

F98000001757

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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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*****78.75 *****78.75

Saxon Development I, Inc.

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Saxon Development I, 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:

Carl R. Desenberg
(Name of Person)
Rosenblum, Goldenhersh, Silverstein
& Zafft, P.C.
(Firm/Company)
7733 Forsyth Blvd., 4th Floor
(Address)
St. Louis, MO 63105-1812
(City/State/Zip)

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

Carl R. Desenberg at (314) 726-6868 ext. 239
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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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. SAXON DEVELOPMENT I, 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. Missouri

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

3. Applied For

(FEI number, if applicable)

4. March 5, 1998

(Date of incorporation)

5. Perpetual

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

6. 3/30/38

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. Saxon Development I, Inc. c/o Jack Bachmann

1521 Dolphin Lane, Naples, FL 34102

(Current mailing address)

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To acquire and own a partnership interest in and act as sole general partner of: Saxon Manor Isles Limited
8. Partnership which was formed to acquire, develop, own and operate a multi-family apartment complex.
(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:

Name: Jack Bachmann

Office Address: 1521 Dolphin Lane

Naples, Florida, 34102

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Jack Bachmann - Pres.
(Registered agent's signature) (Officer)

Jack Bachmann, President

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

~~DIRECTOR~~
~~Chairman~~

JACK BACHMANN

Address: 1521 Dolphin Lane

Naples, FL 34102

~~DIRECTOR~~

~~Vice Chairman~~ Linda Bachmann

Address: 1521 Dolphin Lane

Naples, FL 34102

Director: James D. Robertson

Address: 205 Orange Ridge Circle

Longwood, FL 32779-3029

Director:

Address:

B. OFFICERS

President: Jack Bachmann

Address: 1521 Dolphin Lane

Naples, FL 34102

Vice President: none

Address:

Secretary: Jack Bachmann

Address: 1521 Dolphin Lane

Naples, FL 34102

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Treasurer: None

Address: _____

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

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

14. Jack Bachmann, President
(Typed or printed name and capacity of person signing application)

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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, 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
SAXON DEVELOPMENT I, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 5TH DAY OF MARCH, 1998, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 5TH DAY OF MARCH, 1998.

Rebecca McDowell Cook
Secretary of State



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