

F08000003019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Recipient's Copy

1 From

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Sender's Name

Company

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Zip

2. Your Internal Billing Reference

3 To

Recipient's Name

Address

City

State

Zip

Company

Recipient's Address

City

State

Zip

Company

Recipient's Address

City

State

Zip

Company



8577 2784 0962

4a Express Package Service

FedEx Priority Overnight

FedEx Standard Overnight

FedEx 2Day

FedEx Express Saver

FedEx Freight

FedEx Freight

FedEx Freight

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FedEx Freight

FedEx Freight

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520

8. NEW Residential Delivery Signature Options

No Signature

Required

Direct Signature

Indirect Signature

Signature of Addressee

Signature of Shipper

Signature of Recipient

Signature of Addressee

Signature of Shipper

Signature of Recipient

Signature of Addressee

Signature of Shipper

Signature of Recipient

Signature of Addressee

Signature of Shipper

Signature of Recipient

Signature of Addressee

Signature of Shipper

Signature of Recipient

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FTEN, 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:

Thelma Myerson
(Name of Person)

(Firm/Company)

7097 Harland Cir
(Address)

Boynton Beach, FL 33437
(City/State and Zip code)

For further information concerning this matter, please call:

Thelma Myerson at (561) 364-1288
(Name of Person) (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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2008

TED MYERSON
800 3RD AVENUE, 23RD FL
NEW YORK, NY 10022

SUBJECT: FTEN, INC.
Ref. Number: W08000031152

We have received your document for FTEN, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign, are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 108A00038953

**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. FTEN, 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. 52-2343256
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/20/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 800 3rd Avenue 23rd Floor NY, NY 10022
(Principal office address)

800 3rd Avenue 23rd Floor C/O accounting Dept. NY, NY 10022
(Current mailing address)

8. monitoring & surveillance of financial institutions technology
(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: Thelma Myerson

Office Address: 7097 Haviland Cir

Boynton Beach, Florida 33437
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

(+) Thelma Myerson
(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: Ted Myerson

Address: 800 3rd Avenue 23rd Floor c/o FTEN
NY, NY, 10022

Director: _____

Address: _____

B. OFFICERS

President: Ted Myerson

Address: 420 E 54th St Apt 22A
NY, NY, 10022

Vice President: _____

Address: _____

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. Ted Myerson

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

14. Ted Myerson

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FTEN, 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 TWENTIETH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3434858 8300

080578187

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6604696

DATE: 05-20-08