

F 98000000401

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BOKEELIA MANAGEMENT COMPANY, 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", 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:

LAWRENCE H. HESTON
(Name of Person)

BOKEELIA MANAGEMENT COMPANY, INC.
(Firm/Company)

P.O. Box 5038
(Address)

ZIONSVILLE, IN 46077
(City/State/Zip)

300002044543--0
-01/03/97--01092--017
*****70.00 *****70.00

300002044543--0
-10/28/97--01051--001
*****365.00 *****365.00

Should you need to call someone concerning this matter, please call:

LAWRENCE H. HESTON at (317) 873-2517
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

no penalty/amnesty
12/26/96 postmark

10p

filed per Hart

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 23 AM 9:38

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1/23

P-510



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1997

LAWRENCE H. HESTON
BOKEELIA MANAGEMENT COMPANY, INC.
PO BOX 5038
ZIONSVILLE, IN 46077

SUBJECT: BOKEELIA MANAGEMENT COMPANY, INC.
Ref. Number: W97000000211

We have received your document for BOKEELIA MANAGEMENT COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 31, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 097A00000410



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 4, 1997

LAWRENCE H. HESTON
BOKEELIA MANAGEMENT COMPANY, INC.
PO BOX 5038
ZIONSVILLE, IN 46077

SUBJECT: BOKEELIA MANAGEMENT COMPANY, INC.
Ref. Number: W97000000211

This letter constitutes the Department of State's 2nd notice of past annual report fees due this office by the above-referenced foreign corporation. Section 607.1502(4), F.S., requires this office to collect \$200.00 in past annual report fees for transacting business in Florida without authority as stated on its application. Please note that the civil penalties have been waived pursuant to the Laws of Florida 96-212. Please remit the appropriate past annual report fees due this office within 30 days to avoid the necessity of further action.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 697A00017017



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 29, 1997

LAWRENCE H. HESTON, SECRETARY
BOKEELIA MANAGEMENT COMPANY, INC.
9703 HUNT CLUB ROAD
ZIONSVILLE, IN 46077

SUBJECT: BOKEELIA MANAGEMENT COMPANY, INC.
Ref. Number: W97000000211

CERTIFIED MAIL #P 348 067 117 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of BOKEELIA MANAGEMENT COMPANY, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by BOKEELIA MANAGEMENT COMPANY, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$200.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 797A00028982

DIVISIONS OF FLORIDA DEPARTMENT OF STATE
Office of the Secretary
Office of International Relations
Division of Administrative Services
Division of Corporations
Division of Cultural Affairs
Division of Elections
Division of Historical Resources
Division of Library and Information Services
Division of Licensing



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

MEMBER OF THE FLORIDA CABINET
Historic Florida Keys Preservation Board
Historic Palm Beach County Preservation Board
Historic Pensacola Preservation Board
Historic St. Augustine Preservation Board
Historic Tallahassee Preservation Board
Historic Tampa/Hillsborough County
Preservation Board
Ringling Museum of Art

2 September 1997

Lawrence H. Heston, Secretary
Bokeelia Management Company, Inc.
Post Office Box 5038~
Zionsville, IN 46077

RE: Statutory Fees

Dear Mr. Heston:

This office has received information that Bokeelia Management Company, Inc., has been involved in unauthorized business activities in the State of Florida.

As of the date above, the total amount of annual report fees owed by this corporation is \$365.00. These fees are pursuant to section 607.1502, Florida Statutes. If litigation is necessary to collect these penalties, the corporation may also be liable for additional fees and costs associated with filing suit.

If you wish to resolve this matter, please direct your payment to my attention at the address below. If I have not received payment within thirty days, I will assume that you are not willing to resolve this matter without litigation and will proceed accordingly. If you have any questions regarding this correspondence, you may contact me at 904/414-5536.

Respectfully,

Gerard T. York
Assistant General Counsel

GTY/sd
Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 28, 1997

LAWRENCE H. HESTON
BOKEELIA MANAGEMENT COMPANY, INC.
PO BOX 5038
ZIONSVILLE, IN 46077

SUBJECT: BOKEELIA MANAGEMENT COMPANY, INC.
Ref. Number: W97000000211

We have received your document for BOKEELIA MANAGEMENT COMPANY, INC. and your check(s) totaling \$365.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

PLEASE NOTE: The certificate you submitted with your original application was dated December 18, 1996; a copy of this certificate is attached. Please submit a new, original certificate dated within the last 90 days. Upon receipt of your new certificate, we will immediately file your authorization.

Please return 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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 997A00052330

*Called Indiana SOS on
1/23/98 - corporation
is still active
HC*



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 27, 1997

RE: Bokeelia Management Company, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1995 of \$165.00 and foreign non-qualified penalties were waived by way of legislative amnesty. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtv

**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. BOKEELIA MANAGEMENT COMPANY, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. INDIANA

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

3. _____

(FEI number, if applicable)

4. DECEMBER 29, 1994

(Date of Incorporation)

5. PERPETUAL

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

6. JANUARY 1, 1995

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. BOKEELIA MANAGEMENT COMPANY, INC.

P.O. BOX 5038, ZIONSVILLE, IN 46077

(Current mailing address)

8. GENERAL BUSINESS

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DONALD K. SMITH

Office Address: 5101 PINE ISLAND RD

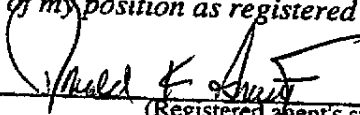
BOKEELIA

, Florida, 33922

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:38

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DONALD K. SMITH

Address: 7830 BOCELLA LANE
BOKEELIA, FL 33922

Vice Chairman: LAWRENCE H. HESTON

Address: 9703 HUNT CLUB ROAD
ZIONSVILLE, IN 46077

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DONALD K. SMITH

Address: 7830 BOCELLA LANE
BOKEELIA, FL 33922

Vice President: _____

Address: _____


Secretary: LAWRENCE H. HESTON

Address: 9703 HUNT CLUB ROAD
ZIONSVILLE, IN 46077

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lawrence H. Heston, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:38

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

BOKEELIA MANAGEMENT COMPANY, INC.

filed Articles of Incorporation on December 29, 1994, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:38

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighteenth day of December, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

J.R.
Deputy

