

F11000002768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

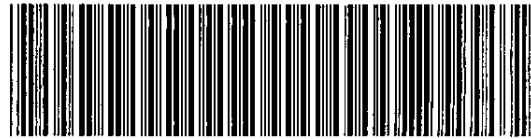
Special Instructions to Filing Officer:

Office Use Only

647-

W11000023311

662-



200202935592

04/25/11--01039--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL - 1 PM 3:52

7/7/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STARBOARD TN, 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:

K Ray Pinkstaff

Name of Person

K Ray Pinkstaff PC

Firm/Company

PO Box 31408

Address

Knoxville, TN 37930

City/State and Zip code

ray@pinkstafflaw.com

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

For further information concerning this matter, please call:

Ray Pinkstaff

Name of Person

at (865) 690-7010

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL - 1 PM 3:58



RECEIVED

11 JUL -1 PM 12:44

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2011

K RAY PINKSTAFF
POST OFFICE BOX 31408
KNOXVILLE, TN 37930

SUBJECT: STARBOARD TN, INC
Ref. Number: W11000023311

We have received your document for STARBOARD TN, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

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 the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 011A00012899

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL -1 PM 3:58

RECEIVED
11 JUN -6 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2011

K RAY PINKSTAFF
POST OFFICE BOX 34108
KNOXVILLE, TN 37930

SUBJECT: STARBOARD TN, INC
Ref. Number: W11000023311

We have received your document for STARBOARD TN, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 011A00012899

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DIVISION OF CORPORATIONS
2011 JUL - 1 PM 3:58



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 MAY 23 PM 12:48
DIVISION OF CORPORATIONS

April 26, 2011

K RAY PINKSTAFF
POST OFFICE BOX 34108
KNOXVILLE, TN 37930

SUBJECT: STARBOARD TN, INC
Ref. Number: W11000023311

We have received your document for STARBOARD TN, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00010093

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DIVISION OF CORPORATIONS
2011 JUL - 1 PM 3:58

**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. STARBOARD TN, 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. TENNESSEE

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

3. 26-3862353

(FEI number, if applicable)

4. 12-1-2008

(Date of incorporation)

5. perpetual

(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. 118 N. PETERS ROAD #132, KNOXVILLE, TN 37923

(Principal office address)

118 N. PETERS ROAD #132, KNOXVILLE, TN 37923

(Current mailing address)

8. Leasing aircrafts

(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: John M. Jansheski

Office Address: 400 Alton Road, 3104

Miami Beach

(City)

, Florida 33139

(Zip code)

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DIVISION OF CORPORATIONS

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:

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SECRETARY OF STATE
DIVISION OF CORPORATION

2011 JUL -1 PM 3:58

A. DIRECTORS

Chairman: John M. Jansheski

Address: 400 Alton Road, 3104
Miami Beach, FL 33139

Vice Chairman: _____

Address: _____

Director: John M. Jansheski

Address: 400 Alton Road, 3104
Miami Beach, FL 33139

Director: _____

Address: _____

B. OFFICERS

President: John M. Jansheski

Address: 400 Alton Road, 3104
Miami Beach, FL 33139

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John M. Jansheski, President, Sole Shareholder

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



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

K RAY PINKSTAFF, ATTORNEY
PO BOX 31408
KNOXVILLE, TN 37930

June 23, 2011

Request Type: Certificate of Existence/Authorization
Request #: 0041586

Issuance Date: 06/23/2011
Copies Requested: 1

Document Receipt

Receipt #: 500054 Filing Fee: \$20.00
Payment-Check/MO - STARBOARD ADVISORS, LLC, Knoxville, TN \$20.00

Regarding: STARBOARD TN, INC.

Filing Type: Corporation For-Profit - Domestic

Formation/Qualification Date: 12/01/2008

Status: Active

Duration Term: Perpetual

Control #: 591248

Date Formed: 12/01/2008

Formation Locale: Blount County

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

STARBOARD TN, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

2011 JUL - 1 PM 3:58
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DIVISION OF CORPORATION

Processed By: Sheila Keeling