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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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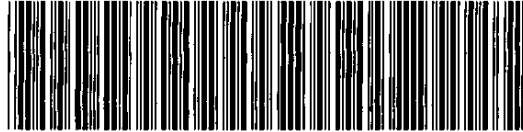
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JAN 27 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH



Tritt & Franson, P.A.

Attorneys at Law

Construction & Real Estate Law
Commercial Litigation

January 26, 2009

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: A G S Hotel Renovation Corporation

Dear Sir or Madam:

Enclosed are (1) your form Cover Letter, (2) Application by Foreign Corporation for Authorization to Transact Business in Florida, (3) Certificate of Existence With Status in Good Standing from the Secretary of State of Nevada, and (4) our firm check in the amount of \$87.50.

Please process this Application and forward the Certificate of Status and Certified Copy to the undersigned after filing.

Thank you for your assistance. Please do not hesitate to contact me if you have any questions or additional requirements.

Very truly yours,

Charles B. Jimerson

CBJ/jhb
Enclosures

cc: Mark Harati/A G S Hotel Renovation Corporation (w/encl.)

ALBERT T. FRANSON† ■ REESE J. HENDERSON, JR.*† ■ CHRISTOPHER J. ISELEY† ■ ARNOLD D. TRITT, JR.*†

707 Peninsular Place ■ Jacksonville, Florida 32204 ■ Telephone (904) 354-5200 ■ Facsimile (904) 354-5256 ■ www.atritt.com

* Also Member of Georgia Bar †Florida Bar Board Certified Construction Lawyer

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A G S HOTEL RENOVATION CORPORATION

(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:

Charles B. Jimerson, Esquire

(Name of Person)

Tritt, Franson, Henderson & Iseley, P.A.

(Firm/Company)

707 Peninsular Place

(Address)

Jacksonville, Florida 32204

(City/State and Zip code)

For further information concerning this matter, please call:

Charles B. Jimerson

(Name of Person)

at (904) 354-5200

(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

**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. **A G S HOTEL RENOVATION CORPORATION**

(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. **20-0226760**

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

(FEI number, if applicable)

4. **August 21, 2003**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **July 16, 2007**

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

7. **375 N. Stephanie Street, Suite 1411 - Henderson, NV 89014**

(Principal office address)

375 N. Stephanie Street, Suite 1411 - Henderson, NV 89014

(Current mailing address)

8. **Construction**

(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: **Charles B. Jimerson**

Office Address: **707 Peninsular Place**

Jacksonville

(City)

, Florida **32204**

(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.

09 JAN 27 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARK HARATI

Address: 26252 VIA JUANITA MISSION VIEJO CA 92691

Vice President: MARK HARATI

Address: 26252 VIA JUANITA MISSION VIEJO CA 92691

Secretary: MARK HARATI

Address: 26252 VIA JUANITA MISSION VIEJO CA 92691

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. MARK HARATI, President

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

SECRETARY OF STATE

APPROVED
AND
FILED

JAN 27 2009
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



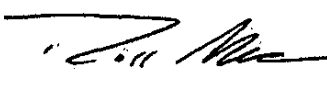
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, **A G S HOTEL RENOVATION CORPORATION**, 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 August 21, 2003, 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 January 14, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090114-0355
You may verify this electronic certificate
online at <http://www.nvsos.gov/>