

F05000002413

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner DCC

Updater _____ Office Use Only

Updater
Verifier

Acknowledgement

W. P. Verifier



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04/15/05--01001--022 **78.75

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APR 15 2005
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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NOTE:

***Once Completed, we will pick-up at your office.
– do not mail. Our number is 954-567-0013.***

VIA FACSIMILE: 850-410-1015

April 21, 2005

Allstar Restoration Services, Inc.

As requested, please find attached the necessary information to complete the foreign registration and fictitious name filing.

Any questions, call me.

Dawn Johnson
954-567-0013

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allstar Restoration Services, 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:

Edwin J. Randolph
(Name of Person)

Allstar Restoration Services, Inc.
(Firm/Company)

101 Lake Street
(Address)

Lake Placid, Florida 33852
(City/State and Zip code)

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For further information concerning this matter, please call:

E.J. Randolph at (800) 732-9754
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2005

EDWIN J. RANDOLPH
ALLSTAR RESTORATION SERVICES, INC.
101 LAKE STREET
LAKE PLACID, FL 33852

SUBJECT: ALLSTAR RESTORATION SERVICES, INC.
Ref. Number: W05000019123

We have received your document for ALLSTAR RESTORATION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 905A00025851

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239-472-0605

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HP 21 2005 11:39AM HP LASERJET FAX

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Allstar Restoration Services, Inc.

April 15, 2005

SUBJECT: Application by Foreign Corporation for authorization to transact business in Florida

To Whom It May Concern:

This letter serves to correct the date first transacted in Florida. We will transact business upon state license approval.

We apologize for the error.

Sincerely,



Edwin J. Randolph
President

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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. Allstar Restoration Services, 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. Texas 3. 34-2014893
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/10/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09/30/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 Lake Street, Lake Placid, Florida 33852
(Principal office address)

101 Lake Street, Lake Placid, Florida 33852
(Current mailing address)

8. Roofing and Restoration
(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)

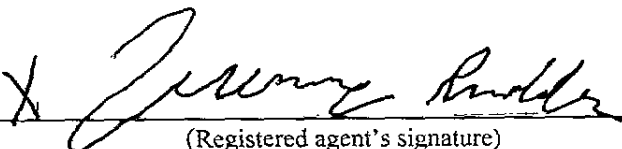
Name: Jeremy J. Randolph

Office Address: 101 Lake Street

Lake Placid, Florida 33852 Edwir
(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.

X 
(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:

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A. DIRECTORS

Chairman: 33852 -Edwin J. Randolph

Address: 978 B North Highway 67
Cedar Hill, Texas 75104

Vice Chairman: Jeremy J. Randolph

Address: 101 Lake Street
Lake Placid, Florida 33852

Director: Dorothy A. Randolph

Address: 978 B North Highway 67,
Cedar Hill, Texas 75104

Director: _____

Address: _____

B. OFFICERS

President: Edwin J. Randolph

Address: 978 B North Highway 67
Cedar Hill, Texas 75104

Vice President: Jeremy J. Randolph

Address: 101 Lake Street
Lake Placid, Florida 33852

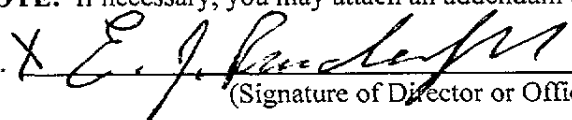
Secretary: Dorothy A. Randolph

Address: 978 B North Highway 67, Cedar Hill, Texas 75104

Treasurer: _____

Address: _____

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

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

14. Edwin J. Randolph, President

(Typed or printed name and capacity of person signing application)

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Secretary of State 4/15/05 10:27 PAGE 2/4 RightFAX

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ALLSTAR RESTORATION SERVICES, INC. (filing number: 800388448), a Domestic Business Corporation, was filed in this office on September 10, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on April 15, 2005.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A handwritten signature of Roger Williams in cursive script.

Roger Williams
Secretary of State