

F13000000615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

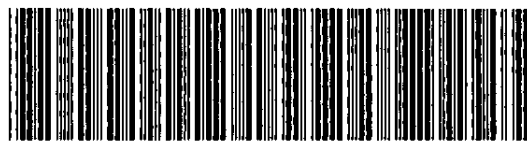
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300244367733

02/08/13--01022--001 **78.75

FILED
13 FEB - 8 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 2/11



ROSSWAY MOORE SWAN

VERO BEACH • CORAL GABLES

KEVIN M. BARRY *
JOHN E. MOORE, III, CPA **
BRADLEY W. ROSSWAY
HELEN E. SCOTT
MICHAEL J. SWAN
THOMAS W. TIERNEY ***

* ALSO ADMITTED IN
MASSACHUSETTS & NEW YORK
** ALSO ADMITTED IN THE DISTRICT
OF COLUMBIA
*** ALSO ADMITTED IN CALIFORNIA
* LL. M., TAXATION

ROSSWAY MOORE SWAN, P.L.
THE MODERN ONE BUILDING
2101 INDIAN RIVER BOULEVARD, SUITE 200
VERO BEACH, FLORIDA 32960-7701
T: 772.231.4440 ■ F: 772.231.4430
WWW.VEROBEACHLAWYERS.COM

February 5, 2013

DAVID J. AHR +
PATRICK A. FARRAH
DILLON L. ROBERTS
KEVIN M. ROLLIN
JASON D. SLATER ***

EDWARD P. SWAN,
OF COUNSEL

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Banack Family IC-DISC, Inc.

Ladies and Gentlemen:

In regard to the above, please find enclosed our client's Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, and original Good Standing Certificate issued by the Secretary of State of the State of Delaware.

This firm's check in the amount of \$78.75 is also enclosed to cover your filing fee and issuance of the Certificate of Status.

Thank you for your assistance and for returning your Certificate of Status to this office in the enclosed, self-addressed, stamped return envelope.

Sincerely,

Dillon L. Roberts

DLR:sms\F:\Barry\Corporate\Banack Family Limited Partnership\IC-DISC MATTER\The Banack Family IC-DISC, Inc\SecState-Inc-App-Foreign.doc
Encs.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Banack Family IC-DISC, 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:

Kevin M. Barry, Esq.

Name of Person

Rossway Moore Swan, P.L.

Firm/Company

2101 Indian River Boulevard, Suite 200

Address

Vero Beach, FL 32960-7701

City/State and Zip code

kbarry@verobeachlawyers.com

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

For further information concerning this matter, please call:

Kevin M. Barry, Esq.

at (772) 231-4440

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

**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. The Banack Family IC-DISC, 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. _____

(FEI number, if applicable)

4. December 4, 2012

(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. 2050 15th Avenue, Vero Beach, FL 32960

(Principal office address)

P.O. Box 1266, Vero Beach, FL 32961

(Current mailing address)

8. To engage in any lawful act or activity

(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: Rossway Moore Swan, P.L.

Office Address: 2101 Indian River Boulevard, Suite 200

Vero Beach, Florida 32960

(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.

FILED
18 FEB - 8 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sidney M. Banack

Address: P.O. Box 1266, Vero Beach, FL 32961

Director: Wilton R. Banack

Address: P.O. Box 1266, Vero Beach, FL 32961

B. OFFICERS

President: Wilton R. Banack

Address: P.O. Box 1266, Vero Beach, FL 32961

Vice President: _____

Address: _____

Secretary: Cheryl B. Roseland

Address: P.O. Box 1266, Vero Beach, FL 32961

Treasurer: Sidney M. Banack

Address: P.O. Box 1266, Vero Beach, FL 32961

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. Wilton R. Banack, President

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

Delaware

The First State

PAGE 1

SECRETARY OF STATE
ALABAMA
FEB 8 2013

13 FEB - 8 AM 9:40

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BANACK FAMILY IC-DISC, 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-SIXTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE BANACK FAMILY IC-DISC, INC." WAS INCORPORATED ON THE FOURTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5252417 8300

130079771

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0171653

DATE: 01-26-13