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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 | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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2019 APT 15 AT 8: 07

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COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|---|---------------------|--|--|
| BDSENTIAL, INC. | | | |
| SUBJECT: | | | |
| Name | of corporation - n | nust include suffix | |
| Dear Sir or Madam: | | | |
| The enclosed "Application by Foreign C "Certificate of Existence," or "Certificat above referenced foreign corporation to | te of Good Standin | g" and check are submit | |
| Please return all correspondence concert Dorothy Zavagli | ning this matter to | the following: | |
| | Name of Per | son | |
| BDSential, Inc. | | | |
| 700 S. Rosemary Avenue, Suite 204-A4, | Firm/Compar | ny | |
| | Address | | |
| West Palm Beach, FL. 33401 | | | |
| accounting@bdsential.com | City/State and 2 | Zip code | |
| E-mail addres | ss: (to be used for | future annual report noti | fication) |
| For further information concerning this | matter, please call | : | |
| Dorothy Zavagli | 646 at () | 593-0555 | |
| Name of Person | Area Code | Daytime Telephor | e 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 an | nount: | | |
| □ \$70.00 Filing Fee □ \$78.75 Filin Certificate | • | 78.75 Filing Fee & fertified Copy | \$87.50 Filing Fee, Certificate of Status & |

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. BDSential, Inc. 1. (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) 20-3924704 (State or country under the law of which it is incorporated) (FEI number, if applicable) 09/27/2016 _____ 5. ____ (Date of incorporation) 01/01/2019 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 700 S. Rosemary Avenue, Suite 204-A4 / West Palm Beach, FL. 33401 (Principal office address) 60 Broad Street, Suite 2509 / New York, N. Y. 10004 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee (City) 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. Charlene Sati. Asst. VP. 04-01-19 (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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Dorothy Zavagli Chairman: 700 S. Rosemary Avenue, Suite 204-A4 Address: West Palm Beach, FL 33401 Vice Chairman: Director: _ Address: ___ Director: _ **B. OFFICERS** Dorothy Zavagli President: 700 S. Rosemary Avenue, Suite 204-A4 Address: West Palm Beach, FL 33401 Vice President: Address: ___ Secretary: _ Address: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Dorothy Zavagli, CEO

13. ___

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BDSENTIAL, INC." 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 FIRST DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BDSENTIAL, INC."

WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2016.

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

e at corp.delaware.gov/aut

Authentication: 202557136

Date: 04-01-19