

FL3000004523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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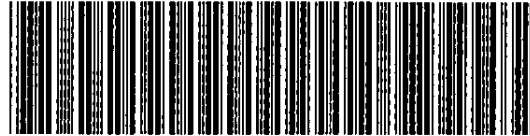
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 OCT 18 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 18 2013

M. SOLOMON

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE MOLECULE 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:

ISIS MERCADO

Name of Person

RICH AND BANDER, LLP

Firm/Company

15 WEST 28TH STREET, 7A

Address

NEW YORK, NY 10001

City/State and Zip code

ISIS@RICHANDBANDER.COM

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

For further information concerning this matter, please call:

ISIS MERCADO

Name of Person

at (212) 684-2470, x 2

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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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. **THE MOLECULE 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. **NEW YORK**

(State or country under the law of which it is incorporated)

3. **20-2629022**

(FEI number, if applicable)

4. **APRIL 04, 2005**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "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. **3000 UNIVERSAL STUDIOS PLAZA, BUILDING 17, ORLANDO, FL 32819**

(Principal office address)

594 BROADWAY, STE 906, NEW YORK, NY 10012

(Current mailing address)

8. **ANY AND ALL LAWFUL BUSINESS**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

CHRISTOPHER HEALER

Office Address:

3000 UNIVERSAL STUDIOS PLAZA, BUILDING 17

ORLANDO

(City)

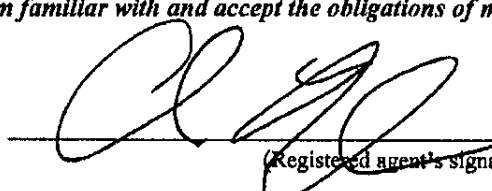
32819

(Zip code)

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TALLAHASSEE, FLORIDA

10. **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)

11. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHRISTOPHER HEALER

Address: 46-02 NEWTOWN ROAD
ASTORIA, NY 11103

Vice President: THEODORE MARKOVIC

Address: 1263 NORTH FLORES ST., APT #G2
WEST HOLLYWOOD, CA 90069

Secretary: LUKE DITOMMASO

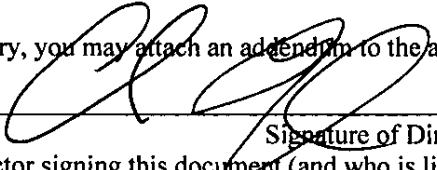
Address: 148 SUMMIT ST., APT #4, BROOKLYN, NY 11231

Treasurer: ANDREW BLY

Address: 31-12 42ND ST., APT #12, ASTORIA, NY 11103

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. CHRISTOPHER HEALER, PRESIDENT

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

THE MOLECULE INC.

***APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA***

ADDENDUM

B. OFFICERS

Director: LUIS DE LEON

Address: 349 NORTH HAYWORTH AVE.

LOS ANGELES, CA 90048

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE MOLECULE INC. was filed on 04/04/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of October two
thousand and thirteen.*

Anthony Giardina

Executive Deputy Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2013

ISIS MERCADO
RICH AND BANDER, LLP
15 WEST 28TH STREET, 7A
NEW YORK, NY 10001

SUBJECT: THE MOLECULE INC.
Ref. Number: W13000057560

We have received your document for THE MOLECULE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 113A00024243