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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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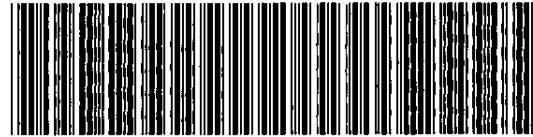
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** IVY HILL COMMODITIES CORP.

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:

MITCHELL KAHN

Name of Person

KGS LLP

Firm/Company

125 JERICHO TURNPIKE SUITE 300

Address

JERICHO, NEW YORK 11753

City/State and Zip code

MBARAM@KGSLLP.COM

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

For further information concerning this matter, please call:

MITCHELL KAHN

Name of Person

at ( 516 ) 997-7500 x 231

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

**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. IVY HILL COMMODITIES CORP.

(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. NEW YORK

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

3. 11-2663332

(FEI number, if applicable)

4. 11/15/1983

(Date of incorporation)

5. PERPETUAL

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

6. MAY 1, 2010

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

7. 885 CONKLIN STREET FARMINGDALE, NY 11735

(Principal office address)

885 CONKLIN STREET FARMINGDALE, NY 11735

(Current mailing address)

8. DISTRIBUTION OF BUILDING SUPPLIES

(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: Cary A. Lubetsky, Esq.

Office Address: 800 Brickell Avenue, Suite 1501

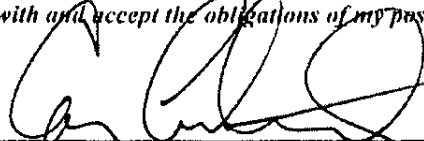
Miami, Florida 33131

(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.

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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: MARK BULLER

Address: C/O KGS LLP 125 JERICO TURNPIKE, SUITE 300  
JERICO, NEW YORK 11753

Vice Chairman: JAMES BULLER

Address: C/O KGS LLP 125 JERICO TURNPIKE, SUITE 300  
JERICO, NEW YORK 11753

Director: MITCHELL KAHN

Address: C/O KGS LLP 125 JERICO TURNPIKE, SUITE 300  
JERICO, NEW YORK 11753

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: MITCHELL KAHN

Address: C/O KGS LLP 125 JERICO TURNPIKE, SUITE 300 JERICO, NEW YORK 11753

Vice President: CARMEN ARGUELLES

Address: C/O KGS LLP 125 JERICO TURNPIKE, SUITE 300 JERICO, NEW YORK 11753  
C/O KGS LLP 125 JERICO TURNPIKE, SUITE 300 JERICO, NEW YORK 11753

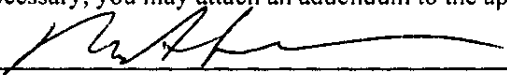
Secretary: JAMES BULLER

Address: C/O KGS LLP 125 JERICO TURNPIKE, SUITE 300 JERICO, NEW YORK 11753

Treasurer: MARK BULLER

Address: C/O KGS LLP 125 JERICO TURNPIKE, SUITE 300 JERICO, NEW YORK 11753

**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. MITCHELL KAHN CFO  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**State of New York  
Department of State**

} ss:

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TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of IVY HILL COMMODITIES CORP. was filed on 11/15/1983, 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 11th day of May two  
thousand and ten.*

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