

F18000004104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

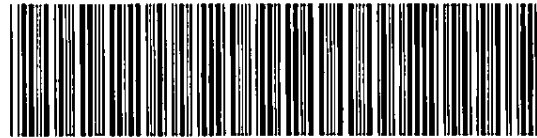
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/28/18 -01015--015 **70.00

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18 AUG 28 PM 4:36
FALLS CHURCH, VIRGINIA

OFF 7018

COVER LETTER

TO: Registration Section
Division of Corporations
Sumter Oaks Park, 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:
Shawn Loring

Name of Person

Firm/Company

100 Rainbow Drive

Address

Livingston, Texas 77351

City/State and Zip code

sloring@escapees.com

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

For further information concerning this matter, please call:

Shawn Loring 936 329-6404

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

**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.**

Sumter Oaks Park, Inc.

1. _____
(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)
Texas

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
08/21/2018

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

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
100 Rainbow Drive, Livingston, Texas 77351

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA, Florida 33607
(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.



Bill Havre/Secretary/Registered Agents Inc.

(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.

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NOV 28 PM 4:36
TAMPA
FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Robert Wilson Carr

Director: _____

1136 Balcones Drive, Fredericksburg, Texas 78624

Address: _____

Catherine Marie Carr

Director: _____

1136 Balcones Drive, Fredericksburg, Texas 78624

Address: _____

B. OFFICERS

Shawn Richard Loring

President: _____

100 Rainbow Drive, Livingston, Texas 77351

Address: _____

Travis Keith Carr

Vice President: _____

10014 Scenic Hills Drive, San Antonio, Texas 78255

Address: _____

Melanie Faith Carr

Secretary: _____

10014 Scenic Hills Drive, San Antonio, Texas 78255

Address: _____

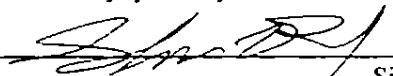
Melanie Faith Carr

Treasurer: _____

10014 Scenic Hills Drive, San Antonio, Texas 78255

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.

Shawn R. Loring

13. _____

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

FILED
AUG 28 PM 11:38
18
CLERK OF DISTRICT COURT
JULIA M. CARR

Additional Directors of Sumter Oaks Park, Inc.

Teresa Green Moore

100 Rainbow Drive, Livingston, Texas 77351

Shawn Richard Loring

100 Rainbow Drive, Livingston, Texas 77351

Travis Keith Carr

10014 Scenic Hills Drive, San Antonio, Texas 78255

Melanie Faith Carr

10014 Scenic Hills Drive, San Antonio, Texas 78255



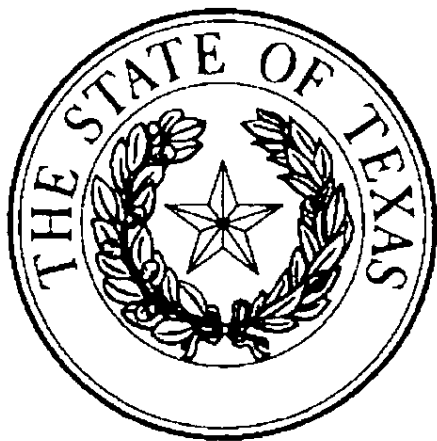
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Sumter Oaks Park, Inc. (file number 803097292), a Domestic For-Profit Corporation, was filed in this office on August 21, 2018.

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

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 August 23, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State