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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fenstone, 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:

Dennis S. Rooker

(Name of Person)

Dennis S. Rooker, P.C.

(Firm/Company)

182 Spotnap Road, Ste. B-1

(Address)

Charlottesville, VA 22911

(City/State and Zip code)

For further information concerning this matter, please call:

Dennis S. Rooker

(Name of Person)

at ( 434 ) 977-7424

(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

**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. Fenstone, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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

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

3. October 23, 2002

(Date of Incorporation)

4. Perpetual

(Duration)

5. 51-0446193

(Federal Employer Identification number, if applicable)

6. June 1, 2003

(Date first transacted business in Florida. See sections 607.1501, 607.1502, & 607.155, F.S.)

7. 255 N.E. 6<sup>th</sup> Avenue, Delray Beach, FL 33483

(Current mailing address)

8. General Partner of partnership engaged in real estate development and leasing.

(Brief description of the nature of the business in which it is engaged in the State of Florida.)

9. Names and addresses of officers and/or directors:

**A. Directors:**

Chairman: Thomas E. Worrell, Jr.  
Address: 125 LaPosta Road, Taos, NM 87571

Vice Chairman: Kim Goodyear  
Address: 125 LaPosta Road, Taos, NM 87571

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**B. Officers:**

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President: Kim Goodyear  
Address: 125 LaPosta Road, Taos, NM 87571

Vice President: Marta San Martin  
Address: 255 N.E. 6<sup>th</sup> Ave., Delray Beach, FL 33483

Secretary: Marta San Martin  
Address: 255 N.E. 6<sup>th</sup> Ave., Delray Beach, FL 33483

Treasurer: Kim Goodyear  
Address: 125 LaPosta Road, Taos, NM 87571

Asst. Secretary/Asst. Treasurer: William R. Wintzer  
Address: 255 N.E. 6<sup>th</sup> Ave., Delray Beach, FL 33483

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

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**10. Name and Street address of Florida registered agent:**

Name: William R. Wintzer  
Office Address: 255 N.E. 6<sup>th</sup> Ave., Delray Beach, FL 33483

**11. 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:

By: William R. Wintzer  
William R. Wintzer

12. 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.

13. Marta San Martin

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Marta San Martin, Vice President

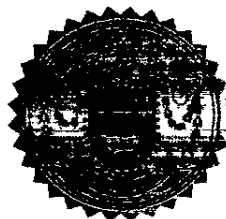
(Name and capacity of person signing application)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FENSTONE, 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 SIXTEENTH DAY OF MAY, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2422470

030319309

DATE: 05-16-03