

FD5000001392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

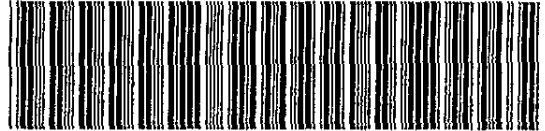
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Certified Copies _____

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2005 MAR -7 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD5-1392
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 21, 2005

JANDELL SELECTIONS, LTD.
40 UNDERHILL BLVD.
SYOSSET, NY 11791-3490

SUBJECT: JANDELL SELECTIONS LTD.
Ref. Number: W05000003684

We have received your document for JANDELL SELECTIONS LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 505A00011988

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

JANDELL SELECTIONS, LTD.
40 UNDERHILL BLVD.
SYOSSET, NY 11791-3490

SUBJECT: JANDELL SELECTIONS LTD.
Ref. Number: W05000003684

We have received your document for JANDELL SELECTIONS LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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TALLAHASSEE, FLORIDA



JANDELL SELECTIONS LTD.

Importers Of Fine Wine

JANDELL SELECTIONS LTD.

40 Underhill Blvd.
Syosset, NY 11791-3490

Phone: (516) 364-9889

Fax: (516) 364-3210

EIN: 810620964

Point(s) of Contact:

David Hayes

dhayes@jandellselections.com

Jason Savitsky

jsavitsky@jandellselections.com

RE: Registration with the Florida Secretary of State

Please find the following enclosed:

1. Check for \$125 made out to the Florida Dept. of State
2. New York Dept. of State Certificate of Good Standing
3. Transmittal letter
4. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
5. Certificate of Designation of Registered Agent

Thank you very much,

Jandell Selections, Ltd.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JANDELL SELECTIONS 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," 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 SAVITSKY
(Name of Person)
JANDELL SELECTIONS
(Firm/Company)
40 Underhill Blvd.
(Address)
SYOSSET, NEW YORK 11791-3490
(City/State and Zip code)

For further information concerning this matter, please call:

DAVID HAYES at (516) 364-9889
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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TALLAHASSEE, FLORIDA

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

Please see cover letter
for payment info.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jandell Selections LTD.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jason Savitsky
(Name of Person)

Jandell Selections Ltp.
(Firm/Company)

40 Underhill Blvd.
(Address)

Syosset, New York 11791-3490
(City/State and Zip Code)

For further information concerning this matter, please call:

Justin LaChance at (518) 225-0691
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -7 PM 3:11

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Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



JANDELL SELECTIONS LTD.

Importers Of Fine Wine

JANDELL SELECTIONS LTD.

40 Underhill Blvd.
Syosset, NY 11791-3490
Phone: (516) 364-9889
Fax: (516) 364-3210

EIN: 810620964
Point of Contact:
David Hayes / Jason Savitsky
dhayes@jandellselections.com
jsavitsky@jandellselections.com

RE: Application By Foreign Corporation for Authorization to Transact Business in Florida
Florida Dept of State Ref #: W05000003684

To Whom It May Concern:

Please find the resubmission of forms for authorization to transact business in Florida. The forms were filled out with guidance by our lawyer. One copy includes the original signature of our registered agent and the second is easily legible for your convenience. Please let us know if there are any issues.

On January 24th, 2005 the Florida Dept of State issued us a letter (see copy enclosed) that they had received a check in the amount of \$125. After further review it seems the Filing Fee and Certification status only amount to \$78.75. Can the department please issue Jandell Selections a refund in the amount of **\$46.25** for the difference in payment (\$125-78.75= \$46.25).


Please also note that the dept has on file an original copy of our NY State Certificate of Existence but we have also included a copy in this packet

Please find the following enclosed:

1. Letter Returned by Florida Dept of State notifying of document and check receipt.
2. Application By Foreign Corporation for Authorization to Transact Business in Florida w/
Registered Agent Signature
3. Application By Foreign Corporation for Authorization to Transact Business in Florida
4. Transmittal Letter
5. Copy of State of New York Certificate of Existence

THANK YOU FOR YOUR HELP

Best regards,


David T. Hayes

40 UNDERHILL BLVD. • SYOSSET • NEW YORK 11791-3490

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2005 MAR -7 PM 3:11
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. TANDEM SELECTIONS Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- TANDEM SELECTIONS INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW YORK 3. 81-0620944
(State or county under the law of which it is incorporated) (FEI number, if applicable)
4. 05-07-03 5. "Perpetual"
(Date of incorporation) (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. 40 UNDERHILL BLVD SYOSSET, NEW YORK 11791-2490
(Principal office address)
40 UNDERHILL BLVD SYOSSET, NEW YORK 11791-2490
(Current mailing address)
8. SHIP/DISTRIBUTE WINES TO LICENSED WHOLESALE/DISTRIBUTOR IN FLORIDA
(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: CORP DIRECT AGENTS, INC.
Office Address: 103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, Florida 32301
(City) (Zip code)

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.

SLX

(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:

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2005 MAR - 7 PM 3: 11
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. JANDELL SELECTIONS Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

JANDELL SELECTIONS INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 81-0620964
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-07-03 5. "PERPETUAL"
(Date of incorporation) (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. 40 UNDERHILL BLVD SYOSSET, NEW YORK 11791-3490
(Principal office address)

40 UNDERHILL BLVD SYOSSET, NEW YORK 11791-3490
(Current mailing address)

8. SHIP/DISTRIBUTE WINES TO LICENSED WHOLESALE/DISTRIBUTOR IN FLORIDA
(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: CORP DIRECT AGENTS, INC.

Office Address: 103 N. MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE, Florida 32301
(City) (Zip code)

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Savitsky

Address: 40 Underhill Blvd

Syosset, New York 11791-3490

Vice President: Jason Savitsky

Address: 40 Underhill Blvd

Syosset, New York 11791-3490

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. JASON SAVITSKY 5'9" 160lbs

(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 JANDELL SELECTIONS LTD. was filed on 05/07/2003, 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 01st day of December
two thousand and four.



Secretary of State

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