

F15000004600

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
OCT 16 2015

HERR & LOW, P.C.

ATTORNEYS AT LAW
234 NORTH DUKE STREET
P.O. BOX 1533
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(717) 397-7544
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September 29, 2015

Florida Department of State
Registration Section, Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Lewan Leasing, Inc.
Lewan Trucking, Inc.

Dear Sir/Madam:

We submitted two Applications for authorization to transact business in Florida by letter on August 11, 2015, a copy of which is enclosed. As requested, enclosed please find a copy of your August 20th cover letters for Lewan Leasing, Inc. and Lewan Trucking, Inc.

Also enclosed is a Subsistence Certificate for Lewan Leasing, Inc. and a Subsistence Certificate for Lewan Trucking, Inc. from the Pennsylvania Department of State Corporation Bureau as well as two checks, each in the amount of \$78.75, for the filing fee and a Certificate of Status for each corporation.

Thank you. Please let me know if you have any comments or questions.

Very truly yours,



Matthew A. Grosh
Mgrosh@herrlow.com

MAG/cmw

Enclosures

cc: Hazel Gillingham (w/o enclosures)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2015

HERR & LOW, P.C.
MATTHEW A. GROSH, ESQ.
234 N DUKE ST.
LANCASTER, PA 17602

COPY

SUBJECT: LEWAN LEASING, INC.
Ref. Number: W15000055806

We have received your document for LEWAN LEASING, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$78.75.

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 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.

Karen A Saly
Regulatory Specialist II

Letter Number: 515A00017634

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15 OCT 16 PM 2:13
DIVISION OF STATE
CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lewan Leasing, 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:

Matthew A. Grosh, Esquire
Name of Person

Herr & Low, P.C.
Firm/Company

234 N Duke St
Address

Lancaster PA 17602
City/State and Zip code

mgrosh@herflow.com

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

For further information concerning this matter, please call:

Hazel Gillingham at (717) 422-0996
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

**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 Leasing, 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. Pennsylvania 3. 46-4230347
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 2013 5. n/a
(Date of incorporation) (Date of duration, if other than perpetual)
6. September, 2015
(Date first transacted business in Florida, if prior to registration)
- (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 225 Hiawatha Court, East Palatka FL 32131
(Principal office address)
- 234 N Duke St., Lancaster PA 17602
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Hazel W. Gillingham
- Office Address: 225 Hiawatha Court
- East Palatka, Florida 32131
(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.

Hazel Gillingham (president) 8/7/2015
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Hazel W. Gillingham
225 Hiawatha Court, East Palatka FL 32131
Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hazel W. Gillingham
225 Hiawatha Court, East Palatka FL 32131
Address: _____

Vice President: _____

Address: _____

Secretary: Hazel W. Gillingham
225 Hiawatha Court, East Palatka FL 32131
Address: _____

Treasurer: _____
225 Hiawatha Court, East Palatka FL 32131
Address: _____

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

12. Hazel Gillingham (President)

8/7/2015

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. Hazel W. Gillingham, President and Chairman of the Board and sole shareholder

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

Hazel Gillingham (president)

8/7/2015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

09/22/2015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Lewan Leasing, Inc.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Pedro A. Contes

Secretary of the commonwealth

Certification Number: TML150903TC1356-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>