E.
London, Ohio 43140

Director: Larry L. Wheeler

Address: 2645 W. Choctaw Dr., N.W.
London, Ohio 43140

Director: Esther Wheeler

Address: 2645 W. Choctaw Dr., N.W.
London, Ohio 43140

B. OFFICERS

President: Maxine Mitchell

Address: 1790 White Cap Circle
N. Ft. Myers, Florida 33903

Vice President: Esther Wheeler

Address: 2645 W. Choctaw Dr., N.W.
London, Ohio 43140

Secretary: Larry L. Wheeler

Address: 2645 W. Choctaw Dr., N
London, Ohio 43140

Vice President: Don G. Mitchell, Sr.

Address: 1660 U.S. Rte. 42 N.E.
London, Ohio 43140

Treasurer: Maxine Mitchell

Address: 1790 White Cap Circle

N. Fort Myers, Florida 33903

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Don G. Mitchell, Sr.
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 23 PM 5:50

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Foreign corporations and Miscellaneous filings; that said records show STARMAX DEVELOPERS, INC., an Ohio Corporation, having its principal location in London, County of Madison, was incorporated on October 20, 1995, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
20th Day of October, A.D., 1995

Bob Taft

Bob Taft
Secretary of State