

F100000003866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

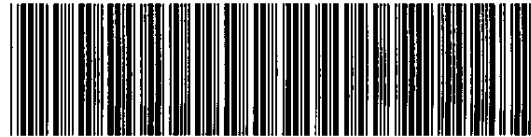
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/27/10--01022--003 **70.00

SECRETARY OF STATE
TULAHASSEE COUNTY

10 AUG 27 PM 1:00

APPROVED
AND
FILED

75 8/30/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: kgb Deals, 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," 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:

Ms. Michelle Maurer

Name of Person

kgb

Firm/Company

3864 Courtney St., Suite 411

Address

Bethlehem, PA 18017

City/State and Zip code

Michelle.Maurer@kgb.com

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

For further information concerning this matter, please call:

Michelle Maurer

Name of Person

at (610) 997-1194

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. kgb Deals, 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. 90-0595547

(FEI number, if applicable)

4. July 28, 2010

(Date of incorporation)

5. Perpetual

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

6. none

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

7. 655 Madison Ave. Third Floor, New York, NY 10065

(Principal office address)

655 Madison Ave. Third Floor, New York, NY 10065

(Current mailing address)

Providing offers for products and services at discounted prices through group
8. brokering and selling via the web.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

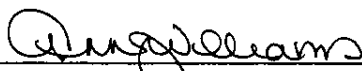
Plantation, Florida 33324

(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) Ann J. Williams, Assistant Vice President

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.

SECRETARY OF STATE
ALABAMA
FILED

10 AUG 27 PM 1:00

APPROVED
FILED

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

A. DIRECTORS

Chairman: See attachment 1 for Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment 1 for Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Scott DeNardo, Assistant Secretary

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

Kgb Deals, Inc.
Application By Foreign Corporation For Authorization to Transact Business in Florida
Attachment 1

Current Officers:

Officer Name	Title	Business Address
Robert Pines	CEO, & Chairman	655 Madison Ave., 3 rd Floor New York, NY 10065
Robert Wolcott	Global CFO and Treasurer	655 Madison Ave., 3 rd Floor New York, NY 10065
Jennifer Nellany	Secretary	655 Madison Ave., 3 rd Floor New York, NY 10065
Scott DeNardo	Assistant Secretary	3864 Courtney St., Suite 411 Bethlehem, PA 18017

Current Directors:

Officer Name	Business Address
Robert Pines	655 Madison Ave., 3 rd Floor New York, NY 10065
Jennifer Nellany	655 Madison Ave., 3 rd Floor New York, NY 10065
Robert Wolcott	655 Madison Ave., 3 rd Floor New York, NY 10065

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KGB DEALS, 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 EIGHTEENTH DAY OF AUGUST, A.D. 2010.



4853520 8300

100833788

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8179717

DATE: 08-18-10