

F170000004228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

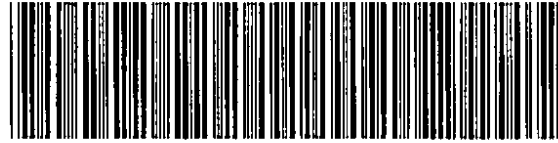
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600303399926

09/20/17--01006--035 **87.50

[Handwritten signature]
5/2/17

FILED
17 SEP 20 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
STARLITE FARM, INC.

SUBJECT: _____
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:
NANCY A O'NEILL CPA

_____	Name of Person
O'NEILL & O'NEILL CPA'S	
_____	Firm/Company
P O BOX 1181	
_____	Address
WESTFORD MA 01886	
_____	City/State and Zip code
ONEILLCPANANCY@AOL.COM	

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

For further information concerning this matter, please call:

NANCY A O'NEILL	978	692 1308
_____	at (_____)	_____
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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.*

STARLITE FARM, INC.

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

STARLITE SALES INC.

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

MASSACHUSETTS

04 2683827

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

11/28/1978

N/A

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

14777

~~14777~~ WEST HIGHWAY 318 WILLISTON FL 32696

7. _____
(Principal office address)

N/A

(Current mailing address, if different)

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

KIMBERLY JUNGHERR

Name:

14777 ~~14777~~ WEST HIGHWAY 318

Office Address:

WILLISTON

32696

(City)


, Florida

(Zip code)

FILED
17 SEP 20 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(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.

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

A. DIRECTORS

MARK E. JUNGHERR

Chairman:

14777 ~~1477~~ WEST HIGHWAY 318

Address:

WILLISTON FL 32696

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

MARK E. JUNGHERR

President:

14777 ~~1477~~ WEST HIGHWAY 318

Address:

WILLISTON FL 32696

KIMBERLY JUNGHERR

Vice President:

14777 ~~1477~~ WEST HIGHWAY 318

Address:

WILLISTON FL 32696

MARK E. JUNGHERR

Secretary:

14777 ~~1477~~ WEST HIGHWAY 318 WILLISTON FL 32696

Address:

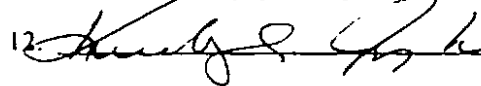
KIMBERLY JUNGHERR

Treasurer:

14777 ~~1477~~ WEST HIGHWAY 318 WILLISTON FL 32696

Address:

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.

KIMBERLY JUNGHERR, VICE PRESIDENT

13.

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



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

William Francis Galvin
Secretary of the
Commonwealth

September 11, 2017

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

STARLITE FARM, INC.

is a domestic corporation organized on **November 28, 1978**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth