

FI6000004485

(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



600289874066

10/04/16--01030--005 **70.00

FILED
16 OCT -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

OCT 06 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mayfield Real Estate 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:

John D. Mayfield

Name of Person

Mayfield Real Estate Inc.

Firm/Company

113 South Westwood Dr.

Address

Farmington, MO 63640

City/State and Zip code

JohnM@MayfieldRE.com

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

For further information concerning this matter, please call:

John D. Mayfield

at (573) 760-4420

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

FILED
16 OCT 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Mayfield Real Estate, 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. Missouri 3. 43-1185577
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 22nd, 1978 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 113 South Westwood Dr., Farmington, MO 63640
(Principal office address)
- 113 South Westwood Dr., Farmington, MO 63640
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dr. Eugene R Gibbins

Office Address: 4 West Park Ave. Suite 11

Chiefland, Florida 32626
(City) (Zip code)

9. 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.

Dr. Eugene R Gibbins
(Registered agent's signature)

10. 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.

FILED
16 OCT -11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John D. Mayfield

Address: 113 S. Westwood Dr., Farmington, MO 63640

Vice Chairman: _____

Address: _____

Director: Kerry Mayfield

Address: 113 S. Westwood Dr., Farmington, MO 63640

Director: _____

Address: _____

B. OFFICERS

President: John D. Mayfield

Address: 113 South Westwood Dr., Farmington, MO 63640

Vice President: _____

Address: _____

Secretary: Kerry Mayfield

Address: 113 South Westwood Dr., Farmington, MO 63640

Treasurer: Kerry Mayfield

Address: 113 S. Westwood Dr., Farmington, MO 63640

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. John D. Mayfield - President

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

FILED
18 OCT -4 PM 2 06
SECRETARY OF STATE
TALLAHASSEE, FL 32301

STATE OF MISSOURI



Jason Kander
Secretary of State

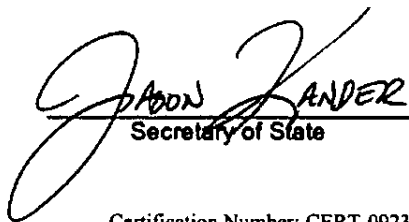
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MAYFIELD REAL ESTATE, INC.
00205679

was created under the laws of this State on the 22nd day of November, 1978, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 23rd day of September, 2016.


Secretary of State

Certification Number: CERT-09232016-0068



16 OCT - 11
SECRETARY OF STATE
JAMES L. FLORIDA