

F0500000668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

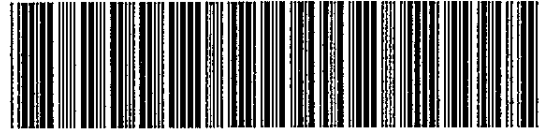
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/02/04/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunstar Building & Remodeling, 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:

Timothy D. Weaver
(Name of Person)

Sunstar Building & Remodeling, Inc.
(Firm/Company)

2711-109th Ave. NW W05-4160
(Address)

Coon Rapids, Minnesota 55433
(City/State and Zip code)

For further information concerning this matter, please call:

Timothy D. Weaver at (612) 840-8249 (cell) 763-712-1970 (office)
(Name of Person) (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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 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2005

TIMOTHY D. WEAVER
SUNSTAR BUILDING & REMODELING, INC.
2711 - 109TH AVE. NW
COON RAPIDS, MN 55433

SUBJECT: SUNSTAR BUILDING & REMODELING, INC.
Ref. Number: W05000004160

We have received your document for SUNSTAR BUILDING & REMODELING, 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 designation of the registered agent must be at a Florida street address.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 905A00005388

Send back to:
Lee Rivers

[REDACTED]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Sunstar Building & Remodeling, 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. Minnesota 3. 41-1617856
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/26/1988 5. —
 (Date of incorporation) (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. 2711-109th Ave. N.W. Coon Rapids, MN 55433
 (Principal office address)

2711-109th Ave. N.W. Coon Rapids, MN 55433
 (Current mailing address)

8. Residential and Commercial Building and Remodeling
 (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: ~~Timothy D. Weaver~~ Darrell L. Weaver

Office Address: ~~2711-109th Ave. N.W. Coon Rapids~~ 12200 Vonn Road Unit #130
Largo, Florida, 33774

Coon Rapids, Florida 55433
 (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.

~~Timothy D. Weaver~~ Darrell L. Weaver
 (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:

Timothy D. Weaver
on next page

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 TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Timothy Darrell Weaver

Address: 2711-107th Ave. NW
Coon Rapids, MN 55433

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Timothy D. Weaver, President/owner
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

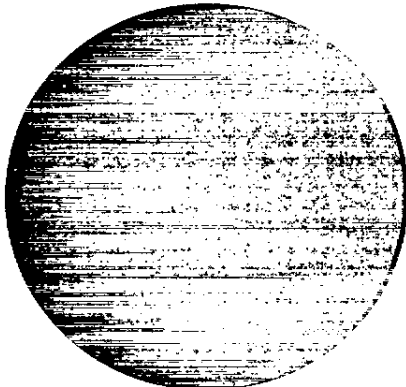
Name: Sunstar Building & Remodeling, Inc.

Date Formed: 07/26/1988

Chapter Governed By: 302A

This certificate has been issued on 01/06/05.

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TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.