

F99000004336

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CHARTER LANDING, 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:

Sheila Howard  
(Name of Person)

Daniel Hicks, P.A.  
(Firm/Company)

421 S. Pine Avenue  
(Address)

Ocala, FL 34474  
(City/State/Zip)

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STREET ADDRESS

mtm  
8/23

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

400002937974--6  
-07/21/99-01080-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sheila Howard at (352) 351-3353 wa9-17191  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 26, 1999

SHEILA HOWARD  
DANIEL HICKS PA  
421 S. PINE AVENUE  
OCALA, FL 34474

SUBJECT: CHARTER LANDING, INC.  
Ref. Number: W99000017191

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We have received your document for CHARTER LANDING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 799A00038059

**AFFIDAVIT**

**STATE OF FLORIDA**

**COUNTY OF MARION**

Before me, the undersigned authority, personally appeared **Deena C. Montgomery, as President of Charter Landing, Inc., an Alabama Corporation** who, upon being duly sworn, deposes and says that:

1. That Affiant herein is the president of Charter Landing, Inc., and hereby states that the correct date that Charter Landing, Inc., began transacting business in Florida is July 1, 1999. The previous application had a erroneous date as to when it first transacted business in the State of Florida.

Charter Landing, Inc., an Alabama Corporation

By: Deena C. Montgomery  
Deena C. Montgomery, as President

State of FLORIDA  
County of MARION

I HEREBY CERTIFY that on this 19<sup>th</sup> day of August, 1999, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Deena C. Montgomery, as President of Charter Landing, Inc.**, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein contained and she is personally known to me or \_\_\_\_\_ was given as identification and an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of August, 1999.

Stefanie Johnson  
Notary Public



**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. Charter Landing, 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. Alabama 3. 63-1132950  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-29-94 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 09-16-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5350 SW 28th Ave.  
Ocala, FL 34474  
(Current mailing address)
8. Real Estate Sales/Development  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Daniel Hicks
- Office Address: 421 S. Pine Ave.  
Ocala, FL 34474, Florida, 34474  
(Zip code)

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DIVISION OF CORPORATIONS  
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**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.

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Deena C. Montgomery

Address: 5350 SW 28th Ave.

Ocala, FL 34474

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ken Montgomery

Address: 5350 SW 28th Ave.

Ocala, FL 34474

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Deena C. Montgomery, President  
(Typed or printed name and capacity of person signing application)



# State of Alabama Department of Revenue

## Certificate of Good Standing Domestic Corporation

I, Cynthia Underwood, Director of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that, Charter Landing Inc, a domestic corporation, incorporated in Baldwin County on November 29, 1994, has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Sections (c) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this  
date of May 24, 1999.

*Cynthia Underwood*

Director, Individual and Corporate Tax Division

ATTEST:

*[Signature]*

Secretary

99 MAY 23 11:11 AM  
SECRET

