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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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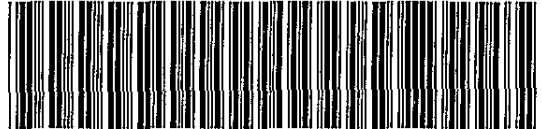
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAG BORROW OR STEAL, 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:

STEVEN C KLEIN
(Name of Person)

STEVEN C KLEIN CPA PA
(Firm/Company)

11776 W SAMPLE RD # 105
(Address)

CORAL SPRINGS, FL 33065
(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN C KLEIN at (954) 345-3696
(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

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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**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. BAG BORROW OR STEAL, 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

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

3. 20-2736450

(FEI number, if applicable)

4. 4-12-2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 4-12-2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1861 N. FEDERAL HIGHWAY # 151 HOLLYWOOD, FL 33020

(Principal office address)

1861 N. FEDERAL HIGHWAY # 151 HOLLYWOOD, FL 33020

(Current mailing address)

8. INTERNET SALES

(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: STEVEN C KLEIN

Office Address: 11776 W SAMPLE RD # 105

CORAL SPRINGS

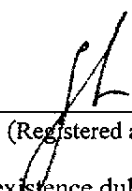
(City)

, Florida 33065

(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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A. DIRECTORS

Chairman: ADAM DELL

Address: 1861 N FEDERAL HWY, SUITE 151
HOLLYWOOD FL 33020

~~Vice Chairman:~~ GREG PIPPO

Address: 1861 N FEDERAL HWY, SUITE 151
HOLLYWOOD FL 33020

Director: LLOYD LAPIDUS

Address: 1861 N FEDERAL HWY, SUITE 151
HOLLYWOOD FL 33020

Director: ADAM DELL

Address: 1861 N FEDERAL HWY, SUITE 151
HOLLYWOOD FL 33020

B. OFFICERS

President: LLOYD LAPIDUS

Address: 1861 N FEDERAL HWY, SUITE 151
HOLLYWOOD FL 33020

CHAIRMAN OF THE BOARD: ADAM DELL

~~Vice President:~~

Address: 1861 N FEDERAL HWY, SUITE 151
HOLLYWOOD FL 33020

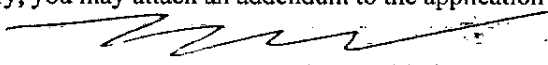
Secretary: GREG PIPPO

Address: 1861 N FEDERAL HWY, SUITE 151, HOLLYWOOD FL 33020

Treasurer: LLOYD LAPIDUS

Address: 1861 N FEDERAL HWY, SUITE 151, HOLLYWOOD FL 33020

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. LLOYD LAPIDUS, PRESIDENT
(Typed or printed name and capacity of person signing application)

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A. DIRECTORS (continued)

Director: JIM CACCAVO

Address: 1861 N. FEDERAL HWY, SUITE 151
HOLLYWOOD FL 33020

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAG BORROW OR STEAL, 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 TENTH DAY OF MAY, A.D. 2005.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3869934

DATE: 05-10-05