

FID0000001647

(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:

7

Office Use Only



700174115737

04/01/10--01042--005 **70.00

FILED

2010 APR - 1 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 6 2010
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLOBAL E-COMMERCE LTD

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:

ERAN VARNAI

Name of Person

JANUS ASSOCIATES INC.

Firm/Company

144-42 JEWEL AVENUE

Address

FLUSHING, NY 11367

City/State and Zip code

ERAN@SENTINELLLC.COM

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

For further information concerning this matter, please call:

ERAN VARNAI

Name of Person

at (718) 577-9197

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2010

ERAN VARNAI
JANUS ASSOCIATES INC.
144-42 JEWEL AVENUE
FLUSHING, NY 11367

SUBJECT: GLOBAL E-COMMERCE LTD
Ref. Number: W10000016345

We have received your document for GLOBAL E-COMMERCE LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 210A00008118

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. GLOBAL E-COMMERCE LTD INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GLOBAL E-COMMERCE FL LTD

(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. 98-0597676

(FEI number, if applicable)

4. FEBRUARY 4, 2010

(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. 144-42 JEWEL AVENUE FLUSHING, NY 11367

(Principal office address)

144-42 JEWEL AVENUE FLUSHING, NY 11367

(Current mailing address)

8. MARKETING

(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: ADI GONEN

Office Address: 615 SOUTH SHORE DRIVE

MIAMI BEACH

(City)

, Florida 33141

(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.

X Adi Gonen

(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: ADI GONEN

Address: 144-42 JEWEL AVENUE
FLUSHING, NY 11367

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ADI GONEN

Address: 144-42 JEWEL AVENUE
FLUSHING, NY 11367

Vice President: _____

Address: _____

Secretary: ADI GONEN

Address: 144-42 JEWEL AVENUE FLUSHING, NY 11367

Treasurer: ADI GONEN

Address: 144-42 JEWEL AVENUE FLUSHING, NY 11367

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

13. X Adi Gonen
(Signature of Director or Officer listed in number 12 of the application)

14. ADI GONEN, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED

2010 APR -1 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State

} ss:

FILED

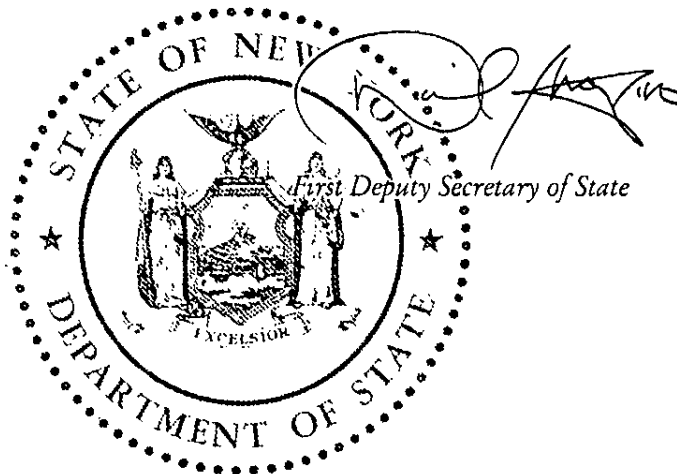
2010 APR -1 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of GLOBAL E-COMMERCE LTD was filed on 02/04/2010, 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 19th day of March two
thousand and ten.

201003220043 100



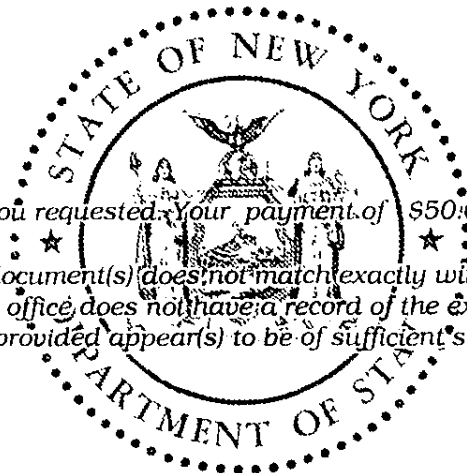
FILED

2010 APR -1 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERAN VARNAI
144-42 JEWEL AVE
FLUSHING NY 11367

CUST REF: NONE



Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.