

F02000005801

FILED

TRANSMITTAL LETTER

02 NOV 20 PM 3:46

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Throgmartin Realty & Development, 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:

George L. Consoer, Jr., Esq.

(Name of Person)

Knott, Consoer, Ebelini, Hart & Swett, P.A.

(Firm/Company)

1625 Hendry Street, Suite 301

(Address)

Fort Myers, FL 33901

(City/State and Zip code)

For further information concerning this matter, please call:

George L. Consoer, Jr.

(Name of Person)

at (239) 334-2722

(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

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W02-27937

AL



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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02 NOV 20 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 26, 2002

GEORGE L. CONSOER, JR. ESQ
1625 HENDRY STREET, SUITE 301
FT. MYERS, FL 33901

SUBJECT: THROGMARTIN REALTY & DEVELOPMENT, INC.
Ref. Number: W02000027937

We have received your document for THROGMARTIN REALTY & DEVELOPMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 602A00054607

Knott, Consoer, Ebelini
Hart & Swett, P.A.
ATTORNEYS - AT - LAW

FILED
02 NOV 20 PM 3:46

George H. Knott *+
George L. Consoer, Jr. **
Mark A. Ebelini
Thomas B. Hart
H. Andrew Swett

* Board Certified Civil Trial Lawyer
** Board Certified Real Estate Lawyer
+ Board Certified Business Litigation Lawyer

1625 Hendry Street • Third Floor (33901)
P.O. Box 2449
Fort Myers, Florida 33902-2449

Telephone (239) 334-2722
Telecopier (239) 334-1446

Gconsoer@knott-law.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Matthew D. Uhle
Aaron A. Haak
Derrick S. Eihausen

Director of
Zoning and Land
Use Planning
Michael E. Roeder, AICP

November 5, 2002

Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Throgmartin Realty & Development, Inc.
Ref. Number: W02000027937
Letter Number: 602A00054607

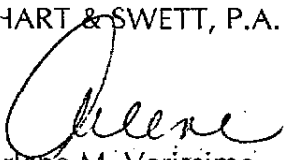
Dear Ms. Lunt:

With regard to the above matter please find enclosed original signature page of the Application by Foreign Corporation for Authorization to Transact Business in Florida which has been signed by the chairman together with copy of your letter dated September 26, 2002.

Naturally, should you have any questions concerning this matter do not hesitate to contact me.

Sincerely,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.


Arlene M. Verissimo,
Secretary to George L. Consoer, Jr.
Enclosure

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations

SUBJECT: Throgmartin Realty & Development, Inc.
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED

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.

NOV 20 PM 3:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Throgmartin Realty & Development, 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. Indiana

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

3. 35-2137727

(FEI number, if applicable)

4. April 23, 2001

(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. 15065 McGregor Boulevard, Fort Myers, Florida 33908

(Principal office address)

15065 McGregor Boulevard, Fort Myers, Florida 33908

(Current mailing address)

8. All lawful business

(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: George L. Consoer, Jr.

Office Address: 1625 Hendry Street, Suite 301

Fort Myers

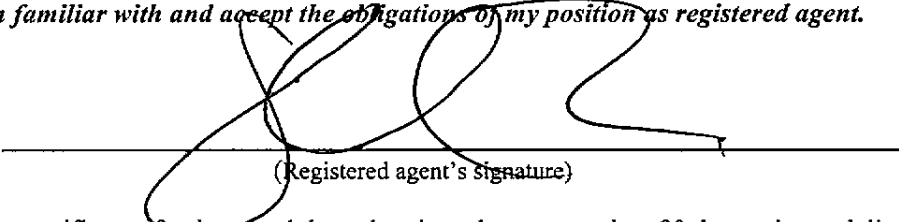
(City)

, Florida 33901

(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:

A. DIRECTORS

Chairman: R. Don Throgmartin

Address: 15065 McGregor Boulevard, Fort Myers, FL 33908

Vice Chairman: _____

Address: _____

Director: R. Don Throgmartin

Address: 15065 McGregor Boulevard, Fort Myers, FL 33908

Director: _____

Address: _____

B. OFFICERS

President: R. Don Throgmartin

Address: 15065 McGregor Boulevard, Fort Myers, FL 33908

Vice President: Ron Throgmartin

Address: 15065 McGregor Boulevard, Fort Myers, FL 33908

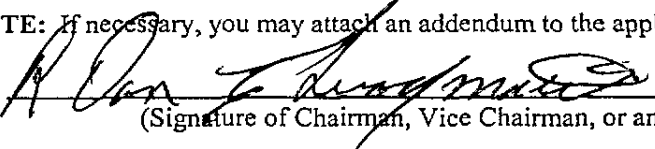
Secretary: Ron Throgmartin

Address: 15065 McGreogr Boulevard, Fort Myers, FL 33908

Treasurer: _____

Address: _____

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. R. Don Throgmartin, Chairman
(Typed or printed name and capacity of person signing application)

FILED
02 NOV 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
02 NOV 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

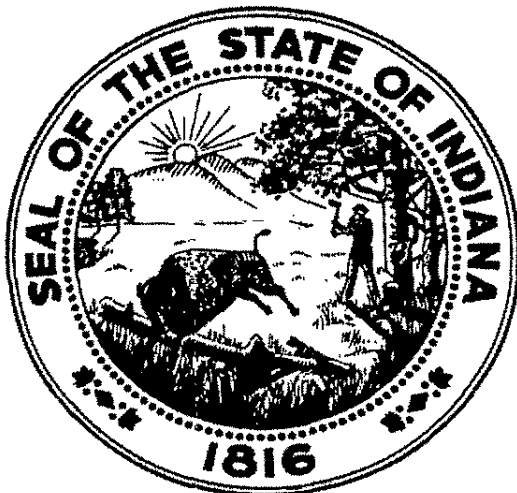
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

THROGMARTIN REALTY AND DEVELOPMENT, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 23, 2001, and was in existence or authorized to transact business in the State of Indiana on September 12, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twelfth Day of September, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State