

FOI 000000 3379⁶

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOWCO, 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:

700004326067--1

-05/29/01--01141--001

MICHAEL J. KIERZYNSKI

*****70.00 *****70.00

(Name of Person)

MICHAEL J. KIERZYNSKI, C.P.A., P.A.

W61-12548

(Firm/Company)

5143 COMMERCIAL WAY

(Address)

SPRING HILL, FL 34606

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL J. KIERZYNSKI

(Name of Person)

at (352) 597-2800

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

mtw
6/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 2001

MICHAEL J KIERZYNSKI
5143 COMMERCIAL WAY
SPRING HILL, FL 34606

SUBJECT: HOWCO, INC.
Ref. Number: W01000012548

We have received your document for HOWCO, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 701A000337

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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. HOWCO, 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. NEW JERSEY
(State or country under the law of which it is incorporated)
3. 22-3392012
(FEI number, if applicable)
4. 08/01/95
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 01/02/01
(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. 11282 RICHFORD LANE, SPRING HILL, FL 34609
(Principal office address)

11282 RICHFORD LANE, SPRING HILL, FL 34609
(Current mailing address)
8. WHOLESALE SALES - BAGS
(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: BARBARA COHEN
Office Address: 11282 RICHFORD LANE
SPRING HILL, Florida 34609
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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  5/25/01
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: BARBARA COHEN

Address: 11282 RICHFORD LANE, SPRING HILL, FL 34609

Director: _____

Address: _____

B. OFFICERS

President: BARBARA COHEN

Address: 11282 RICHFORD LANE, SPRING HILL, FL 34609

Vice President: _____

Address: _____

Secretary: BARBARA COHEN

Address: 11282 RICHFORD LANE, SPRING HILL, FL 34609

Treasurer: BARBARA COHEN

Address: 11282 RICHFORD LANE, SPRING HILL, FL 34609

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

13. ☒ *Barbara Cohen* 5/25/01
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BARBARA COHEN, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HOWCO INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 1, 1995.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

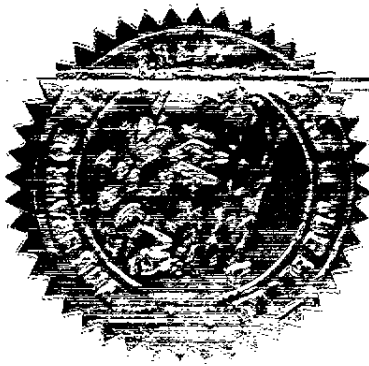
Charles J Fallon
55 Leonardville Rd
Belford, NJ 07718

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HOWCO INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of June, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

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