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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

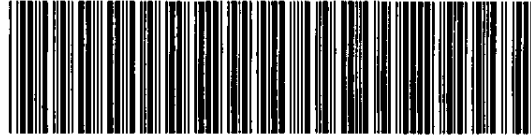
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 16 2015

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EDI International, PC

\_\_\_\_\_  
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:

Linda Perez

\_\_\_\_\_  
Name of Person

EDI International, PC

\_\_\_\_\_  
Firm/Company

PO Box 421799

\_\_\_\_\_  
Address

Houston, TX 77242-1799

\_\_\_\_\_  
City/State and Zip code

linda.perez@edi-international.com

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

For further information concerning this matter, please call:

Linda Perez

713

375-1456

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:

- ☐ \$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. EDI International, PC Corp  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- EDI International Florida, PC Corp  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 37-1610171  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 27, 2010 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10550 Richmond Avenue, Suite 160 Houston, TX 77042  
(Principal office address)
- PO Box 421799 Houston, TX 77242-1799  
(Current mailing address, if different)

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

Name: Corporation Service Company

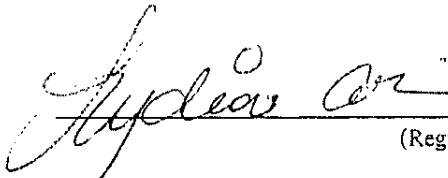
Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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TALLAHASSEE, FLORIDA  
CLERK OF STATE

**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)

**Lydia Cohen**  
Asst. Vice President

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: Victor A. Mirontschuk  
51 E. 12th Street, 8th Floor  
Address: New York, NY 10003

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Brit L. Perkins  
10550 Richmond Avenue Suite 160  
Address: Houston, TX 77042

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Victor A. Mirontschuk  
51 E. 12th Street, 8th Floor  
Address: New York, NY 10003

Vice President: Brit L. Perkins  
10550 Richmond Avenue, Suite 160  
Address: Houston, TX 77042

Secretary: Brit L. Perkins  
10550 Richmond Avenue, Suite 160 Houston, TX 77042

Treasurer: Brit L. Perkins  
10550 Richmond Avenue, Suite 160 Houston, TX 77042  
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. Brit L. Perkins, VP, Secretary, Treasurer  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

**EDI INTERNATIONAL, PC**

0400372671

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on September 29, 2010.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Corporation Service Company  
830 Bear Tavern Road  
West Trenton, NJ 08628*

*I further certify that the incorporator is:*

*Victor A. Mirontschuk  
51 East 12th Street  
8th Floor  
New York, NY 10003*

*I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: June 4, 2015.*

*President*

*Victor Mirontschuk  
51 E 12th Street  
8th Floor  
New York, NY 10003*

*President*

*Victor Mirontschuk  
51 E 12th Street  
8th Floor  
New York, NY 10003*

*Secretary*

*Britten Perkins  
Po Box 421799  
Houston, TX 77242*

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

**EDI INTERNATIONAL, PC**

0400372671

*Secretary*

*Britten Perkins  
Po Box 421799  
Houston, TX 77242*



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
14th day of September, 2015*

*Robert A. Romano*

*Robert A Romano  
Acting State Treasurer*

Certification# 137246876

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)