

FOI 0000004569

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

400004558344--6
-08/27/01--01095--006
*****78.75 *****78.75

SUBJECT: Montfort Park 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:

Steven Lenoff

(Name of Person)

Lenoff and Lenoff, P.A.

(Firm/Company)

1761 West Hillsboro Boulevard - Suite 405

(Address)

Deerfield Beach, Florida 33442

(City/State and Zip code)

For further information concerning this matter, please call:

Steven Lenoff

(Name of Person)

at (954) 427-9500

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

8/29

**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. Montfort Park 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. Texas, USA

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

3. 75-2460389

(FEI number, if applicable)

4. 23 December 1992

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(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. c/o Lenoff and Lenoff, P.A., 1761 W. Hillsboro Blvd, Suite 405, Deerfield Beach, FL 33442

(Principal office address)

c/o Lenoff and Lenoff, P.A., 1761 W. Hillsboro Blvd, Suite 405, Deerfield Beach, FL 33442

(Current mailing address)

8. Buying and selling of real estate, the loaning of money, and all other lawful acts

(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: Steven Lenoff

Office Address: 1761 W. Hillsboro Blvd #405

Deerfield Beach

(City)

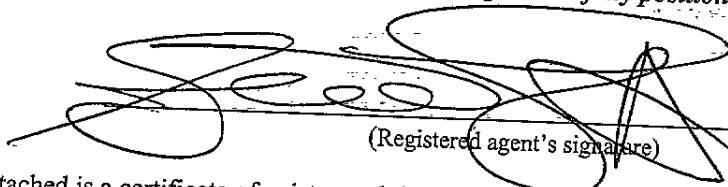
Florida 33442

(Zip code)

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TALLAHASSEE, FLORIDA

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)

24 Aug 01

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:

A. DIRECTORS

Chairman: Jurgen Senge

Address: c/o Lenoff and Lenoff, P.A.

1761 W. Hillsboro Blvd. #405, Deerfield Beach, Florida 33442

Vice Chairman: _____

Address: _____

Director: Gabrielle Senge

Address: c/o Lenoff and Lenoff, P.A., 1761 W. Hillsboro Blvd #405, Deerfield Beach, FL 33442

Director: _____

Address: _____

B. OFFICERS

President: Jurgen Senge

Address: c/o Lenoff and Lenoff, P.A.

1761 W. Hillsboro Blvd #405, Deerfield Beach, FL 33442

Vice President: Steven Lenoff

Address: c/o Lenoff and Lenoff, P.A.

1761 W. Hillsboro Blvd #405, Deerfield Beach, FL 33442

Secretary: Gabrielle Senge

Address: c/o Lenoff and Lenoff, P.A., 1761 W. Hillsboro Blvd #405, Deerfield Beach, FL 33442

Treasurer: Jurgen Senge

Address: c/o Lenoff and Lenoff, P.A., 1761 W. Hillsboro Blvd #405, Deerfield Beach, FL 33442

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. Steven Lenoff, Vice President

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

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



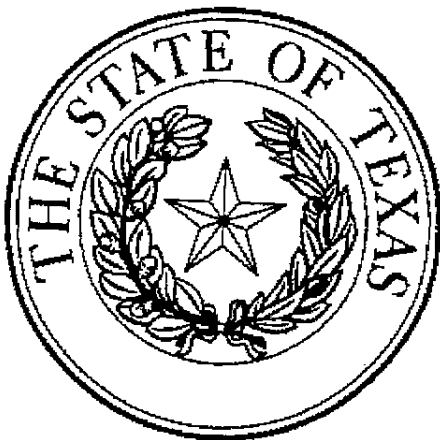
Henry Cuellar
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MONTFORT PARK CORPORATION (filing number: 125405400), a Domestic Business Corporation, was filed in this office on December 23, 1992.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 22, 2001.



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01 AUG 27 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature of Henry Cuellar in black ink.

Henry Cuellar
Secretary of State