

F23000004864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

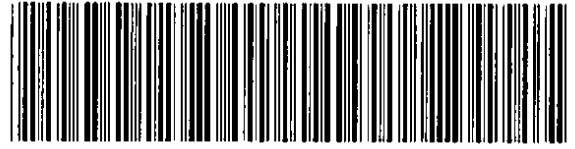
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUE ENGINE MARKETING, INC.
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:

JASON C. ROBINS
Name of Person

BLUE ENGINE MARKETING, INC.
Firm/Company

10 GARDEN CT.
Address

HO-HO-KUS NJ 07423
City/State and Zip code

JASON@BLUE-ENGINE-MARKETING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JASON C. ROBINS at (917) 579-0907
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. BLUE ENGINE MARKETING, INC.
(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. 27-5561374
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/30/22 5. _____
(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. 10 GARDEN CT. HO-HO-KUS, NJ 07423
(Principal office street address)

(Current mailing address, if different)

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

Name: MELISSA J. KAPLAN

Office Address: 215 N NEW RIVER DR EAST, Apt. 2560
FT. LAUDERDALE, Florida 33301
(City) (Zip code)

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SECRETARY OF STATE
FBI

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.

Melissa Kaplan
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: JASON C. ROBINS
 Vice Chairman Address: 10 GARDEN CT.
 Director HO-HO-KUS, NJ 07423
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: MELISSA J. KAPLAN
 Vice Chairman Address: 215 N NEW RIVER DR EAST
 Director APT. 2560
 President FT. LAUDERDALE, FL 33301
 Vice President _____
 Secretary Treasurer
 Other PRINCIPAL Other _____

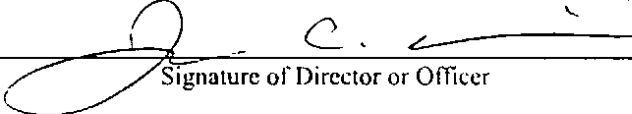
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: KRISTIN E. ROBINS
 Vice Chairman Address: 10 GARDEN CT.
 Director HO-HO-KUS, NJ 07423
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: ANTHONY E. RIZZUTO
 Vice Chairman Address: 164 ERIC AVENUE
 Director MIDLANDS PARK, NJ 074
 President _____
 Vice President _____
 Secretary Treasurer
 Other PRINCIPAL Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. JASON C. ROBINS - PRESIDENT
 (Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE ENGINE MARKETING, 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 THIRTY-FIRST DAY OF JULY, A.D. 2023.




Jeffrey W. Bullock, Secretary of State

7162537 8300

SR# 20233123286

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

Authentication: 203861975

Date: 07-31-23