

F11000002213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

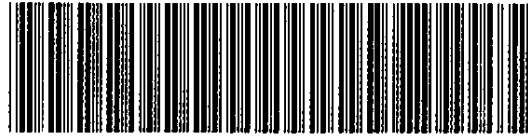
Certified Copies _____ Certificates of Status _____

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W11000020901



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04/12/11--01011--012 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAY 20 PM 2:29

5/25/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sugart Group 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:

Yehuda Stolovich

Name of Person

Sugart Group Ltd.

Firm/Company

1801 NW 38 Avenue, Suite H

Address

Lauderhill, FL 33311

City/State and Zip code

hana@sugart.us

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

For further information concerning this matter, please call:

Hana Mordechai

Name of Person

at (954) 471-1059

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

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SUGART GROUP USA, LTD.
1801 N.W. 38 AVENUE, SUITE H, LAUDERHILL, FL 33311
P: (954) 471-1059 - F: (954) 533-1653
WWW.SUGART.US

To Whom It May Concern:

I am sending you the attached Dissolution application for an LLC which was filed in error. Our intention was not to file an LLC but rather to register our New York corporation with the State of Florida.

As President of Sugart Group Ltd., I hereby certify that I have no intention of revoking the Dissolution and you can immediately release the name Sugart Group Ltd. To be used again.

Sincerely,


Yehuda Stolovich
President

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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11 MAY 20 AM 10:48
DIVISION OF CORPORATIONS

April 13, 2011

YEHUDA STOLOVICH
1801 NW 38 AVENUE
SUITE H
LAUDERHILL, FL 33311

SUBJECT: SUGART GROUP LTD.
Ref. Number: W11000020901

We have received your document for SUGART GROUP 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 011A00009035

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**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. Sugart Group LTD., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 11-3432216

(FEI number, if applicable)

4. 04-24-1998

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 1801 NW 38 Avenue, Suite H, Lauderhill, FL 33311

(Principal office address)

1801 NW 38 Avenue, Suite H, Lauderhill, FL 33311

(Current mailing address)

8. Food Packaging

(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: Hana Mordechai

Office Address: 1801 NW 38 Avenue, Suite H

Lauderhill, Florida 33311

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Yehuda Stolovich

Address: 1801 NW 38 Ave, Suite H, Lauderhill, FL 33311

Vice President: Ori Hann

Address: 1801 NW 38 Ave, Suite H, Lauderhill, FL 33311

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Stolovich
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. Yehuda Stolovich, President

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

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DIVISION OF CORPORATIONS

2011 MAY 20 PM 2:23

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SUGART GROUP LTD. was filed on 04/24/1998, 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.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of May two
thousand and eleven.*

A handwritten signature in dark ink, appearing to read "Neil F. ...", is written over a faint circular outline.

First Deputy Secretary of State