

F11000001681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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## COVER LETTER

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

**SUBJECT:** \_\_\_\_\_

HB Retail, 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:

Holly Wytrych  
Name of Person

HB Retail, Inc  
Firm/Company

11055 Boston Rd, Unit B7  
Address

Springfield, MA 01129  
City/State and Zip code

hwytrych@hannoush.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly Wytrych  
Name of Person

at (413) 439-2830  
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

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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. HB Retail, 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. MA 3. 26-1796318  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/17/2008 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. 11655 Boston Rd, Unit B7, Springfield, MA 01129  
(Principal office address)

11655 Boston Rd, Unit B7, Springfield, MA 01129  
(Current mailing address)

8. Retail Jewelry Sales  
(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 Rd  
Plantation, Florida 33324  
(City) (Zip code)

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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.

Salvina Amenta-Gray  
(Registered agent's signature)

SALVINA AMENTA-GRAY  
SPECIAL ASSISTANT SECRETARY

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: \_\_\_\_\_

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

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

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

B. OFFICERS

President: Norman A. Hannoush

Address: 100 Forest Ridge Rd, West Springfield, MA 01089

Vice President: Camile A. Hannoush

Address: 227 Hannoush Dr

West Springfield, MA 01089

~~Vice President~~  
Secretary: Anthony A. Hannoush

Address: 49 Hannoush Dr, West Springfield, MA 01089

Treasurer: Nabil A. Hannoush

Address: 170 Menger Hill Dr, Westfield, MA 01085

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. Norman A. Hannoush, President

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

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HB Retail, Inc.  
Name & Addresses of Additional Officers

<u>Name</u>	<u>Title</u>	<u>St Address</u>	<u>City, State, Zip</u>	<u>Telephone #</u>	<u>% of Ownership</u>	<u>Date of Ownership</u>
Peter A. Hannoush	Vice President	521 Birnie Ave	West Springfield, MA 01089	(413) 439-2830	16.67%	1/17/2008
George A. Hannoush	Vice President	170 Quamy Rd	West Springfield, MA 01089	(413) 439-2830	16.67%	1/17/2008

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HB Retail, Inc officers  
HB Retail, Inc

hsw  
4/11/2011



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

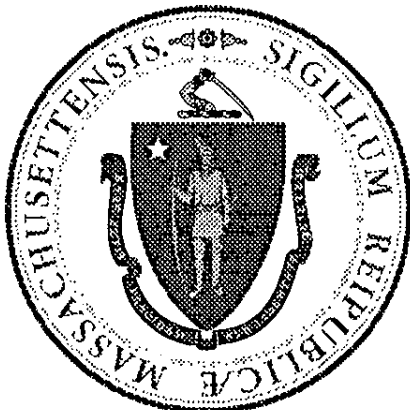
Date: April 08, 2011

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

To Whom It May Concern :

I hereby certify that according to the records of this office,  
**HB RETAIL, INC.**

is a domestic corporation organized on **January 17, 2008** , under the General Laws of the  
Commonwealth of Massachusetts. I further certify that there are no proceedings presently pend-  
ing under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's  
dissolution; that articles of dissolution have not been filed by said corporation; that, said cor-  
poration has filed all annual reports, and paid all fees with respect to such reports, and so far as  
appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 11042771520

Verify this Certificate at: <http://corp.sec.state.ma.us/corp/Certificates/Verify.asp>

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