

F10000000596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

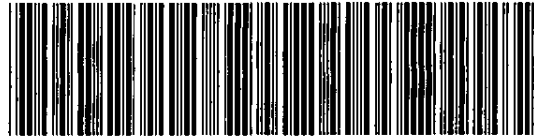
(Document Number)

Certified Copies _____

Certificates of Status _____

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200163714352

200163714352
02/05/10--01002--001 **800.00

12/17/09--01036--008 **78.75

W09-54868

FILED
2010 FEB -3 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 4 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATEECO, 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:

JONATHAN WITKIN

(Name of Person)

ATEECO, INC.

(Firm/Company)

600 EAST CENTER ST.

(Address)

SHENANDOAH, PA 17976

(City/State and Zip code)

For further information concerning this matter, please call:

JONATHAN WITKIN

(Name of Person)

at (570) 462-2745 X 310

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2009

JONATHAN WITKIN
600 EAST CENTER ST
SHENANDOAH, PA 17976

SUBJECT: ATEECO, INC.
Ref. Number: W09000054868

We have received your document for ATEECO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 309A00038549



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 FEB -3 PM 12:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 19, 2010

JONATHAN WITKIN
600 EAST CENTER ST
SHENANDOAH, PA 17976

SUBJECT: ATEECO, INC.
Ref. Number: W09000054868

We have received your document for ATEECO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

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If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 309A00038549

**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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

N/A

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

2. PA 3. 23-1511813
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/10/1957 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/05/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 EAST CENTER ST., SHENANDOAH, PA 17976
(Principal office address)

P.O. BOX 606, SHENANDOAH, PA 17976
(Current mailing address)

8. TO SELL FROZEN FOOD PRODUCTS
(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)

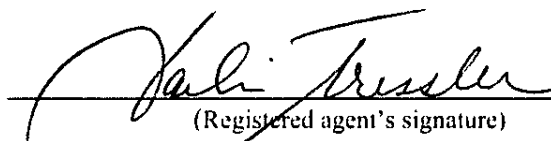
Name: JACKIE TRESSLER

Office Address: 3012 DUNMORE DRIVE

LAKE WALES, Florida 33859
(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.


(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: THOMAS F. TWARDZIK

Address: 401 VIRGINIA AVE.
SHENANDOAH, PA 17976

Vice Chairman: N/A

Address:

Director: THEODORE TWARDZIK

Address: PO BOX 217
LIMEPORT, PA 18060

Director: JEFFREY HESTER

Address: 778 JOHNSTON COURT
WINCHESTER, VA 22601

B. OFFICERS

President: THOMAS F. TWARDZIK

Address: 401 VIRGINIA AVE.
SHENANDOAH, PA 17976

Vice President: CHRISTOPHER DENDE

Address: 303 ABBEY DRIVE
CLARKS SUMMIT, PA 18411

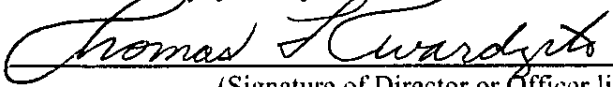
Secretary: THOMAS F. TWARDZIK

Address: 401 VIRGINIA AVE, SHENANDOAH, PA 17976

Treasurer: THOMAS F. TWARDZIK

Address: 401 VIRGINIA AVE., SHENANDOAH, PA 17976

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. THOMAS F. TWARDZIK, PRESIDENT
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE, FLORIDA



Since 1952

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TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION
OFFICERS
VICE PRESIDENT

RONALD SUCHECKI
1465 DOMINION OAKS
CHINA SPRING, TX 76633

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 8, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ATEECO, INC.

Is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortis

Secretary of the Commonwealth

FILED
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SECRETARY OF STATE
HALLAMASSE, FLORIDA