

F/1000003781

(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:

FILLED IN LINE#5 WITH
PERPETUAL PER TELEPHONE
CONVERSATION WITH
A. SKOKNIECZNY.

TE 09/20/11

Office Use Only



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09/15/11--01020--005 **70.00

W11-47973

TE 09/20/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2011

ANDRE SKOKNIECZNY
31 SOUTH WATCH ROAD
MEREDITH, NH 03253

SUBJECT: PSM PROPERTIES, INC.
Ref. Number: W11000047973

We have received your document for PSM PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 811A00021509

**Law Office
Stephen M. Stone**

*725 N. Magnolia Avenue
Orlando, Florida 32803*

SMSTONELAW@cfl.rr.com

*Telephone (407) 423-7910
Fax (407) 423-8083*

September 12, 2011

Florida Department of State
New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Application by Foreign Corporation/PSM Properties, Inc.

Dear Sir/Madam:


Enclosed herewith for the filing of PSM Properties, Inc., as a Foreign Corporation for Authorization to Transact Business in Florida, please find the following:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Authenticity/Status for Pilgrim Spring Motel, Inc.;
4. Articles of Amendment changing the name "Pilgrim Spring Motel, Inc.", to "Tampa Properties, Inc.";
5. Articles of Amendment changing the name "Tampa Properties, Inc.", to "PSM Properties, Inc."; and
6. Check No. 001732 made payable to Florida Department of State in the amount of \$70.00.

Should you require any further documentation, please advise.

Thank you.

Very truly yours,


Stephen M. Stone

SMS:nlb
Enclosures

cc: PSM Properties, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PSM Properties, 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:

Andre Skokniecny

Name of Person

PSM Properties, Inc

Firm/Company

31 South Watch Rd

Address

Meredith, NH 03253

City/State and Zip code

andre.skoneieczny@gmail.com

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

For further information concerning this matter, please call:

Andre Skoneieczny

at (

603

) 387-5904

Name of Person

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. PSM Properties, 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. Ma

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

3. 04-3287643

(FEI number, if applicable)

4. Sept 25th, 1995

(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. 31 South Watch Rd, Meredith NH 03253

(Principal office address)

31 South Watch Rd, Meredith NH 03253

(Current mailing address)

8. Hotel ownership and operation

(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: Stephen Stone

Office Address: 725 North Magnolia Avenue

Orlando

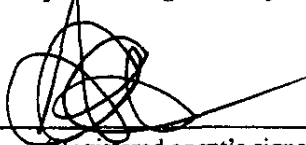
(City)

, Florida 32803

(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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andre Skonieczny

Address: 31 South Watch Rd, Meredith NH 03253

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Kimberly Skonieczny

Address: 31 South Watch Rd, Meredith NH 03253

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. Andre Skonieczny

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



William Francis Calvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

September 9, 2011

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

PILGRIM SPRING MOTEL, INC.

was incorporated under the General Laws of this Commonwealth on **September 25, 1995.**

I also certify that in Articles of Amendment filed here **July 5, 2011**, the name of said corporation was changed to:

TAMPA PROPERTIES, INC.

I further certify that in Articles of Amendment filed here **July 20, 2011**, the name of said corporation was changed to:

PSM PROPERTIES, INC.

I also certify that no other amendments to the Articles of Organization appear of record here and said corporation still has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

A handwritten signature in cursive script, reading "William Francis Calvin".

Secretary of the Commonwealth

