

F1500000206

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H15000013115 3))



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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Stewart of Alabama, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stewart of Alabama, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

rizzod@glsx.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
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

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AND (3/6)
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15 JAN 16 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Stewan of Alabama, 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. Alabama 3. 47-2356246
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/10/2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4000 Colonnade Parkway, Birmingham, AL 35243
(Principal office address)

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

By: Madonna Cuddy
(Registered agent's signature)

Madonna Cuddy
Special Assistant Secretary

10. 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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(4/6)

15 JAN 16 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS SEE ATTACHMENT

Chairman: Thomas L Salerno

Address: 3903 Northdale Blvd #200W

Tampa, FL 33624

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Vince Caltagirone

Address: 4000 Colonnade Parkway

Birmingham, AL 35243

Vice President: Gary M Fuller

Address: 3903 Northdale Blvd #200W

Tampa, FL 33624

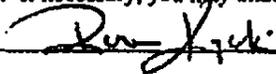
Secretary: _____

Address: _____

Treasurer: Judi Watson

Address: 4000 Colonnade Parkway, Birmingham, AL 35243

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

12. 
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.

13. Roxanne Kosarzycki, Secretary

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

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15 JAN 16 AM 11:25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Attachment to Florida Officers & Directors

- 1 Full Name: R Edward Bass
 Officer/Director: Officer
 Officer's Title: Vice President and Assistant Secretary
 Director's Title:
 Business Address: 3903 Northdale Blvd #200W
 City: Tampa
 State: FL
 ZIP Code: 33624
- 2 Full Name: Roxanne Kosarzycki
 Officer/Director: Officer
 Officer's Title: Vice President and Secretary
 Director's Title:
 Business Address: 3903 Northdale Blvd Ste 200W
 City: Tampa
 State: FL
 ZIP Code: 33624
- 3 Full Name: Michael Pietruni
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: 3903 Northdale Blvd Ste 200W
 City: Tampa
 State: FL
 ZIP Code: 33624
- 4 Full Name: R Edward Bass
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: 3903 Northdale Blvd #200W
 City: Tampa
 State: FL
 ZIP Code: 33624

APPROVED
AND
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15 JAN 16 AM 11:26

Jim Bennett
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FL 32374
P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Stewart of Alabama, Inc. was formed in Montgomery County, Alabama on November 10, 2014. The Alabama Entity Identification number for this entity is 322-334. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

1/16/2015

Date

Jim Bennett

Secretary of State