

F0700000493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

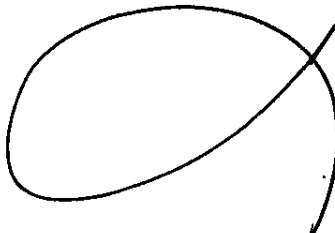
(Document Number)

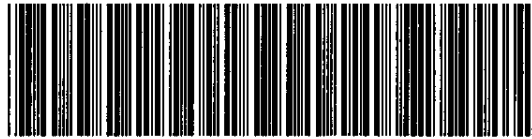
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W06-52119~~

Office Use Only

 1/29



600082005646

12/01/06--01027--003 **87.50

FILED
2007 JAN 29 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2006

THE LAW OFFICES OF PETER A. SHAPIRO & BRUCE H. KAUFFMAN
% BRUCE H. KAUFFMAN, ESQ.
211 EAST LIVINGSTON STREET
ORLANDO, FL 32801

SUBJECT: S.R. CLARKE, INC.
Ref. Number: W06000052119

We have received your document for S.R. CLARKE, INC. and your check(s) totaling \$87.50. 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 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 206A00069233

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: S. R. Clarke, 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:

Spencer Roy Clarke

(Name of Person)

S. R. Clarke, Inc.

(Firm/Company)

3554 Chain Bridge Rd. #201

(Address)

Fairfax, VA 22030

(City/State and Zip code)

For further information concerning this matter, please call:

Spencer Roy Clarke

(Name of Person)

at (703) 344-0256

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



The Law Offices of
Peter A. Shapiro & Bruce H. Kauffman, P.A.

Personal Injury • Wrongful Death • Insurance Disputes
Medical Malpractice • Nursing Home Neglect/Abuse

211 East Livingston Street
Orlando, FL 32801
www.injurylawyers Shapiro.com

Peter A. Shapiro, Esquire
Bruce H. Kauffman, Esquire
Jonathan D. Wilson, Esquire

January 23, 2007

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: S.R. Clarke, Inc.
Reference Number: W06000052119
Letter Number: 206A00069233

Dear Ms. Poole:

Pursuant to your written response on December 1, 2006 regarding S.R. Clarke, Inc. request for Application by Foreign Corporation for Authorization to transact Business in Florida, please find enclosed a Certificate of Good Standing from the State of Delaware Division of Corporations.

As such, kindly forward a Certificate of Status & Certified Copy in the self addressed-stamped envelope provided for your convenience.

If you require any further information, please do not hesitate to contact me.

Sincerely,

BRUCE H. KAUFFMAN, ESQUIRE

BHK:mv

Encl.

cc: Spencer Roy Clarke

RECEIVED
07 JAN 29 10 11 AM '07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF DELAWARE

**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. **S. R. Clarke, 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. **State of Delaware**

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

3. **54-1799404**

(FEI number, if applicable)

4. **October 13, 2000**

(Date of incorporation)

5. _____

(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. **37 N. Orange Ave., Suite 511 Orlando, FL 32801**

(Principal office address)

3554 Chain Bridge Rd. #201 Fairfax, VA 22030

(Current mailing address)

8. **Business Expansion**

(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:

THE LAW OFFICES OF PETER A. SHAPIRO & BRUCE H. KAUFFMAN, P. A.

Office Address:

211 E. Livingston St.

Orlando

(City)

, Florida

32801

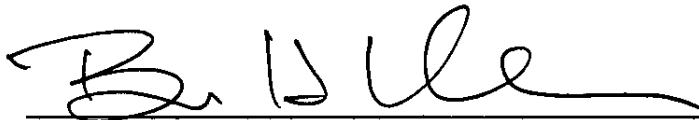
(Zip code)

2007 JAN 29 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

A. DIRECTORS

Chairman: Spencer Roy Clarke

Address: 3554 Chain Bridge Rd. #201
Fairfax, VA 22030

Vice Chairman: _____

Address: _____

Director: John M. Aragona

Address: 3554 Chain Bridge Rd. #201 Fairfax, VA 22030
Fairfax, VA 22030

Director: Randy M. DiBartola

Address: 3554 Chain Bridge Rd. #201 Fairfax, VA 22030 Fairfax, VA 22030
Fairfax, VA 22030

B. OFFICERS

President: Spencer Roy Clarke

Address: 3554 Chain Bridge Rd. #201
Fairfax, VA 22030

Vice President: George M. Clarke

Address: 3554 Chain Bridge Rd. #201 Fairfax, VA 22030
Fairfax, VA 22030

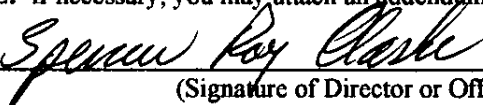
Secretary: Sheryl Y. Clarke

Address: 3554 Chain Bridge Rd. #201 Fairfax, VA 22030 Fairfax, VA 22030

Treasurer: _____

Address: _____

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. Spencer Roy Clarke

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

Addendum

Additional Directors:

Director: Anne F. Knudsen

**Address: 3554 Chain Bridge Rd. #201
Fairfax, VA 22030**

Director: Don DeMers

**Address: 3554 Chain Bridge Rd. #201
Fairfax, VA 22030**

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S.R. CLARKE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2007.



3302127 8300

061153968

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5360580

DATE: 01-17-07