

F07000004336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

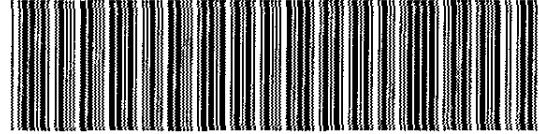
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/23/07--01029--014 *\$87.50

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2007 AUG 28 P 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 28 2007

David D.
Bone, P.A.

ATTORNEY AT LAW

100 Wallace Avenue
Suite 100
Sarasota, Florida 34237

(941) 954-8405
Fax (941) 954-3399

ddbone@comcast.net

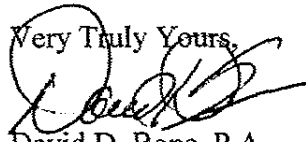
August 21, 2007

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

RE: Foreign Corporation authorization
Preston Manor Apartments, Inc.

Enclosed please find a check for \$87.50 along with application for Foreign Corporation to Transact Business in Florida, please e-mail certificate of status and certified copy to staff_ddbone@comcast.net, if possible.

Very Truly Yours,


David D. Bone, P.A.

DDB/klw
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2007

DAVID D. BONE, P.A.
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237

SUBJECT: PRESTON MANOR APARTMENTS INC
Ref. Number: W07000041500

We have received your document for PRESTON MANOR APARTMENTS 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):

Please confirm the FEI#. There are too many numbers.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 207A00051099

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRESTON MANOR APARTMENTS 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:

David D. Bone, P.A.

(Name of Person)

(Firm/Company)

100 Wallace Avenue, STE 100

(Address)

Sarasota, FL 34237

(City/State and Zip code)

For further information concerning this matter, please call:

David Bone

(Name of Person)

at (941) 954-8405

(Area Code & Daytime Telephone Number)

e-mail:
staff - ddbone@
comcast.net

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

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. PRESTON MANOR APARTMENTS 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

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

3. 75-2703610

(FEI number, if applicable)

4. April 4, 1997

(Date of incorporation)

5. perpetual

(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. 669 Trenton Way, Sarasota, FL 34229

(Principal office address)

Same

(Current mailing address)

8. Real Estate Investments and other legal purposes

(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: David W. Black

Office Address: 669 Trenton Way

Sarasota

(City)

, Florida 34229

(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.

David W. Black
(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.

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2001 AUG 28 P 3 53
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

12: Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David W. Black

Address: 669 Trenton Way
Sarasota , FL 34229

David W. Black

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Valerie Leatherwood

Address: 669 Trenton Way
Sarasota , FL 34229

Vice President: David W. Black

Address: 669 Trenton Way
Sarasota , FL 34229

Secretary: David W. Black

Address: 669 Trenton Way ,Sarasota , FL 34229

Treasurer: David W. Black

Address: 669 Trenton Way ,Sarasota , FL 34229

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

13. David W. Black
(Signature of Director or Officer listed in number 12 of the application)

14. David W. Black
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum to Application – Preston Manor Apartments, Inc.

Vice President : Cathy Doroski
669 Trenton Way
Sarasota, FL 34229

CEO: David W. Black
669 Trenton Way
Sarasota, FL 34229

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PRESTON MANOR APARTMENTS, INC. (file number 144063400), a Domestic For-Profit Corporation, was filed in this office on April 04, 1997.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 August 28, 2007.



A handwritten signature of Phil Wilson in cursive script.

Phil Wilson
Secretary of State