

FD4000003118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

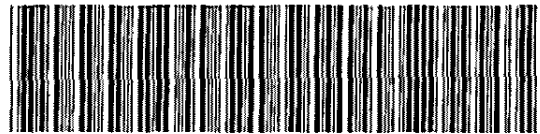
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W0418969

W59-645

Office Use Only



500035767465

05/10/04 - 01108--009 **70.00

JB
W-404

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Star Maintenance, 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:

Charice Tellez

(Name of Person)

All Star Maintenance, Inc.

(Firm/Company)

12250 El Camino Real

(Address)

San Diego, CA 92130

(City/State and Zip code)

For further information concerning this matter, please call:

Charice Tellez

(Name of Person)

at (858) 259-0900 x138

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

Glenda E. Hood
Secretary of State

May 17, 2004

CHARICE TELLEZ
ALL STAR MAINTENANCE, INC.
12250 EL CAMINO REAL
SAN DIEGO, CA 92130

SUBJECT: ALL STAR MAINTENANCE, INC.
Ref. Number: W04000018969

We have received your document for ALL STAR MAINTENANCE, 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):

A brief description of the entity's nature of business must be included in the document.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 104A00034340

FILED
MAY 17 2004
TALLAHASSEE, FLORIDA
CLERK OF THE COURT
CORPORATIONS DIVISION

**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. **All Star Maintenance, 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. **Wyoming**

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

3. **33-0713996**

(FEI number, if applicable)

4. **06/13/1996**

(Date of incorporation)

5. **Perpetual**

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

6. **05/01/04**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **12250 El Camino Real, San Diego, CA 92130**

(Principal office address)

(Current mailing address)

8. See attached

(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 or Mail Drop Box **NOT** acceptable)

Name: **Ron Zika**

Office Address: **2602 Middlesex Road**

Orlando

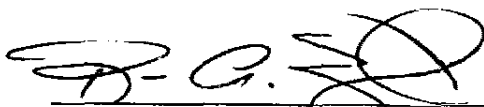
(City)

, Florida **32803**

(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.

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

04 JAN - 3 PM 10:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL STAR MAINTENANCE, INC.

June 1, 2004

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attn: Trevor Brumbley

Re: All Star Maintenance, Inc. Ref #W04000018969

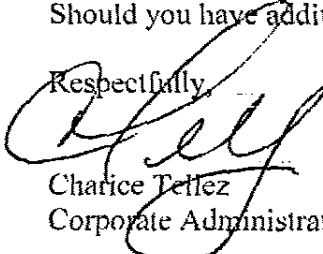
Dear Sir,

A brief description of the nature of business for our Corporation in Florida is as follows:

We are a government contractor engaged in a joint venture with Brooks Range to do Family Housing Maintenance aboard Tyndall, AFB.

Should you have additional questions, please feel free to contact me at (858)259-0900 x138.

Respectfully,


Charice Tellez
Corporate Administrator

A. DIRECTORS

Chairman: **John P. Junge**

Address: **12250 El Camino Real**
San Diego, CA 92130

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **John P. Junge**

Address: **12250 El Camino Real**
San Diego, CA 92130

Vice President: **Allen Sweet**

Address: **12250 El Camino Real**
San Diego, CA 92130

Secretary: **John P. Junge**

Address: **12250 El Camino Real, San Diego, CA 92130**

Treasurer: **Janet Chung**

Address: **12250 El Camino Real, San Diego, CA 92130**

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. **Allen Sweet, Vice President**

(Typed or printed name and capacity of person signing application)

04 JUN - 3 AM 10:36
RECEIVED
FILED
ALLAHSEE
FLOPIDA

State of Wyoming

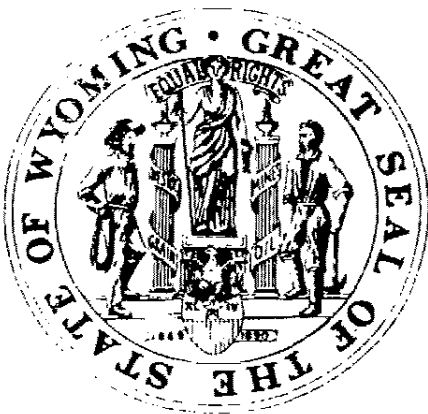
Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **ALL STAR MAINTENANCE, INC.** is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is June 13, 1996; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 24th day of May A.D., 2004.

Joseph B. Meyer

Secretary of State

By *Josh Nighswonger*
