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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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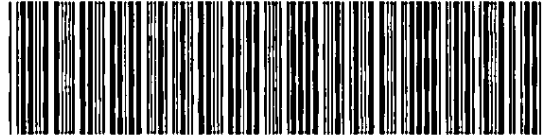
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAR 09 2018  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Stewart's All American Corp.

**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:

Mr. James LaGanke

Name of Person
Stewart's All American Corp.
Firm/Company
36 Ames Avenue
Address
Rutherford, New Jersey 07070
City/State and Zip code
Jlaganke@stewartsallamerican.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William R. Kugelman, Esq.	732	679-3777			
Name of Person	at ( _____ )	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.*

Stewart's All American Corp.

1. \_\_\_\_\_  
(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. Nevada \_\_\_\_\_ 3. 46-4676629 \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 9, 2015 \_\_\_\_\_ 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. 36 Ames Avenue, Rutherford, New Jersey 07070 \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_ (Current mailing address, if different)

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

Name: Gene D. Lipscher, Esq.  
Gene D. Lipscher, P.A.

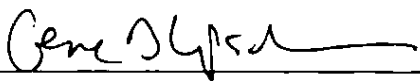
Office Address: 1025 W. Indiantown Road #106

Jupiter \_\_\_\_\_, Florida 33458  
(City) (Zip code)

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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.

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

**A. DIRECTORS**

Chairman: Gary Kliesch  
Address: 36 Ames Avenue, Rutherford, New Jersey 07070

Vice Chairman: James LaGanke  
Address: 36 Ames Avenue, Rutherford, New Jersey 07070

Director: Allen Esses  
Address: 36 Ames Avenue, Rutherford, New Jersey 07070

Director: Neil Venezia  
Address: 36 Ames Avenue, Rutherford, New Jersey 07070

**B. OFFICERS**

President: James LaGanke  
Address: 36 Ames Avenue, Rutherford, New Jersey 07070

Vice President: Gary Kliesch  
Address: 36 Ames Avenue, Rutherford, New Jersey 07070

Secretary: Gary Kliesch  
Address: 36 Ames Avenue, Rutherford, New Jersey 07070

Treasurer: Neil Venezia  
Address: 36 Ames Avenue, Rutherford, New Jersey 07070

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2018 MAR - 8 PM 4: 15  
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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. James LaGanke  
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. James LaGanke, President  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **STEWART'S ALL AMERICAN CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 9, 2015, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 1, 2018.

*Barbara K. Cegavske*

Barbara K. Cegavske  
Secretary of State

Electronic Certificate  
Certificate Number: C20180301-2002  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>