

F1500 0003128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

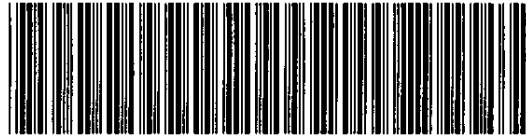
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800274722758

07/06/15--01016--010 **87.50

FILED
15 JUL 17 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 20 2015

J SHIVERS

637



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2015

LISA KARR
901 MURRAY RD
E HANOVER, NJ 07936

SUBJECT: FIDELITY PAPER & SUPPLY CORP
Ref. Number: W15000045673

We have received your document for FIDELITY PAPER & SUPPLY CORP 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00014116

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIDELITY PAPER & SUPPLY CORP.

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:

LISA KARR

Name of Person

FIDELITY PAPER & SUPPLY CORP

Firm/Company

901 Murray Road

Address

EAST HANOVER, NJ 07936

City/State and Zip code

LISAK@fidelitypaper.com

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

For further information concerning this matter, please call:

LISA KARR

Name of Person

at (973)

Area Code

599-0222

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. FIDELITY PAPER & SUPPLY CORPORATION
(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. NEW JERSEY 3. 22-1616033
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 25, 1957 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. JUNE 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 901 MURRAY ROAD EAST HAMOVER, NJ 07936
(Principal office address)

(Current mailing address, if different)

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

Name: Fidelity Paper & Supply / Lisa Karr

Office Address: 3719 NW 72 Street
Hialeah, Florida 33142
(City) (Zip code)

FILED
15 JUL 17 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Lisa Karr
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: PETE GUARIGLIA

Address: 3719 NW 72 STREET, HIALEAH, FL 33142

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID GUARIGLIA

Address: 901 MURRAY ROAD, EAST HAMOVER, NJ 07936

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 11 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. LISA KARR

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

FILED
15 JUL 17 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

FIDELITY PAPER & SUPPLY CORP.

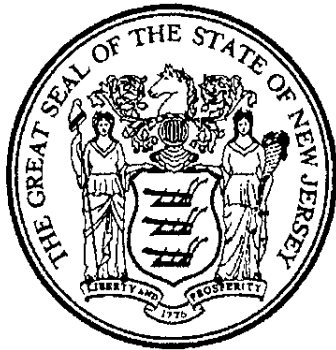
3862240000

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 25, 1957.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Erin Macgeorge
901 Murray Road, Po Box 376
East Hanover, NJ 07936*



Certification# 136823580

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
2nd day of July, 2015

Andrew P Sidamon-Eristoff
State Treasurer

FILED
15 JUL 17 AM 7:38
SECRETARY OF STATE
TREASURY
TALLAHASSEE, FLORIDA

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp