

F14000001336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

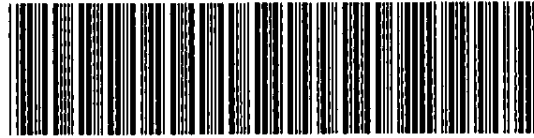
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

B 3/26/14



600256605846

02/20/14--01025--011 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 21 PM 1:30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: S H Quints Sons 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," 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:

Eric J. Sandberg

Name of Person

S H Quints Sons Company

Firm/Company

3725 Castor Avenue

Address

Philadelphia, PA 19124

City/State and Zip code

eric@quintco.com

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

For further information concerning this matter, please call:

Eric J Sandberg

Name of Person

at (215) 533-1988 ext 104

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



Quint Company

Making Your Mark since 1849

March 20, 2014

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: Tyrone Scott

Reference: W14000011984

Dear Mr. Scott:

Attached you will find the letter dated February 19, 2014, that I sent in with the forms for the dissolution of a domestic corporation and the application by foreign corporation to transact business in Florida. You will also find a copy of the certified dissolved corporation document from the State of Florida.

This is the same corporation and we have no intention of revoking the dissolution of a domestic corporation, therefore please release the name so that I can file as a foreign corporation to transact business in Florida.

Please feel free to contact me if you have any questions. 215-533-1988 extension 104

Sincerely,

Eric J Sandberg
President
SH Quint's Sons Company
215-533-1988
eric@quintco.com

14 MAR 21 PM 1:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. **S H Quints Sons Company**

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

Quint Company

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

2. **Pennsylvania**

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

3. **23-0997290**

(FEI number, if applicable)

4. **1905**

(Date of incorporation)

5. **Perpetual**

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

6. **January 2013**

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

7. **3725 Castor Avenue, Philadelphia, PA 19124**

(Principal office address)

3725 Castor Avenue, Philadelphia, PA 19124

(Current mailing address)

8. **Manufacturing and Sales of Printing Plates**

(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:

Mary Davis

Office Address:

2366 Azure Circle

Palm Beach Garden


(City)

, Florida **33410**

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 21 PM 1:30

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

A. DIRECTORS

Chairman: Mary Davis

Address: 2366 Azure Circle

Palm Beach Garden, FL 33410

Vice Chairman: Eric J Sandberg

Address: 3725 Castor Avenue

Philadelphia, PA 19124

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eric J Sandberg

Address: 3725 Castor Avenue

Philadelphia, PA 19124

Vice President: Mary Davis

Address: 2366 Azure Circle

Palm Beach Garden, FL 33410

Secretary: Eric J Sandberg

Address: 3725 Castor Avenue, Philadelphia, PA 19124

Treasurer: Eric J Sandberg

Address: 3725 Castor Avenue, Philadelphia, PA 19124

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. Eric J Sandberg, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 21 PM 1:30

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

FEBRUARY 19, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SH QUINT'S SONS COMPANY

is duly incorporated as a Pennsylvania Corporation 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.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



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.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth