

F05000005170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

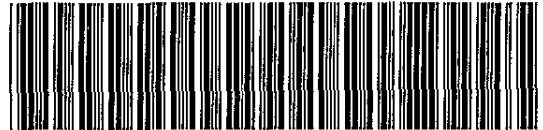
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900059012609

08/31/05--01064--001 \*\*70.00

05 AUG 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

9/1  
Chest

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FELS & FAMILY PROPERTIES, 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:

LEON L. FELS  
(Name of Person)  
  
(Firm/Company)  
2593 SANDWOOD CIRCLE  
(Address)  
ORANGE PARK, FL 32065  
(City/State and Zip code)

For further information concerning this matter, please call:

LEON L. FELS at ( 904 ) 610-0661  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 31 PM 2:00

FILED

**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. FELLS & FAMILY PROPERTIES, 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. NEVADA 3. 20-2902366  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/24/05 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2593 SANDWOOD CIRCLE, ORANGE PARK, FL 32065  
(Principal office address)

(Current mailing address)

8. REAL ESTATE MANAGEMENT  
(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: LEON L FELLS

Office Address: 2593 SANDWOOD CIRCLE  
ORANGE PARK, FL 32065, Florida 32065  
(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.*

Leon L Fells  
(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  
05 AUG 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: LEON L. FEUS

Address: 2593 SANDLEWOOD CIR  
ORANGE PARK, FL 32065

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

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

Director: LEON L. FEUS

Address: 2593 SANDLEWOOD CIR  
ORANGE PARK, FL 32065

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

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

**B. OFFICERS**

President: LEON L. FEUS

Address: 2593 SANDLEWOOD CIR  
ORANGE PARK, FL 32065

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

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

Secretary: LEON L. FEUS

Address: 2593 SANDLEWOOD CIR, ORANGE PARK, FL

Treasurer: JANICE Y. FEUS

Address: 2593 SANDLEWOOD CIR, ORANGE PARK, FL 32065

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

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

14. LEON L. FEUS DIRECTOR  
(Typed or printed name and capacity of person signing application)

FILED  
05 AUG 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FELLS & FAMILY PROPERTIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 24, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 11, 2005.



DEAN HELLER  
Secretary of State

By

  
Certification Clerk