

F14000002370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

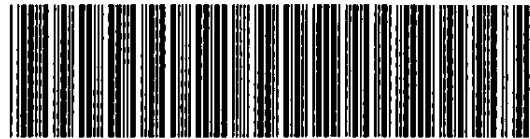
(Document Number)

Certified Copies _____ Certificates of Status _____

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W14 32967

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W14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Americana Land Holdings Corporation

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:

Jeremy S. LaSage

Name of Person

Americana Land Holdings Corporation

Firm/Company

4828 Donges Bay Rd.

Address

Mequon, WI 53092

City/State and Zip code

jlasage2@gmail.com

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

For further information concerning this matter, please call:

Jeremy LaSage

Name of Person

at (414) 559-8800

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2014

JEREMY S. LASAGE
4828 DONGES BAY RD.
MEQUON, WI 53092

SUBJECT: AMERICANA LAND HOLDINGS CORPORATION
Ref. Number: W14000032967

We have received your document for AMERICANA LAND HOLDINGS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

A brief description of the entity's nature of business must be included in the document.

The registered agent must sign accepting the designation.

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 the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 414A00011379

**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. **Americana Land Holdings Corporation**

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

if name not available in Florida (i think it is) then Americana Holdings Corporation

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

2. **Nevada**

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

3. **46-5690247**

(FEI number, if applicable)

4. **5/16/2014**

(Date of incorporation)

5. **perpetual**

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

6. **not applicable**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **4828 W. Donges Bay Rd., Mequon, WI 53092**

(Principal office address)

4828 W. Donges Bay Rd., Mequon, WI 53092

(Current mailing address)

8. **Land & Building Purchase, Developement and Rental Company**

(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: **Jeremy S. LaSage**

Office Address: **21429 Front Beach Rd.**

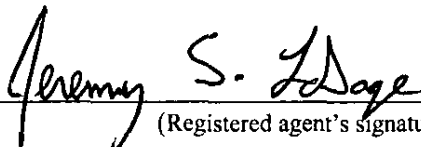
Panama City Beach, Florida **32413**

(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.

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

SECRETARY OF STATE
DIVISION OF ECONOMIC REGULATION

2314 MAY 30 PM 4:22

A. DIRECTORS

Chairman: Jeremy S. LaSage

Address: 4828 W. Donges Bay Rd.
Mequon, WI 53092

Vice Chairman: Cynthia D LaSage

Address: 4828 W. Donges Bay Rd.
Mequon, WI 53092

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeremy S. LaSage

Address: 4828 W. Donges Bay Rd.
Mequon, WI 53092

Vice President: Cynthia D. LaSage

Address: 4828 W. Donges Bay Rd.
Mequon, WI 53092

Secretary: Jeremy S. LaSage

Address: 4828 W. Donges Bay Rd., Mequon, WI 53092

Treasurer: Cynthia D. LaSage

Address: 4828 W. Donges Bay Rd., Mequon, WI 53092

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

13. Jeremy S. LaSage

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. JEREMY S. LASAGE, President

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

SECRETARY OF STATE



2014 MAY 30 PM 4:22


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICANA LAND HOLDINGS CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 16, 2014, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 29, 2014.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140529-0808
You may verify this electronic certificate
online at <http://www.nvsos.gov/>