

F1800000004575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

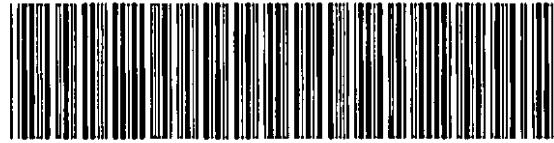
Certificates of Status _____

Special Instructions to Filing Officer:

W18-81100

252

Office Use Only



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2018 SEP 27 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FL

UCF 3 1/2

S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gekay Sales + Service Co., 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:

Jessica Oliveira

Name of Person

Gekay Sales + Service Co., Inc.

Firm/Company

15 Dana Way

Address

Ludlow MA 01056

City/State and Zip code

joliveira@gekay.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Oliveira

Name of Person

at (800)

Area Code

832 - 0028

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2018

Jessica Oliveira
Gekay Sales + Service Co., Inc.
15 Dana Way
Ludlow, MA 01056

SUBJECT: GEKAY SALES + SERVICE CO., INC.
Ref. Number: W18000081100

We have received your document for GEKAY SALES + SERVICE CO., INC. and your check(s) totaling \$78.75. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Lyn Shoffstall
Bureau Chief

Letter Number: 818A00018845

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Gekay Sales + Service Co., 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)

2. MA

(State or country under the law of which it is incorporated)

3. 04-2743097

(FEI number, if applicable)

4. 8/21/1978

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____

10/7/16

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

7. 15 Davis Way Ludlow MA 01056

(Principal office address)

(Current mailing address, if different)

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

Name: Christod

Office Address: 419 Opal Ave

Auburndale

(City)

Florida

33523

(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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TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: Marc Katz

Address: 33 Aqua Vitae Rd
Hadley MA 01035

Vice Chairman: John Salvia

Address: 2298 Stanford Dr
Wickliffe OH 44092

Director: Chris Mason

Address: 67 Robak Dr
Chicopee MA 01020

Director: Sam Katz

Address: 603 S Melville Ave Apt B
Tampa FL 33606

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SECRETARY OF STATE
TALLAHASSEE, FL

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

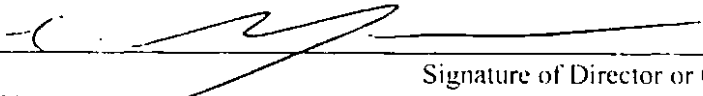
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

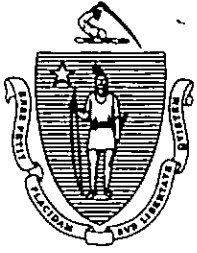
12. 

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. Christopher Mason, CEO

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

September 19, 2018

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

GEKAY SALES & SERVICE CO., INC.

is a domestic corporation organized on **August 21, 1978**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth