

From:

03/08/2018 13:08

#915 P.001/006

ABC000150

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000003261 3)))



H180000032613ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : COGENCY GLOBAL, INC.
 Account Number : 120000000088
 Phone : (800)221-0102
 Fax Number : (800)944-6607

2018 JAN -3 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
*Please retain Original File Date **

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION SKINNER CORP.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

RECEIVED

2018 MAR -8 PM12:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

From:

03/08/2018 13:08

#915 P.002/006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Skinner Corp.
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:

Jordan Krant
Name of Person
Adeptus Partners, LLC
Firm/Company
733 Route 35 North, Suite A
Address
Ocean, NJ 07712
City/State and Zip code
jkrant@adeptuscps.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard Krant At (732) 745-8800
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
266 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

2018 JAN - 3 A 10:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Skinner Corp.
(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. Delaware 3. 82-3830857
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 21, 2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Adeplus Partners, LLC, 733 Route 35 North, Suite A, Ocean, NJ 07712
(Principal office address)
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: COGENCY GLOBAL INC.
Office Address: 115 North Calhoun Street, Suite 4
Tallahassee Florida 32301
(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 in the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

2018 JAN - 3 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

A. DIRECTORS

Chairman: Roy Weisman

Address: c/o Adeptus Partners, LLC, 733 Route 35 North, Suite A

Ocean, NJ 07712

Vice Chairman: Joe Bonamaasa

Address: c/o Adeptus Partners, LLC, 733 Route 35 North, Suite A

Ocean, NJ 07712

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roy Weisman

Address: c/o Adeptus Partners, LLC, 733 Route 35 North, Suite A

Ocean, NJ 07712

Vice President: Joe Bonamaasa

Address: c/o Adeptus Partners, LLC, 733 Route 35 North, Suite A

Ocean, NJ 07712

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Roy Weisman
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. Roy Weisman President
(Typed or printed name and capacity of person signing application)

2018 JAN -3 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SKINNER CORP." 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 THIRD DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SKINNER CORP." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

FILED
 2018 JAN - 3 A 10:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

6673932 8300

SR# 20180038940

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

Authentication: 201911203

Date: 01-03-18

From:

03/08/2018 13:09

#915 P.006/006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2018

COGENCY GLOBAL, INC.

SUBJECT: SKINNER CORP.
REF: W1800000628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Dionne M Pijaux
Regulatory Specialist

FAX Aud. #: H18000003261
Letter Number: 818A00000190

PARCEL TO BE

18

RECEIVED
2018 MAR -8 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2018 JAN -3 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P.O BOX 6327 - Tallahassee, Florida 32314