

FILED 000000433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

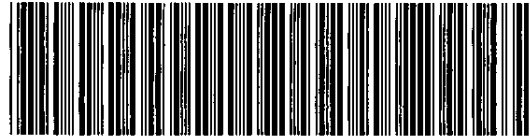
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500280623835

01/28/16--01008--024 **70.00

FILED
2016 JAN 28 P 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 29 2016

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All American Poly 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:

ZEKE ROSENWASSER ATTN: Bid Department
Name of Person

All American Poly Corp.
Firm/Company

40 Turner Place,
Address

ALL AMERICAN POLY
40 TURNER PLACE
PISCATAWAY, NJ 08854

PISCATAWAY, New Jersey 08854
City/State and Zip code

ZEKE@AllAmPoly.com
E-mail address: (to be used for future annual report notification)

email: zeke@allampoly.com

For further information concerning this matter, please call:

TEL#732-752-3200 XT 1124

ZEKE at (732) 752-3200 XT 1124
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. All American Poly Corp.
(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. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1976 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 40 Turner Place, Piscataway, New Jersey 08854
(Principal office address)

All American Poly ATTN: Bid Department 40 Turner Place, Piscataway, NJ
(Current mailing address, if different) 08854

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

2016 JAN 28 P 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.



Jackie DeFilippis on behalf of InCorp Services, Inc.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ZEKE ROSENWASSER - Director of Bids.

Address: 40 Turner place

Director: _____

Address: _____

B. OFFICERS

President: JACK KLEIN

Address: 40 Turner Place, Piscataway, NJ 08854

Vice President: NEIL KOENIG

Address: 40 Turner Place, Piscataway, NJ 08854

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. _____

ZEKE ROSENWASSER
BID DIRECTOR
(Typed or printed name and capacity of person signing application)

FILED
2016 JAN 28 P 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ALL AMERICAN POLY CORP.

0100026823

With the Previous or Alternate Name

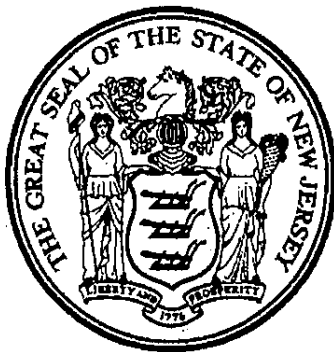
PARK POLY BAG CORP. (Previous Name)

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 7, 1976.

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:

*Jack Klein
40 Turner Place
Piscataway, NJ 08854*



Certification# 137652127

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
17th day of November, 2015*

A handwritten signature in black ink, reading "Ford M Scudder".

*Ford M Scudder
Acting State Treasurer*