

F11000001248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

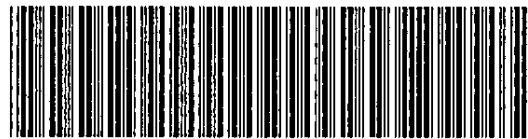
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FILED
11 MAR 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 3/21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLOBAL SOURCING AND DESIGN, 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:

BRADLEY H. SMALLBERG, CPA

Name of Person

SMALLBERG SORKIN & COMPANY LLP

Firm/Company

534 BROAD HOLLOW ROAD, SUITE 420

Address

MELVILLE, NY 11747

City/State and Zip code

bradley@smallbergsorkin.com

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

For further information concerning this matter, please call:

BRADLEY H. SMALLBERG, CPA at (631) 454-1711

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2011

BRADLEY H. SMALLBERG, CPA
534 BROAD HOLLOW ROAD
SUITE 420
MELVILLE, NY 11747

SUBJECT: GLOBAL SOURCING AND DESIGN, INC.
Ref. Number: W11000009984

We have received your document for GLOBAL SOURCING AND DESIGN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please check the spelling of the president and vice chairman's last name.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00004277

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11 MAR 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Global Sourcing and Design, Inc.
Ref Number: W11000009984

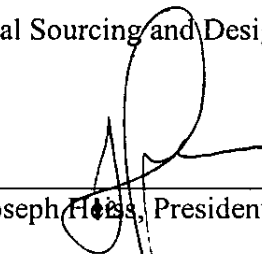
Gentlemen:

I, Joseph Heiss, President of Global Sourcing and Design, Inc. hereby acknowledge that the originally incorporation documents filed with the state of Florida were wrong and should not have been a domestic corporation. Please process the attached application by a foreign corporation for authorization to transact business in Florida for Global Sourcing and Design, Inc., a New York Corporation.

If you have any questions please do not hesitate to contact us.

Very truly yours,

Global Sourcing and Design, Inc.

By 
Joseph Heiss, President

Sworn to before me
This 14 day of March 2011


Notary Public

LEONARD SMALLBERG
Notary Public, State of New York
No. 01SM5029601
Qualified in Suffolk County
Commission Expires June 20, 2014

**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:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. GLOBAL SOURCING AND DESIGN, 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. NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 17, 1997 5. PERPETUAL
(Date of incorporation) (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. 1410 BROADWAY, 26TH FLOOR, NEW YORK, NY 10018
(Principal office address)

1410 BROADWAY, 26TH FLOOR, NEW YORK, NY 10018
(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS
(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: LOUISE MUSANTE

Office Address: 5098 MARINA CIRCLE

BOCA RATON, Florida 33486
(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.

Louise Musante
(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: ALAN WONG

Address: 1410 BROADWAY, 26TH FLOOR
NEW YORK, NY 10018

Vice Chairman: JOSEPH HIESS

Address: 1410 BROADWAY, 26TH FLOOR
NEW YORK, NY 10018

Director: VIVIAN FANG

Address: 1410 BROADWAY, 26TH FLOOR
NEW YORK, NY 10018

Director: _____

Address: _____

B. OFFICERS

President: JOSEPH HIESS

Address: 1410 BROADWAY, 26TH FLOOR
NEW YORK, NY 10018

Vice President: _____

Address: _____

Secretary: VIVIAN FANG

Address: 1410 BROADWAY, 26TH FLOOR, NEW YORK, NY 10018

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JOSEPH HIESS, PRESIDENT

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

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11 MAR 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of GLOBAL SOURCING AND DESIGN, INC. was filed on 07/17/1997, under the name of FANTASTIC FARMER DESIGN GROUP, INC., 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.

A Certificate of Amendment FANTASTIC FARMER DESIGN GROUP, INC., changing its name to GLOBAL SOURCING AND DESIGN, INC., was filed 07/22/1997.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of January two
thousand and eleven.*

First Deputy Secretary of State