Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone

: (850)205-8842

Fax Number

: (850)878-5368

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

Email	Address:	
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FOREIGN PROFIT/NONPROFIT CORPORATION LEWAN & ASSOCIATES, INC.

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

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Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

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9/2/2015

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Lewen & Associates Inc.	
Name of corpora	tion - must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good I above referenced foreign corporation to transact but	Standing" and check are submitted to register the
Please return all correspondence concerning this me	atter to the following:
Name	of Person
Firm/C	Company
Ac	idress
	•
City/Stat	e and Zip code
rizzod@gisc.com	
	ed for future annual report notification)
For further information concerning this matter, please	•
at ()
Name of Person An	es Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations	MAILING ADDRESS: New Filing Section Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	Tallahasseo, FL 32314
Buclosed is a check for the following amount:	
☐ \$70.00 Piling Fee	□ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certified Copy 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. Lewan & Arso	ciates Inc		_
	corporation; must include "INCORPORATED, Corp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	
(If name unavai	lable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	-
2. Colorado	3.	84-0623459	
(State or count	ry under the law of which it is incorporated)	(FEI mimber, if applicable)	-
4, 06/26/1972	5.	Perpetual	
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	-
6. Upon Qualifica	tion	•	
	(Date first transacted business i (SER SECTIONS 607.1501 & 607.1	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	-
7, 1400 South Colo	rado Blvd, Denver, CO 80222 (Principal office add	ioss)	, ~2
same	•	·	2015
<u>aunio</u>	(Current mailing add	resa)	圖智工
8. Name and <u>atre</u> Name:	et address of Florida registered agent: (P.0 C T Corporation System	O. Box <u>NOT</u> acceptable)	-2 M
Name:	C 1 Computation System		6.5
Office Address:	1200 South Pine Island Road		语名 2
	Plantation	, Florida <u>33324</u>	, r
	(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:

Angel Nunez

(Regis fered agent's signAcolstant 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.

11. Names and business addresses of officers and/or directors;			
A. DIRECTORS			
Chairman: SEE ATTACHMENT			
Address:		-	
	<u>.</u>	-	
Vice Chairman:			
Address:			
Director:			
Address:			
		•	
Director:	·	,	
Address:			
		ı	
B. OFFICERS	American State of Sta	2015	
President: SRE ATTACHMENT	22.11		7
Address:	- 	1,	1
	##-1. 1991	至	
Vice President:			_
Address:		24	
	<u></u>		
Secretary:			
Address:			
treatmen;			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors	r.		
Signature of Director or Officer			
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts state are true and that he or she is aware that false information submitted in a document to the Department of State or a third degree felony as provided for in s.817.155, F.S.	d herein onstitutes		
13. Roxanna Kosarzycki, Secretary			
(Typed or printed name and capacity of person signing application)			

Lewan & Associates, Inc.

Directors

Thomas Salierno, Jr. (Chairman) 3903 Northdale Blvd., Ste 200W, Tampa, FL 33624

R. Edward Bass 3903 Northdale Bivd., Ste 200W, Tampa, FL 33624

Daniel R. Cooper 3903 Northdale Blvd., Ste 200W, Tampa, FL 33624

Officers.

Fred F. Cannataro - President 1500 S. Colorado Blvd., Denver, CO 80222

Roxanne Kosarzycki - Vice President & Secretary 3903 Northdale Blvd., Ste 200W, Tampa, FL 33624

Barbara Johnson - Vice President, CFO & Treasurer 1500 S. Colorado Blvd., Denver, CO 80222

R. Edward Bass - Vice President & Assistant Secretary 3903 Northdale Blvd., Ste 200W, Tampa, FL 33624

Sheila Rosenblatt - Assistant Treasurer 3903 Northdale Blvd., Ste 200W, Tampa, FL 33624 FILED M 8 24

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

LEWAN & ASSOCIATES, INC.

is a Corporation formed or registered on 06/26/1972 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871243960.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/31/2015 that have been posted, and by documents delivered to this office electronically through 09/02/2015 @ 08:37:59.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 09/02/2015 @ 08:37:59 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9294886.



Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the Issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.co.state.co.us/bi2/Certificate/Search/Criteria.do entering the certificate is morely confirmation number displayed on the certificate and following the instructions displayed. Confirming the issuance of a certificate is morely optional and is not necessary to the salid and effective insuance of a certificate. For more information, visit our Web site, http://www.sos.uote.co.us/ click Business Center and select "Frequently Asked Questions"