

F1700000822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

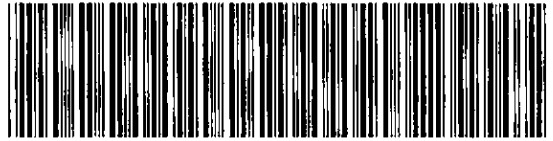
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 22 2017
S. YOUNG

11:07 AM
FEB 21 2017
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
J. LEDO

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alpha Wax USA Corporation
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:

<u>Kirke W. Marsh</u>	Name of Person
<u>WillMar Management, Inc.</u>	Firm/Company
<u>228 East 45th Street Suite 9E</u>	Address
<u>New York, New York 10017</u>	City/State and Zip code
<u>kirke@willmarmanagement.com</u>	E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

<u>Kirke W. Marsh</u>	at (<u>347</u>)	<u>227-0244</u>
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. Alpha Wax USA Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Incorporated," "Company," "Corporation," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 37-1746276
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 29 May 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 228 East 45th Street Suite 9E, New York, New York 10017
(Principal office address)

(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dick G. haan

Address: 228 East 45th Street Suite 9E, New York, New York 10017

Vice Chairman: Herman J. de Gelder

Address: 228 East 45th Street Suite 9E, New York, New York 10017

Director: Arjan W. Sjardijn

Address: 228 East 45th Street Suite 9E, New York, New York 10017

Director: _____

Address: _____

B. OFFICERS

President: Dick G. Haan

Address: 228 East 45th Street Suite 9E, New York, New York 10017

Vice President: Arjan W. Sjardijn

Address: 228 East 45th Street Suite 9E, New York, New York 10017

Secretary: Jacob Willemsen


Address: 228 East 45th Street Suite 9E, New York, New York 10017

Treasurer: Herman J. de Gelder

Address: 228 East 45th Street Suite 9E, New York, New York 10017

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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. Jacob Willemsen, Secretary

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALPHA WAX USA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2017.

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Jeffrey W. Bullock, Secretary of State

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SR# 20170776106

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202023052

Date: 02-11-17