

F18000002851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

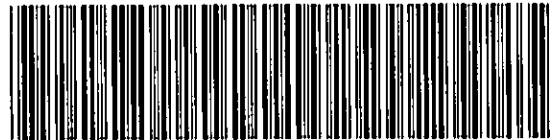
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/01/18--01027--009 **87.50

2018 JUN 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. MILLIGAN

JUN 19 2018

777
1800



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2018

ALVIN HOWARD
PO BOX 2506
WINDERMERE, FL 34786

SUBJECT: STONE LOGISTICS, INC.
Ref. Number: W18000052443

We have received your document for STONE LOGISTICS, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1100.00.

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.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 818A00011666

June 18, 2018

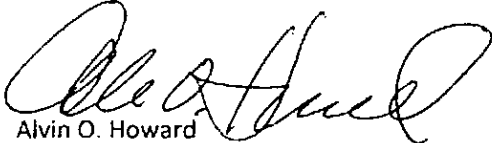
Michelle Milligan
Sr. Section Administration/Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Foreign Entity Name – Stone Logistics, Inc.

Ms. Milligan,

The current status of our application filing for Foreign Entity name Stone Logistics, Inc. has been rejected due to our error completing the application; specifically line # 6. The application should have either stated non-applicable, or that the applicant (Stone Logistics, Inc.) has not transacted business in Florida, and will not until qualification.

Thank you,



Alvin O. Howard
President/CEO
Stone Logistics, Inc.
P.O. Box 2506
Windermere, FL 34786

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
Stone Logistics 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:
Alvin O. Howard

_____	Name of Person
Stone Logistics Inc	
_____	Firm/Company
P O Box 2506	
_____	Address
Windermere, Florida 34786	
_____	City/State and Zip code
al@stonelogisticsinc.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alvin O. Howard	630	789-9703
_____	at (_____)	_____
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:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$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.

Stone Logistics, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Stone Freight Management Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Illinois 20-5469781

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

August 30, 2006

N/A

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

~~June 1, 2014~~

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

7600 W. Roosevelt Road, Forest Park, Illinois 60130

7. _____
(Principal office address)

P O Box 2506 Windermere, Florida 34786

(Current mailing address, if different)

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

Alvin O. Howard

Name: _____

8227 Lake Crowell Circle

Office Address: _____

Orlando

32836

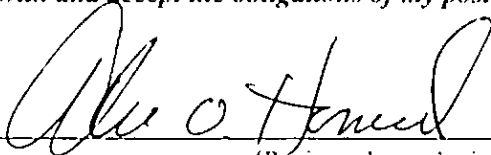
_____, Florida _____

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

N/A

Chairman: _____

Address: _____

N/A

Vice Chairman: _____

Address: _____

Alvin O Howard

Director: _____

8227 Lake Crowell

Address: _____

Orlando, Florida 32836

Director: _____

Address: _____

B. OFFICERS

Alvin O. Howard

President: _____

8227 Lake Crowell Circle

Address: _____

Orland, Florida 32836

Alvin O. Howard

Vice President: _____

8227 Lake Crowell Circle

Address: _____

Orlando, Florida 32836

Alvin O. Howard

Secretary: _____

8227 Lake Crowell Circle

Address: _____

Alvin O. Howard

Treasurer: _____

Orlando, Florida 32836

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.

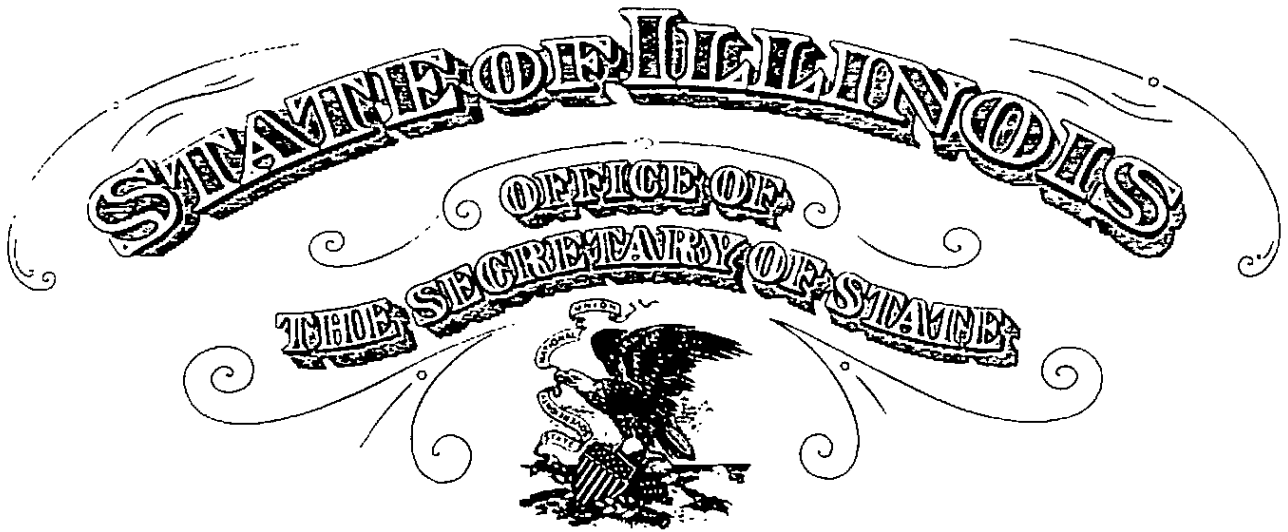
13. Alvin O. Howard - President/CEO

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

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2008 JUN 19 AM 8:05
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

File Number

6510-089-4

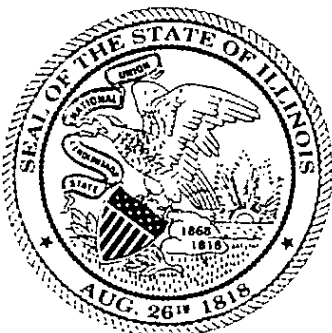


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

STONE LOGISTICS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 31, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES. AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 8TH
day of FEBRUARY A.D. 2018 .***



Jesse White