

F10000002/22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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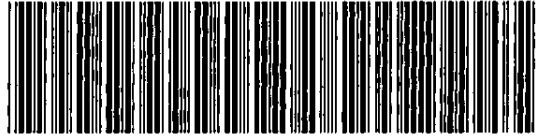
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 5STAR EVENTS, 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," or "Certificate of Good Standing" 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:

DANIEL F. MCENTEE, CPA

Name of Person

SMITH, TODD, MCENTEE & COMPANY, LLP

Firm/Company

2646 SW MAPP ROAD, SUITE 203

Address

PALM CITY, FL 34990

City/State and Zip code

dmcentee@stmccpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL F MCENTEE

Name of Person

at (772) 288-3797

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. 5STAR EVENTS, 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 3. 27-2467686
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/20/2010 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. 2740 SW MARTIN DOWNS BLVD. #148, PALM CITY, FL 34990
(Principal office address)

2740 SW MARTIN DOWNS BLVD. #148, PALM CITY, FL 34990
(Current mailing address)

8. EVENT MANAGEMENT & PRODUCTION
(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: WILLIAM J MCENTEE III

Office Address: 2090 PALM BEACH LAKES BLVD. #300

WEST PALM BEACH, Florida 33409
(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:

A. DIRECTORS

Chairman: _____

Address: _____

~~DIRECTOR~~ ~~Vice Chairman~~ WILLIAM J MCENTEE III

Address: 2740 SW MARTIN DOWNS BLVD #148, PALM CITY, FL 34990

Director: WILLIAM J MCENTEE JR

Address: 2090 PALM BEACH LAKES BLVD #300, WEST PALM BEACH, FL 33409

Director: SCOTT FARACE

Address: 2740 SW MARTIN DOWNS BLVD #148, PALM CITY, FL 34990

B. OFFICERS

President: SCOTT FARACE

Address: 2740 SW MARTIN DOWNS BLVD #148, PALM CITY, FL 34990

Vice President: WILLIAM J MCENTEE III

Address: 2740 SW MARTIN DOWNS BLVD #148, PALM CITY, FL 34990


Secretary: WILLIAM J MCENTEE III

Address: 2740 SW MARTIN DOWNS BLVD #148, PALM CITY, FL 34990

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. WILLIAM J MCENTEE III, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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



Hope Andrade
Secretary of State

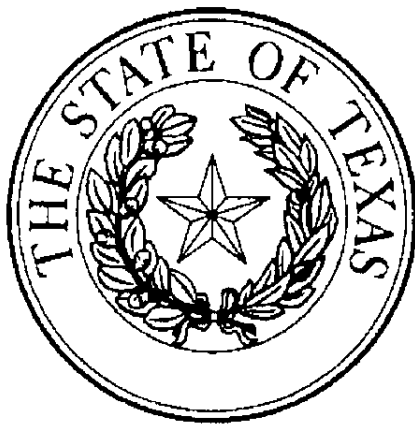
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for 5Star Events, Inc. (file number 801258821), a Domestic For-Profit Corporation, was filed in this office on April 20, 2010.

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

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 May 03, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State