

# M000000000285

## HOLD



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\*\*\*\*155.00 \*\*\*\*155.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

All Star Enterprises LLC

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

### RUSH

☒ Certified Copy

☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

| NEW FILINGS   |  |
|---|--|
| <input type="checkbox"/> Profit                       |  |
| <input type="checkbox"/> NonProfit                    |  |
| <input checked="" type="checkbox"/> Limited Liability |  |
| <input type="checkbox"/> Domestication                |  |
| <input type="checkbox"/> Other                        |  |

| AMENDMENTS  |  |
|---|--|
| <input type="checkbox"/> Amendment                            |  |
| <input type="checkbox"/> Resignation of R.A. Officer/Director |  |
| <input type="checkbox"/> Change of Registered Agent           |  |
| <input type="checkbox"/> Dissolution/Withdrawal               |  |
| <input type="checkbox"/> Merger                               |  |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| OTHER FILINGS                             |  |
|---|--|
| <input type="checkbox"/> Annual Report    |  |
| <input type="checkbox"/> Fictitious Name  |  |
| <input type="checkbox"/> Name Reservation |  |

| REGISTRATION/QUALIFICATION                   |  |
|--|--|
| <input type="checkbox"/> Foreign             |  |
| <input type="checkbox"/> Limited Partnership |  |
| <input type="checkbox"/> Reinstatement       |  |
| <input type="checkbox"/> Trademark           |  |
| <input type="checkbox"/> Other               |  |

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

RECEIVED  
00 FEB 11 PM 2:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 11 PM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UP  
2/11/00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. All Star Enterprises, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for  
(FEI number, if applicable)
4. 1/28/2000  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 2, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3023 Club Dr.  
Destin, Florida 32541  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

James C. Allen      3023 Club Dr., Destin, FL 32541

James W. Starnes      554 Indigo Loop North, Destin, FL 32541

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Postal business and communications center

James C. Allen  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James C. Allen

Typed or printed name of signee

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TALLAHASSEE, FLORIDA  
00 FEB 11 PM 3:46

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

All Star Enterprises, LLC

2. The name and the Florida street address of the registered agent and office are:

James C. Allen

(Name)

3023 Club Dr.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

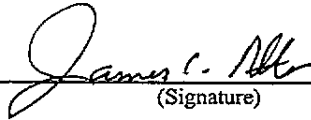
Destin

FL

32541

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

  
(Signature)

|           |                                  |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application       |
| \$ 25.00  | Designation of Registered Agent  |
| \$ 30.00  | Certified Copy (optional)        |
| \$ 5.00   | Certificate of Status (optional) |

COFFED 11 PM 3:45  
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FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL STAR ENTERPRISES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALL STAR ENTERPRISES, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED  
ALL  
7/1/01  
00 FEB 11 11:34:46  
SECRETARY OF STATE  
MILLARDVILLE, MD 20854



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3167350 8300

001064474

AUTHENTICATION:

DATE:

0246572

02-09-00