

# F05000006298

(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:

Document	000
Updator	Office Use Only
Updator	000
Updator	000
Updator	000
Updator	000



## 900060373539

10/10/05--01051--011 \*\*70.00

SECRETARY OF STATE  
TALL/MAIL/REG/000

2005 OCT 27 P 12:42

FILED

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Five Star Rentals 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:

Lawrence Serini

(Name of Person)

(Firm/Company)

43 Arlene Street

(Address)

Farmingville, NY 11738

(City/State and Zip code)

For further information concerning this matter, please call:

Lawrence Serini

(Name of Person)

at ( 631 ) 736-7768

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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  
2005 OCT 28 P 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 11, 2005

LAWRENCE SERINI  
43 ARLENE STREET  
FARMINGVILLE, NY 11738

SUBJECT: FIVE STAR RENTALS INC.  
Ref. Number: W05000046786

We have received your document for FIVE STAR RENTALS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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: 405A00061946

**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. Five Star Rentals Inc.

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

Four Star Rentals Inc.

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

2. New York

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

3. 01-0833791

(FEI number, if applicable)

4. April 11, 2005

(Date of incorporation)

5. Perptual

(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. 43 Arlene Street, Farmingville, NY 11738

(Principal office address)

43 Arlene Street, Farmingville, NY 11738

(Current mailing address)

8. Real Estate Investments

(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)

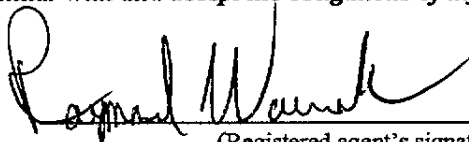
Name: Raymond Warenik Jr.

Office Address: 9000 Sandshot Way

Port St. Lucie, Florida 34986  
(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.*



(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  
2005 OCT 28 P 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Lawrence Serini

Address: 43 Arlene Street

Farmingville, NY 11738

Vice President: Walter Mann

Address: 638 Tower Mews

Oakdale, NY 11769

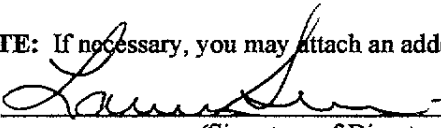
Secretary: Walter Mann

Address: 638 Tower Mews, Oakdale, NY 11769

Treasurer: Lawrence Serini

Address: 43 Arlene Street, Farmingville, NY 11738

**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. Lawrence Serini, President

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

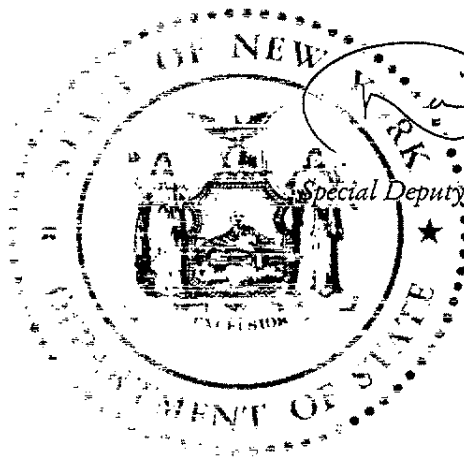
FILED  
2005 OCT 28 P 12:42  
SECRETARY OF STATE  
TALLAHASSEE FL

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of FIVE STAR RENTALS INC. was filed on 04/11/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 18th day of October two  
thousand and five.*



*Special Deputy Secretary of State*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 OCT 28 P 12:42

**FILED**

200510190338 58