

F19000003156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

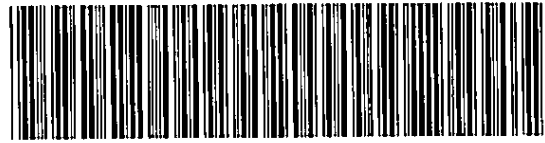
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/10/19--01031--013 **78.75

07/10/19--01022--003 **1400.00

2019 JUL -5 AM 11:58
SECRETARY OF STATE
FALLS CHURCH, VA 22046

FILED

JUL 11 2019
M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2019

WILLIAM PRESTON
605 S ORANGE STREET
NEW SMYRNA BEACH, FL 32168

SUBJECT: COWEN LAND COMPANY
Ref. Number: W19000057910

We have received your document for COWEN LAND COMPANY and your check(s) totaling \$78.75. 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 \$1400.00.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 919A00012344

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JUL 05 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cowan Land Company

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:

William T. Preston, Esq.

Name of Person

The Preston Law Firm

Firm/Company

605 S. Orange Street

Address

New Smyrna Beach, FL 32168

City/State and Zip code

bprestonjd@aol.com

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

For further information concerning this matter, please call:

William T. Preston 386 424-9200

Name of Person

at (_____) 386

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. Cowan Land Company

(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. Nebraska 3. 47-0550539

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

4. March 6, 1973 5. _____

(Date of incorporation) (Date of duration, if other than perpetual)

6. October 16, 2013

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

7. 2603 Queen Palm Drive, Edgewater, FL 32141

(Principal office address)

(Current mailing address, if different)

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

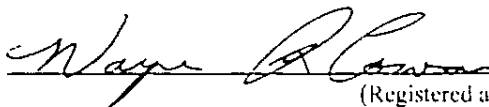
Name: Wayne R. Cowan

Office Address: 2603 Queen Palm Drive

Edgewater 32141
(City) Florida (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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JUL 5 2013

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Linda Cowan

Address: 2603 Queen Palm Drive, Edgewater, FL 32141

Director: Wayne Cowan

Address: 2603 Queen Palm Drive, Edgewater, FL 32141

B. OFFICERS

President: Wayne Cowan

Address: 2603 Queen Palm Drive, Edgewater, FL 32141

Vice President: _____

Address: _____

Secretary: Linda Cowan

Address: 2603 Queen Palm Drive, Edgewater, FL 32141

Treasurer: Wayne Cowan

Address: 2603 Queen Palm Drive, Edgewater, FL 32141

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

I, Robert B. Evnen, Secretary of State of the
State of Nebraska, do hereby certify that

COWAN LAND COMPANY

incorporated on March 6, 1973 and is duly incorporated under the law of
Nebraska;

that no occupation taxes due from and assessable against the Corporation are
unpaid and have become delinquent;

that no annual or biennial report required to be forwarded by the
Corporation to the Secretary of State has become delinquent;

that Articles of Dissolution have not been filed.

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices*

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of

April 10, 2019



A handwritten signature in black ink, appearing to read "Robert B. Evnen".

Secretary of State