

F12000004473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

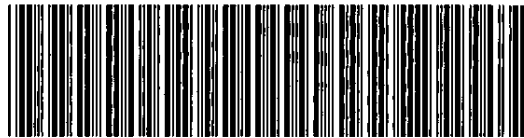
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12 NOV -1 AM 11:31  
TALLAHASSEE, FLORIDA

W12-54429

TK 11/02/12



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12 NOV -1 PM 3:02

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2012

MICHAEL S. TURNER  
PO BOX 1807  
WIMBERLEY, TX 78676-1807

SUBJECT: STAR GROUP INTERNATIONAL, INC.  
Ref. Number: W12000054429

We have received your document for STAR GROUP INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 512A00026156

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## COVER LETTER

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

**SUBJECT:** Star Group International 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:

Michael S. Turner

Name of Person

Michael S. Turner, CPA

Firm/Company

PO Box 1807

Address

Wimberley, Texas 78676-1807

City/State and Zip code

mike@miketurnercpa.com

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

For further information concerning this matter, please call:

Michael Turner

at ( 512 ) 847-1709

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. Star Group International, 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

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

3. 26-0811327

(FEI number, if applicable)

4. August 27, 2007

(Date of incorporation)

5. perpetual

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

6. 02/01/2012

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

7. 1194 Old Dixie Hwy, Suite 201, W Palm Beach, FL 33403

(Principal office address)

1194 Old Dixie Hwy, Suite 201, W Palm Beach, FL 33403

(Current mailing address)

8. General business operations

(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: Brenda Star

Office Address: 1194 Old Dixie Hwy, Suite 201

W Palm Beach

(City)

, Florida 33403

(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.

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ALCAHOLIC BEVERAGE  
FLORIDA

12 NOV - 1 10:11:21

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

**A. DIRECTORS**

Chairman: Michael S. Turner

Address: PO Box 1807  
Wimberley, TX 78676

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

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

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

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

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

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

**B. OFFICERS**

President: Brenda Star

Address: 1194 Old Dixie Hwy, Ste 201  
W Palm Beach, FL 33403

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

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

Secretary: Michael S. Turner

Address: PO Box 1807, Wimberley, TX 78676

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. Brenda Star

(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 Star Group International, Inc. (file number 800863156), a Domestic For-Profit Corporation, was filed in this office on August 27, 2007.

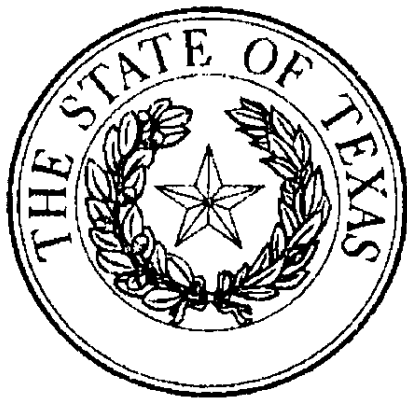
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate MICHAEL S TURNER as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

9031 GAYLORD #132

HOUSTON, TX - 77024 USA

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 October 19, 2012.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

12 NOV - 1 AM 11:31  
OFFICE OF THE SECRETARY OF STATE  
MASSACHUSETTS