

FI4000005271

(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:



100266648531

100266648531
12/12/14--01039--005 **78.75

14 DEC 12 AM 11:23

RECEIVED
DIVISION OF REVENUE
FEB 11 2015

DEC 15 2014

T. SCOTT

Jeeves Holiday Homes

13538 Village Park Drive
Unit J, Suite 105
Orlando, FL 32837
e-mail...paul@jeevesmanagement.com



Florida Division of Corporations

P.O Box 6327

Tallahassee FL 32314

RE...Application; Starkey Holdings LLC

Date...12/09/14

Dear Mr. Scott,

As per our recent conversation, please find enclosed the check for \$78.75 on behalf of Starkey Holdings LLC.

Can you send old check back to us at the address above so that we can dispose of as per company owner's instructions...

Sincerely,

Paul A Harley

14 DEC 12 AM 11:26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STARKEY HOLDINGS 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:

Jeff Starkey

Name of Person

Starkey Holdings Inc

Firm/Company

1015 Matheson Blvd., Suite 11

Address

Mississauga, Ontario L4W 3A4

City/State and Zip code

jstarkey@indusite.com

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

For further information concerning this matter, please call:

Jeff Starkey

Name of Person

at (905) 624-3500 ext 112

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. STARKEY HOLDINGS 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. Ontario Canada 3. 98-066372
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. May 8, 2007 5. perpetual
(Date of incorporation) (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. 1015 Matheson Blvd., Ste 11, Mississauga, On L4W 3A4
(Principal office address)

1015 Matheson Blvd., Ste 11, Mississauga, On L4W 3A4
(Current mailing address)

8. Real Estate Holding Company
(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: Jeeres Holiday Homes c/o PAUL HARLEY

Office Address: 13538 Village Park Drive, Unit J, Suite 105
Orlando, Florida 32837
(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.

Paul A. Harley
(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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JAN 10 2013

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeff Starkey

Address: 111 North Shore Blvd., W., Burlington, On L7T 4G2

Director: June Starkey

Address: 111 North Shore Blvd., W., Burlington, On L7T 4G2

B. OFFICERS

President: Jeff Starkey

Address: 111 North Shore Blvd., W., Burlington, On L7T 4G2

Vice President: _____

Address: _____

Secretary: June Starkey

Address: 111 North Shore Blvd., W., Burlington, On L7T 4G2

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. Jeff Starkey, President

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

14 DEC 12 AM 11:26
RECORDED
INDEXED

Request ID: 016997256
Demande n° :
Transaction ID: 55843570
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2014/10/31
Document produit le :
Time Report Produced: 13:08:29
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Ministry of Government
Services

D'après les dossiers du Ministère des
Services gouvernementaux, nous attestons
que la société

STARKEY HOLDINGS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002135672

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

MAY 08 MAI, 2007

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

OCTOBER 31 OCTOBRE, 2014



Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.
La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.



Jeeves Holiday Homes
13538 Village Park Drive
Unit J, Suite 105
Orlando, FL 23837
Phone: 407-704-8986
Fax: 407-704-8988

November 17, 2014

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

**I hereby am familiar with and accept the duties and responsibilities of
Registered Agent.**

Best Wishes,

Paul A. Harley

Paul Harley

(T) 407-704-8986

14 DEC 12 AM 11:26

