

F19000003244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

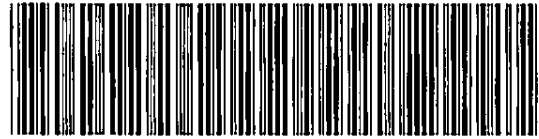
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W. SOLOMON

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06/21/19--01027--001 **70.00

2019 JUL 12 PM 1:25
SECRETARY OF STATE
-111 AHA5900 01 000 01

FILED

JUL 15 2019
M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2019

JOSEPH EDER
4281 SHIRLEY RD
NORTH COLLINS, NY 14111 US

SUBJECT: JOE'S DOG SHACK, INC.
Ref. Number: W19000058739

We have received your document for JOE'S DOG SHACK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 419A00012593

** PLEASE SEE THE ATTACHED*

RECEIVED
JUL 12 2019

COVER LETTER

TO: Registration Section
Division of Corporations
Joe's Dog Shack, Inc.

SUBJECT: _____
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:
Joseph Eder

Name of Person

Firm/Company

4281 Shirley Rd

Address

North Collins, NY 14111

City/State and Zip code

edermotorsports@gmail.com

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

For further information concerning this matter, please call:

Gordon M. Brown, Esq 716 675-8620

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.

Joe's Dog Shack, 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)

New York

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

June 7, 2019

4. _____ 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)

4281 Shirley Rd

7. _____
(Principal office address)

North Collins, NY 14111

(Current mailing address, if different)

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

Joseph Eder

Name:

863 West Kuhns

Office Address:

Lecanto

34461

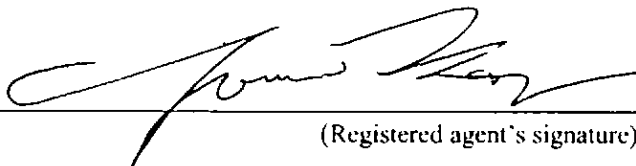
_____, Florida _____

(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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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FILED

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

A. DIRECTORS

Joseph Eder

Chairman: _____

4281 Shirley Rd

Address: _____

North Collins, NY 14111

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Joseph Eder

President: _____

4281 Shirley Rd, North Collins, NY 14111

Address: _____

Vice President: _____

Address: _____

Joseph Eder

Secretary: _____

4281 Shirley Rd, North Collins, NY 14111

Address: _____

Joseph Eder

Treasurer: _____

4281 Shirley Rd, North Collins, NY 14111

Address: _____

FILED
2019 JUL 12 PM 1:25
SECRETARY OF STATE
ALBANY, NY

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.

Joseph Eder

13. _____

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of JOE'S DOG SHACK, INC. was filed on 06/07/2019, 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 7th day of June two
thousand and nineteen, at 6:48 PM.*

A handwritten signature in black ink, appearing to read "Whitney Clark".

*Whitney Clark
Deputy Secretary of State*