

F 1500067565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

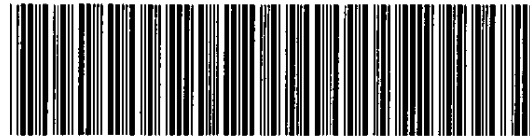
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 AUG 12 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 14 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2015

WAYNE LAUDAU
100 CROSSWAYS PARK WEST SUITE 212
WOODBURY, NY 11797-2012

SUBJECT: STEVENS AIRCRAFT GROUND EQUIPMENT CORPORATION
Ref. Number: W15000051628

We have received your document for STEVENS AIRCRAFT GROUND EQUIPMENT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 115A00016017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STEVENS AIRCRAFT GROUND EQUIPMENT 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:

Wayne Landau, CPA

Name of Person

Landau & Company, CPAs, P.C.

Firm/Company

100 Crossways Park West, Suite 212

Address

Woodbury, NY 11797-2012

City/State and Zip code

wml@landaucopa.com

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

For further information concerning this matter, please call:

Wayne Landau, CPA

516

364-7373 ext. 102

at ()

Name of Person

Area Code

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

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

2.	The State of New Jersey	3.	11-2213523
	(State or country under the law of which it is incorporated)		(FEI number, if applicable)
4.	May 14, 1970	5.	Perpetual
	(Date of incorporation)		(Date of duration, if other than perpetual)

6. No business transacted in Florida prior to registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)


1148 SW SQUIRE JOHNS LANE, PALM CITY, FL 34990
7. _____
(Principal office address)
c/o Wayne Landau, 100 Crossways Park West, Suite 212, Woodbury, NY 11797

(Current mailing address, if different)

Name: Steven Lenoff

Office Address: 1761 West Hillsboro Boulevard Suite 405
Deerfield Beach, Florida 33442
(City) (Zip code)

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)

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.

15 AUG 12 AM 9:58
HONOLULU, HAWAII
HAWAIIAN AIRLINES

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

A. DIRECTORS

Chairman: Vincent Ventura
Address: 1148 SW SQUIRE JOHNS LANE, PALM CITY, FL 34990

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Vincent Ventura
Address: 1148 SW SQUIRE JOHNS LANE, PALM CITY, FL 34990

Vice President: _____
Address: _____

Secretary: Vincent Ventura
Address: 1148 SW SQUIRE JOHNS LANE, PALM CITY, FL 34990

Treasurer: Vincent Ventura
Address: 1148 SW SQUIRE JOHNS LANE, PALM CITY, FL 34990

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

12. Vincent Ventura, as President
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. Vincent Ventura, as President
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

STEVENS AIRCRAFT GROUND EQUIPMENT CORPORATION

8587301500

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 May 14, 1970.

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:

None

None

None, NJ 99999

I further certify that the incorporator is:

X

X

X, NJ

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: February 25, 2015.

President

Vin Ventura

1148 Sw Squire Johns Lane

Palm City, FL 34990

5 AUG 12 AM 9:59
CLERK OF STATE
TREASURY OF FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

STEVENS AIRCRAFT GROUND EQUIPMENT CORPORATION

8587301500



Certification# 136616281

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

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
11th day of June, 2015*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
Acting State Treasurer*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA