

# F000000004233

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

MJH

SUBJECT: GENERATION D REALTY INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam: 008SS-00647-02821-00671

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:

Timothy McFadden, Acting Director  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

114 MAGNOLIA STREET  
(Address)

Celina, OHIO 45822  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 AM 10:10

W-16713  
800003305288-9  
-06/26/00-01153-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Timothy McFadden at ( 419 ) 586-8559  
(Name of Person) Acting Director (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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 30, 2000

TIMOTHY MCFADDEN  
114 MAGNOLIA STREET  
CELINA, OH 45822

SUBJECT: GENERATION D REALTY, INC.  
Ref. Number: W00000016713

We have received your document for GENERATION D REALTY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 500A00036962

**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. GENERATION D REALTY, 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. DELAWARE 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 25, 2000 5. UNKNOWN  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE - AS OF DATE OF APPLICATION 6/06/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 812 WESTWIND 201 NORTH DUPONT  
NEW CASTLE, DE 19720  
(Current mailing address)

8. REAL ESTATE And General Business Enterprises  
(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: CHRIS SAMPSON  
Office Address: 10000 200 TURKEY LAKE RD UNIT # 154  
812 WESTWIND LANE  
ORLANDO FL 32819  
FLORIDA PARK FL 32730  
(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 AM 10:10

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.

Chris Sampson  
(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)

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

Chairman: CHAS SAMPSON

Address: 812 WESTWIND LANE  
FEAR PARK, FLORIDA 32730

Vice Chairman: TIMOTHY MCFADDEN

Address: 114 MAGNOLIA STREET  
CELINA, OHIO 45822

Director: N/A

Address: N/A

N/A

Director: N/A

Address: N/A

N/A

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

President: CHAS SAMPSON

Address: 812 WESTWIND LANE  
FEAR PARK, FLORIDA 32730

Vice President: TIMOTHY MCFADDEN

Address: 114 MAGNOLIA STREET  
CELINA, OHIO 45822

Secretary: TIMOTHY MCFADDEN

Address: 114 MAGNOLIA STREET  
CELINA, OHIO 45822

Treasurer: TIMOTHY MCFADDEN

Address: 114 MAGNOLIA STREET  
CELINA, OHIO 45822

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

13. Timothy McFadden (M), 6/06/02; VP/CFO  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TIMOTHY MCFADDEN, VP/CFO  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERATION D REALTY, 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 TENTH DAY OF JULY, A.D. 2000.                     

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001346323

0547090

07-10-00



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: