

F08000000202

(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



500113238265

12/19/07--01037--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 14 A 7:30

FILED

[Handwritten signature]
1-16-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2007

WILLIAM A. WEIMER
B.J. ALAN COMPANY
555 MARTIN LUTHER KING, JR. BLVD
YOUNGSTOWN, OH 44502-1102

SUBJECT: B.J. ALAN COMPANY
Ref. Number: W07000061238

We have received your document for B.J. ALAN COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$20,646.25.

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) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 407A00070794

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: B.J. Alan 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," 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:

William A. Weimer, Vice President and Secretary

(Name of Person)

B.J. Alan Company

(Firm/Company)

555 Martin Luther King, Jr. Blvd.

(Address)

Youngstown, Ohio 44502-1102

(City/State and Zip code)

For further information concerning this matter, please call:

William A. Wiemer

(Name of Person)

at (330) 746-1064

(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

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. B.J. Alan 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. Ohio

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

3. 34-1242978

(FEI number, if applicable)

4. April 1, 1977

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 555 Martin Luther King, Jr. Blvd., Youngstown, Ohio 44502-1102

(Principal office address)

555 Martin Luther King, Jr. Blvd., Youngstown, Ohio 44502-1102

(Current mailing address)

8. retail sale of consumer fireworks

(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: Ira Schwartz

Office Address: 5392 White Sands Cove

Lake Worth

(City)

, Florida 33467

(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.

Ira Schwartz

(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.

FILED
2008 JAN 14 A
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Bruce J. Zoldan, President

Address: 3615 Sugarbush Drive, Canfield, Ohio 44406

Vice Chairman: Alan L. Zoldan, Vice President

Address: 1385 Fox Den, Canfield, Ohio 44406

Director: Rori Zoldan, Vice President

Address: 3615 Sugarbush Drive, Canfield, Ohio 44406

Director: _____

Address: _____

B. OFFICERS

President: Bruce J. Zoldan, President

Address: 3615 Sugarbush Drive, Canfield, Ohio 44406

Vice President: William A. Weimer, Vice President and Secretary

Address: 2331 Fifth Avenue, Youngstown, Ohio 44504-1839

Secretary: William A. Weimer, Vice President and Secretary

Address: 2331 Fifth Avenue, Youngstown, Ohio 44504-1839

Treasurer: Peter S. Frank, Treasurer

Address: 8518 Summerland Trail, Poland, Ohio 44514

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Bruce J. Zoldan, President

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

FILED

2008 JAN 14 A F 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY B.J. ALAN COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

B. OFFICERS (CONT.)

**Jerry Bostocky, Vice President
305 Russo Drive
Canfield, Ohio 44406**

FILED
2008 JAN 14 A 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show B.J.

ALAN COMPANY, an Ohio corporation, Charter No. 495862, having its principal location in Youngstown, County of Mahoning, was incorporated on April 01, 1977 and is currently in GOOD STANDING upon the records of this office.

FILED

2008 JAN 14 A 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of December, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State