

# FO000000 3609

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Windsor Redevelopment Corporation  
(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:

Robert Pence  
(Name of Person)

Windsor Redevelopment Corporation  
(Firm/Company)

Po Box 86677  
(Address)

Maderia Beach, FL 33738-6677  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 JUN 21 PM 4:20  
FILED  
305 666 Tide Ct.  
S. Ponte Vedra, FL  
32082

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-06/21/00--01080--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

Robert Pence at (904) 808-1491 FO0-3609  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien 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

Name	<i>[Signature]</i>
Available	<i>[Signature]</i>
Received	<i>[Signature]</i>
Verified	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. R. Verlyer	<i>[Signature]</i>

**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. Windsor Redevelopment Corporation  
(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. Colorado 3. 84-1521961  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/30/99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO Box 86677  
Maderia Beach, FL 33738-6677  
(Current mailing address)

8. Any business allowed by state business law  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

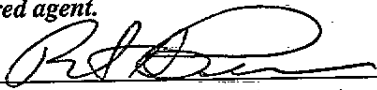
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Robert Pence

Office Address: 305 266 Tide Ct.  
S. Ponte Vedra Beach, Florida, 32082  
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Dave Stickler

Address: 944 Scarborough

Lowland, CO 80538

Vice Chairman: Robert A. Pence

Address: 305 Ebb Tide Ct.

S Ponte Vedra Beach, FL 32082

Director: Dave Stickler

Address: 944 Scarborough

Lowland, CO 80538

Director: Robert A. Pence

Address: 305 Ebb Tide Ct

S. Ponte Vedra Beach, FL 32082

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Robert A. Pence

Address: 305 Ebb Tide Ct.

S. Ponte Vedra Beach, FL 32082

Vice President: Dave Stickler

Address: 944 Scarborough

Lowland, CO 80537

Secretary: Dave Stickler

Address: 944 Scarborough

Lowland, CO 80537

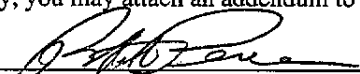
Treasurer: Robert A. Pence

Address: 305 Ebb Tide Ct.

S. Ponte Vedra Beach, FL 32082

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TALLAHASSEE, FLORIDA

**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. Robert A. Pence, President  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

DEPARTMENT OF  
STATE  
CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF  
THIS OFFICE,

WINDSOR REDEVELOPMENT CORPORATION  
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION  
DATED November 30, 1999.

DATED: June 05, 2000

*Donetta Davidson*

SECRETARY OF STATE