

F150000004297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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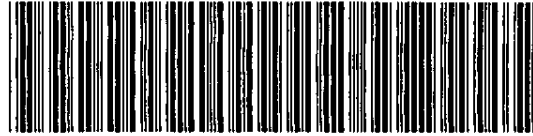
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 SEP 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHS-56972

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ADVANCED 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:

KENDEE GARDNER

Name of Person

ADVANCED EQUIPMENT CORPORATION

Firm/Company

2401 W. COMMONWEALTH AVENUE

Address

FULLERTON, CA 92833

City/State and Zip code

kgardner@aecorp.net

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

For further information concerning this matter, please call:

Scott Dickson at (714) 635-5350

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2015

SEP 08 REC'D

KENDEE GARDNER
2401 W COMMONWEALTH AVENUE
FULLERTON, CA 92833 US

SUBJECT: ADVANCED EQUIPMENT CORPORATION
Ref. Number: W15000056972

We have received your document for ADVANCED EQUIPMENT 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F75796.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 315A00018114

RECEIVED

15 SEP 22 PM 1:54

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. ADVANCED EQUIPMENT CORPORATION

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

AEC WALL CORPORATION

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

2. WASHINGTON STATE

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

3. 95-2095048

(FEI number, if applicable)

4. 02/25/1958

(Date of incorporation)

5. PERPETUAL

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

6.

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

7. 2401 W. COMMONWEALTH AVENUE - FULLERTON, CA 92833

(Principal office address)

2401 W. COMMONWEALTH AVENUE - FULLERTON, CA 92833

(Current mailing address)

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

Name: National Corporate Research, LTD., INC.

Office Address: 155 Office Plaza Drive

Tallahassee

(City)

Florida 32301

(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.

Celleen McMahon

(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.

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15 SEP 22 AM 10:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: W. SCOTT DICKSON

Address: 2393 RAINBOW LANE
BREA, CA 92821

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: W. SCOTT DICKSON

Address: 2393 RAINBOW LANE
BREA, CA 92821

Vice President: BRYAN W. DICKSON

Address: 22605 4TH AVENUE W. #106
BOTHELL, WA 98021

Secretary: LYNNE A. STANKO

Address: 31 VICTORIA LOOP - PORT TOWNSEND, WA 98368

Treasurer: LYNNE A. STANKO

Address: 31 VICTORIA LOOP - PORT TOWNSEND, WA 98368

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. W. SCOTT DICKSON - CHAIRMAN, PRESIDENT CEO

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

FILED
15 SEP 22 AM 10:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
ADVANCED EQUIPMENT CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 2/25/1958.

I FURTHER CERTIFY that as of the date of this certificate, ADVANCED EQUIPMENT CORPORATION remains active and has complied with the filing requirements of this office.

Date: July 30, 2015

UBI: 600-260-303



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman

Kim Wyman, Secretary of State