

F04000000 3807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

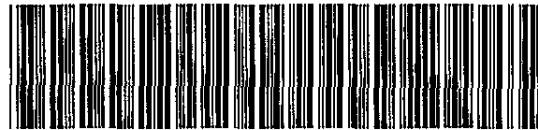
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000038361290

07/06/04 14:00:59 -1004 \*\*0115

FILED  
JUL 6 2004  
TALLAHASSEE, FLORIDA

04 JUL -6 AM 11:01

FILED

7/7  
mt

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SAMBE, 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:

ROGER FRANTZ

(Name of Person)

SAMBE, INC.

(Firm/Company)

9690 BAY HARBOR CIRCLE, APT 205

(Address)

FORT MYERS, FLORIDA 33919

(City/State and Zip code)

For further information concerning this matter, please call:

PAUL LARROW

(Name of Person)

at ( 239 ) 542-2258

(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

FILED  
04 JUL -6 AM 11:01  
TALLAHASSEE, FLORIDA

**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. SAMBE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SAMBE CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 51-0391657

(FEI number, if applicable)

4. JULY 2, 1999

(Date of incorporation)

5. PERPETUAL

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9690-205 BAY HARBOR CIRCLE; FORT MYERS, FL 33919

(Principal office address)

9690-205 BAY HARBOR CIRCLE; FORT MYERS, FL 33919

(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED

(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 NOT acceptable)

Name: ROGER FRANTZ

Office Address: 9690-205 BAY HARBOR CIRCLE

FORT MYERS

(City)

, Florida ROGER FRANTZ

(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:

FILED  
04 JUL -6 AM 11:0  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: ROGER FRANTZ

Address: 9690-205 BAY HARBOR CIRCLE  
FORT MYERS, FL 33919

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: ROGER FRANTZ

Address: 9690-205 BAY HARBOR CIRCLE  
FORT MYERS, FL 33919

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: ROGER FRANTZ

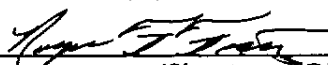
Address: 9690-205 BAY HARBOR CIRCLE; FORT MYERS, FL 33919

Treasurer: ROGER FRANTZ

Address: 9690-205 BAY HARBOR CIRCLE; FORT MYERS, FL 33919

FILED  
04 JUL -6 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

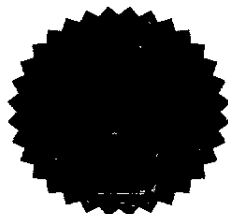
14. ROGER FRANTZ  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAMBE, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2004.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3065493 8300

040471635

AUTHENTICATION: 3198100

DATE: 06-25-04