

F99000005761

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MARCUS FIELDBROOK, 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:

NANCY SHOUP

(Name of Person)

MARCUS FIELDBROOK

(Firm/Company)

2225 NE INDIAN RIVER DRIVE

(Address)

JENSEN BEACH, FL 34957

(City/State/Zip)

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

NANCY SHOUP

(Name of Person)

at (561) 334-0936

(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

100002993741--3
-11/05/99--01057--004
***1150.00 ***1150.00

100002993741--3
-09/22/99--01057--007
*****78.75 *****78.75

1099-22369

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 8 PM 2:00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

NANCY SHOUP
2225 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

SUBJECT: MARCUS FIELDBROOK, INC.
Ref. Number: W99000022369

FILED STATE
SECRETARY OF CORPORATIONS
NOV - 8 PM 2:00

We have received your document for MARCUS FIELDBROOK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 199A00047316

**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. MARCUS FIELDBROOK, 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. OHIO

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

3. 31-0796188

(FEI number, if applicable)

4. 1/4/71

(Date of incorporation)

5. _____

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

6. 1/1/98

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

7. 2225 NE INDIAN RIVER DRIVE

JENSEN BEACH, FL 34957

(Current mailing address)

8. COMMERCIAL REAL ESTATE

(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: NANCY SHOUP

Office Address: 2225 NE INDIAN RIVER DRIVE

JENSEN BEACH

, Florida, 34957

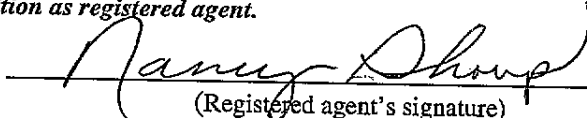
(Zip code)

99 NOV - 8 PM 2: 00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: CHARLES SHOUP

Address: 2225 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CHARLES SHOUP

Address: 2225 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

Vice President: _____

Address: _____

Secretary: NAN

Address: _____

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. _____

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

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
99 NOV -8 PM 2:00

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MARCUS'S FIELDBROOK, INC., an Ohio corporation, Charter No. 393372, having its principal location in Springfield, County of Clark, was incorporated on January 22, 1970 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

September 10, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 8 PM 2:00