

F11000002951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

647-  
W11000020601



200200350342

04/11/11--01005--018 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2011 JUL 19 PM 2:57

7/21/11

## COVER LETTER

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

**SUBJECT:** Progressive Brands, 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:

Shahram Khaledi

Name of Person

Progressive Brands, Inc.

Firm/Company

1600 NW 108th Avenue

Address

Miami, Florida 33172

City/State and Zip code

RRBeasley12@yahoo.com

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

For further information concerning this matter, please call:

Rodney Beasley

Name of Person

at ( 954 ) 761-1530 x3211

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 15, 2011

SHAHRAM KHALEDI  
1600 NW 108TH AVENUE  
MIAMI, FL 33172

SUBJECT: PROGRESSIVE BRANDS, INC.  
Ref. Number: W11000020601

RECEIVED  
11 JUL 19 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PROGRESSIVE BRANDS, 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):

You failed to make the correction(s) requested in our previous letter.

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.

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 011A00014621

2011 JUL 19 PM 2:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(800) 773-0888



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 JUN 13 PM 3:17  
DIVISION OF CORPORATIONS

May 2, 2011

SHAHRAM KHALEDI  
1600 NW 108TH AVENUE  
MIAMI, FL 33172

SUBJECT: PROGRESSIVE BRANDS, INC.  
Ref. Number: W11000020601

We have received your document for PROGRESSIVE BRANDS, 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):

You failed to make the correction(s) requested in our previous letter.

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.

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 211A00010641

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED APR 28 2011

April 12, 2011

SHAHRAM KHALEDI  
1600 NW 108TH AVENUE  
MIAMI, FL 33172

SUBJECT: PROGRESSIVE BRANDS, INC.  
Ref. Number: W11000020601

We have received your document for PROGRESSIVE BRANDS, 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):

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.

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 811A00008869

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DIVISION OF CORPORATIONS  
2011 JUL 19 PM 2:57

**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. Progressive Brands, 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. Texas

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

3. 74-2923949

(FEI number, if applicable)

4. 07/20/1999

(Date of incorporation)

5. Perpetual

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

6. April 2011

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

7. 1600 NW 108th Avenue

(Principal office address)

Miami, Florida 33172

(Current mailing address)

8. Wholesale Tobacco 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: Shahram Khaledi

Office Address: 1600 NW 108th Avenue

Miami, Florida

(City)

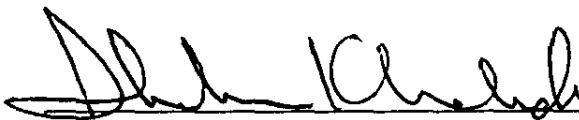
, Florida 33172

(Zip code)

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DIVISION OF CORPORATIONS

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.

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

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DIVISION OF CORPORATIONS

**A. DIRECTORS**

Chairman: Rasoul Khaledi

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Address: 1600 NW 108th Avenue  
Miami, Florida 33172

Vice Chairman: Shahram Khaledi

Address: 1600 NW 108th Avenue  
Miami, Florida 33172

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

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

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

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

**B. OFFICERS**

President: Rasoul Khaledi

Address: 1600 NW 108th Avenue  
Miami, Florida 33172

Vice President: Shahram Khaledi

Address: 1600 NW 108th Avenue  
Miami, Florida 33172

Secretary: Shahram Khaledi

Address: 1600 NW 108th Avenue Miami, Florida 33172

Treasurer: \_\_\_\_\_

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

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

13. Shahram Khaledi Sec  
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. Shahram Khaledi Vice President

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

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PROGRESSIVE BRANDS INC (file number 154324800), a Domestic For-Profit Corporation, was filed in this office on July 20, 1999.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 12, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

2011 JUL 19 PM 2:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS