

FO2000000784

6.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUCCESS EXPRESS, INCORPORATED (dba Staneck & Associates)
(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:

400004831824--6
-01/28/02--01081--011
*****78.75 *****78.75

ROBERT D STANECK

(Name of Person)

SUCCESS EXPRESS, INC. (dba Staneck & Associates)

(Firm/Company)

3416 FAWNWOOD DRIVE

(Address)

PACE FL 32571-8913

(City/State and Zip code)

W62-2839

For further information concerning this matter, please call:

ROBERT D STANECK

(Name of Person)

at (850) 994-9550

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
02 FEB 13 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
2/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2002

ROBERT D. STANECK
3416 FAWNWOOD DRIVE
PACE, FL 32571-8913

SUBJECT: SUCCESS EXPRESS, INC.
Ref. Number: W02000002839

We have received your document for SUCCESS EXPRESS, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 902A00005976

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02 FEB 13 PM 9 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert D Staneck, do hereby certify
(Name)

that this Resolution of the Board of Directors of Success Express, Inc.

(Corporate Name)


a corporation duly organized and existing under the laws of the State of Arizona

was duly adopted on February 6, 2002

Be it resolved, that Success Express, Inc.
(Corporate Name)

organized and existing in the State of Arizona, hereby adopts the name
STANECK & ASSOCIATES, INC. for use in Florida

Dated: 02/06/2002


Signature of either Chairman, Vice Chairman or any officer

ROBERT D STANECK, CHAIRMAN
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 FEB 13 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SUCCESS EXPRESS, INCORPORATED
(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. ARIZONA 3. 86-0905066
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 20, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3416 Fawnwood Drive Pace FL 32571-8913
(Principal office address)
3416 Fawnwood Drive Pace FL 32571-8913
(Current mailing address)
8. Profit
(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: Robert D Staneck
Office Address: 3416 Fawnwood Drive
Pace, Florida 32571-8913
(City) (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.


Robert D Staneck, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert D Staneck

Address: 3416 Fawnwood Drive Pace FL 32571-8913

Vice Chairman: Linda J Staneck

Address: 3416 Fawnwood Drive Pace FL 32571-8913

Director:

Address:

Director:

Address:

B. OFFICERS

President: Robert D Staneck

Address: 3416 Fawnwood Drive Pace FL 32571-8913

Vice President: Linda J Staneck

Address: 3416 Fawnwood Drive Pace FL 32571-8913

Secretary: Linda J Staneck

Address:

Treasurer: Robert D Staneck

Address:

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

13. Robert D Staneck, Chairman

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****SUCCESS EXPRESS, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on January 20, 1998.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 16th Day of January, 2002, A. D.



EXECUTIVE SECRETARY

BY:

Gary Campbell

02 FEB 13 2002
FILED
STATE OF ARIZONA
RECEIVED