

F/1000003893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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11 SEP 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K 09/28/11

W11-47009



RECEIVED

11 SEP 27 AM 10:31

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2011

LARA COMPTON  
400 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102

SUBJECT: CLIFFSTAR CORPORATION  
Ref. Number: W11000047009

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

*Attached*  
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) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 811A00021096

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CLIFFSTAR 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," 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:

LARA COMPTON

Name of Person

CLIFFSTAR CORPORATION

Firm/Company

400 FIFTH AVENUE SOUTH, SUITE 201

Address

NAPLES, FL 34102

City/State and Zip code

LCOMPTONSCI@GMAIL.COM

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

For further information concerning this matter, please call:

LARA COMPTON

Name of Person

at ( 239 ) 435-9008

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. CLIFFSTAR CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 160993402

(FEI number, if applicable)

4. 1/24/1997

(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. 400 FIFTH AVENUE SOUTH, SUITE 201, NAPLES, FL 34102

(Principal office address)

400 FIFTH AVENUE SOUTH, SUITE 201, NAPLES, FL 34102

(Current mailing address)

8. ANY AND ALL THINGS LEGAL

(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: CT Corporation System

Office Address: 1200 S Pine Island Rd, Suite 250

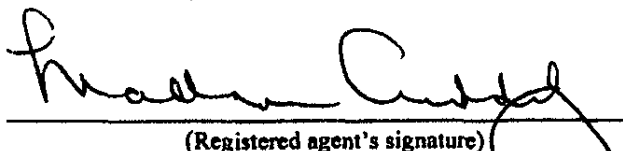
Plantation, Florida 33324

(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)

**Madonna Cuddihy  
Special Assistant Secretary**

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: STANLEY A. STAR

Address: 400 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: RICHARD J. STAR

Address: 400 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: CHRISTIAAN CRONJE

Address: 400 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: RICHARD J. STAR

Address: 400 FIFTH AVENUE SOUTH, SUITE 201, NAPLES, FL 34102

Treasurer: RICHARD J. STAR

Address: 400 FIFTH AVENUE SOUTH, SUITE 201, NAPLES, FL 34102

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. RICHARD J. STAR, SECRETARY

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

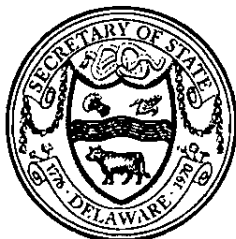
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# Delaware

*The First State*

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PAGE 1  
SECRETARY OF STATE  
JEFFREY W. BULLOCK  
TREASURER  
CLERK


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLIFFSTAR CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2011.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9039056

DATE: 09-20-11