

FO4000007280

00855-00524-00676-02963 \$78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status 1

Special Instructions to Filing Officer:

12/22 FPC

Office Use Only

6004-43954



200042759522

11/23/04--01021--004 ~~11.75~~ 00

12/28/04--01007--017 \*\*3.75

FILED  
04 DEC 22 PM 3:57  
FALLS CHURCH, VIRGINIA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TIMBER POINTE RESORT, 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:

FREDERICK SAWYER

(Name of Person)

TIMBER POINTE RESORT, INC

(Firm/Company)

648 S HIGHLAND

(Address)

DEARBORN MI 48124

(City/State/Zip code)

For further information concerning this matter, please call:

FREDERICK SAWYER

(Name of Person)

at

313 562 7693

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 2, 2004

FREDERICK SAWYER  
TIMBER POINTE RESORT, INC.  
648 S HIGHLAND  
DEARBORN, MI 48124

SUBJECT: TIMBER POINTE RESORT, INC.  
Ref. Number: W04000043954

We have received your document for TIMBER POINTE RESORT, INC. and your check(s) totaling \$75.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file this Corporation and have a Certificate of Status returned is \$78.75.,

There is a balance due of \$3.75.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 004A00067668

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

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

2. MICHIGAN 3. 38-2908481  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-28-89 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 17, 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 153 MONTELLUNA DR NORTH VENICE FL 34275  
(Principal office address)

648 S. HIGHLAND DEARBORN MI 48124  
(Current mailing address)

8. REAL ESTATE RENTAL  
(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: FREDERICK SAWYER

Office Address: 153 MONTELLUNA DR

N. VENICE FL 34275  
(City) (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.

Fredrick J. Sawyer  
(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 DEC 22 PM 3:57  
TALLAHASSEE FLORIDA

**A. DIRECTORS**

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

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

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

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

Director: BRADFORD SAWYER

Address: 648 S. HIGHLAND

DEARBORN MI 48124

Director: RYAN SAWYER

Address: 648 S. HIGHLAND

DEARBORN MI 48124

**B. OFFICERS**

President: FREDERICK SAWYER

Address: 648 S. HIGHLAND

DEARBORN MI 48124

Vice President: LINDA SAWYER

Address: 648 S. HIGHLAND

DEARBORN MI 48124

Secretary: \_\_\_\_\_

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

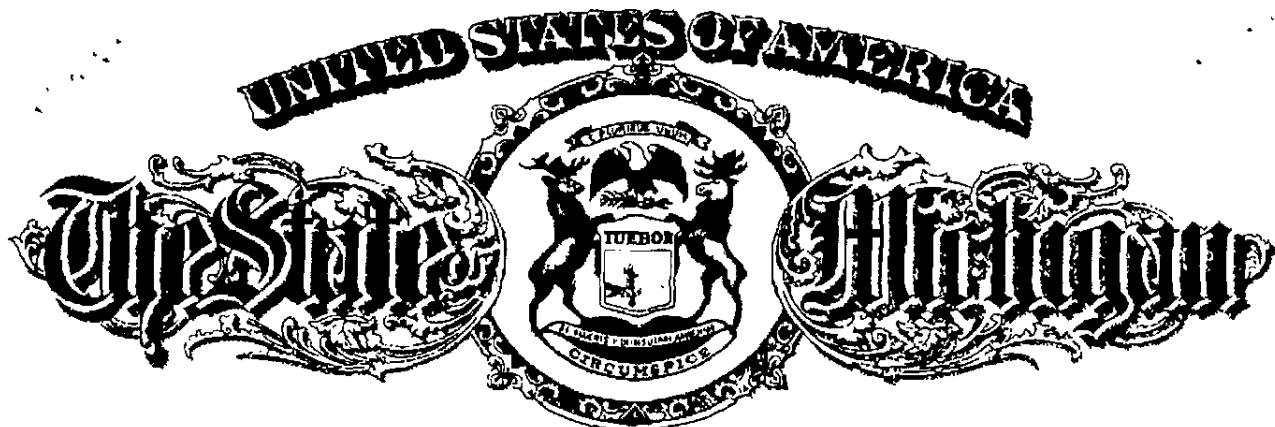
Treasurer: \_\_\_\_\_

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

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

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

14. FREDERICK SAWYER  
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

**TIMBER POINTE RESORT, INC.**

was validly incorporated on April 28, 1989, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission  
807735

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of August, 2004.

*Andrew J. Mitchell*, Director

Bureau of Commercial Services