

F15000000482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V/A



PRINCETON | WEST TRENTON

Russell U. Schenkman, Esq.
rus@schenkmanjennings.com

January 28, 2015

Via Federal Express

State of Florida
NEW FILING SECTION
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **American Cash Exchange, Inc.**
Application by Foreign Corporation for
Authorization to Transact Business in Florida

Dear Sir or Madam:

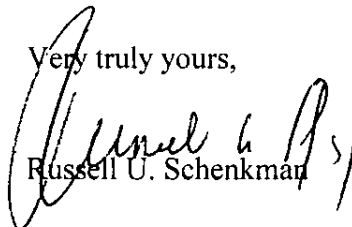
Please find enclosed herein the following in connection with the above-referenced, Delaware entity:

1. Fully executed Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Florida Division of Corporations Cover Letter;
3. Delaware Good Standing Certificate; and
4. Check in the amount of \$78.75 to cover your filing fees and Certificate of Status.

Kindly file the Application and return the letter of acknowledgment and Certificate of Status via Federal Express. I have also enclosed a return Federal Express label for your convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Russell U. Schenkman

RUS/ps
Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Cash Exchange, 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," 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:

Russell U. Schenkman, Esq.

Name of Person

Schenkman Jennings LLC

Firm/Company

13 Roszel Road, Suite C225

Address

Princeton, NJ 08650

City/State and Zip code

pswanhart@schenkmanjennings.com

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

For further information concerning this matter, please call:

Russell U. Schenkman at (609) 452-0110

Name of Person

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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **American Cash Exchange, Inc.**

(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. **Delaware**

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

3. **54-2070062**

(FEI number, if applicable)

4. **August 22, 2002**

(Date of incorporation)

5. **Perpetual**

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

6. **January 1, 2015**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **69 Poor Farm Road, Pennington, New Jersey 08534**

(Principal office address)

69 Poor Farm Road, Pennington, New Jersey 08534

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

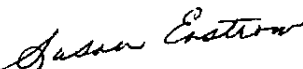
Tallahassee (Leon County), Florida 32301

(City)

(Zip code)

9. **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)

10. 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.

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

A. DIRECTORS

Chairman: Matthew Miller

Address: 69 Poor Farm Road, Pennington, NJ 08534

Vice Chairman: _____

Address: _____

Director: Donald C. Licciardello, CEO

Address: 69 Poor Farm Road, Pennington, NJ 08534

Director: Debra Porter

Address: 69 Poor Farm Road, Pennington, NJ 08534

ADDITIONAL DIRECTORS LIST ATTACHED HERETO

B. OFFICERS

President: Donald C. Licciardello

Address: 69 Poor Farm Road, Pennington, NJ 08534

Vice President: Frank Sibilla

Address: 69 Poor Farm Road, Pennington, NJ 08534

Secretary: Frank Sibilla

Address: 69 Poor Farm Road, Pennington, NJ 08534

Treasurer: Donald C. Licciardello

Address: 69 Poor Farm Road, Pennington, NJ 08534

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

12. 
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.

13. Frank Sibilla, Vice President of Finance & Administration; Secretary

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

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15 JAN 30 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMERICAN CASH EXCHANGE, INC.

ADDITIONAL DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stephen H. Paneyko
69 Poor Farm Road
Pennington, NJ 08534

Daniel J. Haughton, III
69 Poor Farm Road
Pennington, NJ 08534

Delaware

The First State

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AND
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JAN 30 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN CASH EXCHANGE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3561202 8300

150084898

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2063727

DATE: 01-23-15