

F18000000309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

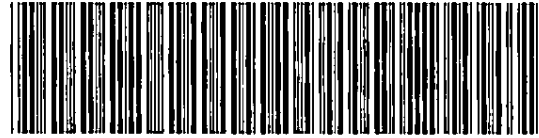
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
18 JAN 22 PM 1:46
STATE
TALLAHASSEE FLORIDA

J. LEGGETT
JAN 22 2018

W12000099234



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2017

DAVID LEICHUS
142-19TH STREET
BROOKLYN, NY 11232 US

SUBJECT: SUNSTAR VENDING INC.
Ref. Number: W17000099234

RECEIVED

JAN 22 2018

We have received your document for SUNSTAR VENDING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Daryl

PLEASE CLARIFY OFFICERS AND/OR DIRECTORS.,

Please return the corrected original and one copy of 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.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 017A00025420

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunstar Vending 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:

David Leichus
Name of Person
Sunstar Vending Inc.
Firm/Company
142-19th Street
Address
Brooklyn NY 11232
City/State and Zip code
David.leichus@sunstarvending.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter please call:

Amy Lucche at (347) 2761022
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. Sunstar Vending 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. New York 3. 112 96 3889
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1988 5. _____
(Date of incorporation) (Date of duration, if other than 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. 142-19th Street BRKLN NY 11232
(Principal office address)

(Current mailing address, if different)

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

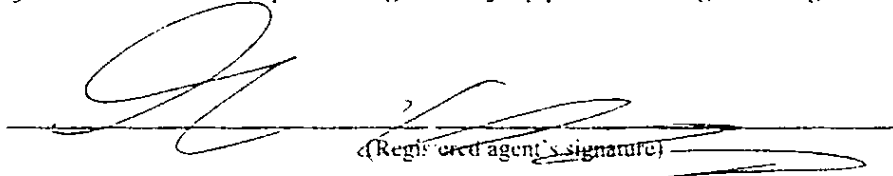
Name: Jeff May

Office Address: 182 First Ave

Springs Hill FL Florida 19278
(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.


(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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18 JAN 22 PM 1:46
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE

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

A. DIRECTORS

Chairman:

David Leichus

Address:

135 E 54th Street Apt 16k NY, NY 10022

Vice Chairman:

David Leichus

Address:

135 E 54th Street Apt 16k NY, NY, 10022

Director:

David Leichus

Address:

135 E 54th Street Apt 16k NY NY 10022

Director:

David Leichus

Address:

135 E 54th Street Apt 16k NY, NY 10022

B. OFFICERS

President:

David Leichus

Address:

135 E 54th Street Apt 16k NY NY 10022

Vice President:

David Leichus

Address:

135 E 54th Street Apt 16k NY NY 10022

Secretary:

David Leichus

Address:

135 E 54th Street Apt 16k NY NY 10022

Treasurer:

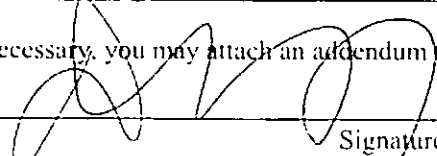
David Leichus

Address:

135 E 54th Street Apt 16k NY NY 10022

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.

David Leichus

(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 SUNSTAR VENDING INC. was filed on 12/20/1988, 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. I further certify the following:

A Biennial Statement was filed 01/03/1997.

A Biennial Statement was filed 12/15/1998.

A Biennial Statement was filed 12/27/2000.

A Biennial Statement was filed 12/03/2002.

A Biennial Statement was filed 01/19/2005.

A Biennial Statement was filed 12/14/2006.

A Biennial Statement was filed 12/12/2008.

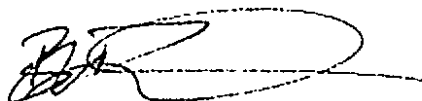
A Biennial Statement was filed 12/28/2010.

A Biennial Statement was filed 01/15/2013.

A Biennial Statement was filed 01/06/2017.

I further certify that no other documents have been filed by such corporation.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 01st day of January two
thousand and eighteen.



Brendan W. Fitzgerald
Executive Deputy Secretary of State