

F11000084664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800213867608

11/07/11--01046--006 **78.75

FILED
2011 NOV 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 21 2011

W11-56937

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STOCK REALTY & AUCTION COMPANY

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," or "Certificate of Good Standing" 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:

ANN E MARTINSEN

Name of Person

STOCK REALTY & AUCTION COMPANY

Firm/Company

210 BEAVER STREET

Address

ST EDWARD, NE 68660

City/State and Zip code

AMARTINSEN@STOCKRA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANN E MARTINSEN

Name of Person

at (402) 678-2411

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

2011 NOV 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. STOCK REALTY & AUCTION COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEBRASKA

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

3. 48-1306243

(FEI number, if applicable)

4. 3-31-2003

(Date of incorporation)

5. perpetual

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

6. November 15, 2011

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 210 BEAVER STREET, ST. EDWARD, NE, 68660

(Principal office address)

P.O. BOX 302, ST EDWARD, NE 68660

(Current mailing address)

8. ONLINE INTERNET AUCTION SERVICE

(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 NOT acceptable)

Name: **BUSINESS FILINGS INCORPORATED**

Office Address: **1203 GOVERNORS SQ BLVD, ST 101**

TALLAHASSEE

(City)

Florida **32301-2960**

(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.

x Michelle Fair, Asst. Sec. for Business Filings Incorporated
(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.

2011 NOV 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: MARK F STOCK

Address: 35049 475 AVENUE
ST EDWARD, NE 68660

Vice Chairman: RONALD E STOCK

Address: PO BOX 181
ST EDWARD, NE 68660

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RONALD E STOCK

Address: PO BOX 181
ST EDWARD, NE 68660

Vice President: MARK F STOCK

Address: 35049 475 AVENUE
ST EDWARD, NE 68660

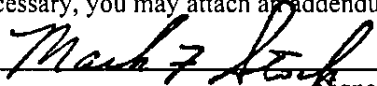
Secretary: MARK F STOCK

Address: 35049 475 AVENUE, ST EDWARD, NE 68660

Treasurer: RONALD E STOCK

Address: PO BOX 181, ST EDWARD, NE 68660

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MARK F STOCK DIRECTOR/VICE PRESIDENT

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

FILED
2011 NOV 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

STOCK REALTY & AUCTION COMPANY

was duly incorporated under the laws of this state on March 31, 2003
and do further certify that no occupation taxes assessed are unpaid
and no biennial reports are delinquent; articles of dissolution have not
been filed and said corporation is in existence as of the date of this
certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on October 27, 2011.

SECRETARY OF STATE

This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's
financial condition or business activities and practices.



2011 NOV 18 AM 11:53
SECRETARY OF STATE
JANUARY 1867

FILED