

FL7000003SSS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

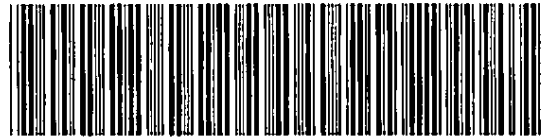
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400300333574

08/09/17--01003--003 **1100.00

02/05/15--01003--009 **70.00

FILED
17 AUG -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D SCOTT
AUG 8 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2017

INCORP SERVICES, INC.
7186 S CHASE COURT
LITTLETON, CO 80128

SUBJECT: ANN J. RUSSO REALTY, INC.
Ref. Number: W17000050240

We have received your document for ANN J. RUSSO REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1,100.00.

The registered agent must sign accepting the designation.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 817A00012167

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17 AUG -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
Ann J. Russo Realty, Inc.

SUBJECT: _____
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:
John J. Russo

Name of Person
Ann J. Russo Realty, Inc.

Firm/Company
7186 South Chase Court

Address
Littleton, Colorado 80128

City/State and Zip code
djrusso51@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John J. Russo

Name of Person
at (720) 273-9885
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

FILED
AUG - 7 PM 2:55
TALLAHASSEE, FL 32301

**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. Ann J. Russo Realty, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
New York 112439336
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 06-22-1977 Perpetual
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
- 06/01/2013
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7168 South Chase Court Littleton, Co 80128
7. _____
(Principal office address)

(Current mailing address, if different)

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

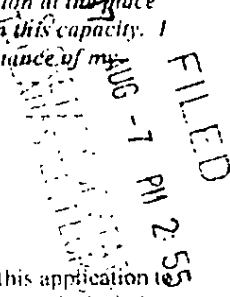
Name: INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
Office Address: TALLAHASSEE, Florida 3230
(City) (Zip code)

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.

S/Melissa A. Staps, Assistant Secretary
(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Ann J Russo

President: _____

7186 South Chase Court Littleton, Co 80128

Address: _____

John J. Russo

Vice President: _____

7186 South Chase Court Littleton, Co 80128

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

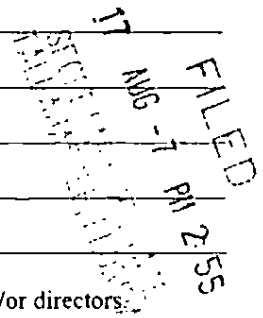
12. John J. Russo _____

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. John J. Russo, Secretary _____

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



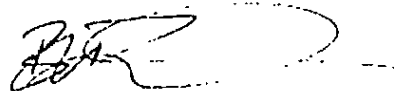
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ANN J. RUSSO REALTY, INC. was filed on 06/22/1977, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

FILED
AUG - 7 PM 2:55
17
SECRET
THE DEPARTMENT OF STATE
WASHINGTON, D.C. 20540

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of July two
thousand and seventeen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*