

F13000002065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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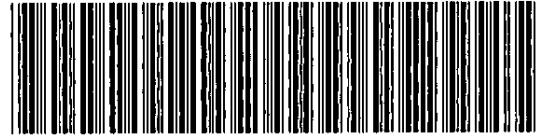
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 14 2013

M. SOLOMON

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THESTORE.COM 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:

Mikhael E. Keifitz, Esq

Name of Person

Firm/Company

3363 NE 163 Street, Suite 708

Address

North Miami Beach, FL 33160

City/State and Zip code

info@meklegal.com

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

For further information concerning this matter, please call:

Mikhael E. Keifitz, Esq at (305) 9570005

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

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TALLAHASSEE, FLORIDA

**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. **THESTORE.COM 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. **80-0913705**

(FEI number, if applicable)

4. **04/09/2013**

(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. **1835 E HALLANDALE BEACH BLVD SUITE 675 HALLANDALE BEACH FL 33009 - 4650 United States**

(Principal office address)

1835 E HALLANDALE BEACH BLVD SUITE 675 HALLANDALE BEACH FL 33009 - 4650 United States

(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: **Mikhael E. Keifitz, Esq**

Office Address: **3363 NE 163 Street, suite 708**

North Miami Beach

(City)

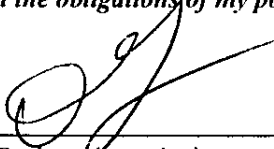
, Florida **33160**

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Mikhael E. Keifitz, Esq

Address: 3363 NE 163 Street, Suite 708, North Miami Beach, FL 33160

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. Mikhael E. Keifitz, Esq, Secretary

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

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13 MAY 14 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THESTORE.COM 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 THIRD DAY OF MAY, A.D. 2013.

5317119 8300

130476159

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0404816

DATE: 05-03-13

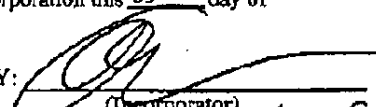
State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 04/09/2013
FILED 01:10 PM 04/09/2013
SRV 130415390 - 5317119 FILE

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION
(WITH DIRECTORS LIABILITY)

1. The name of the corporation shall be THESTORE.COM INC
2. Its registered office in the State of Delaware is located at CORPORATION TRUST CENTER 1209 ORANGE ST
In the city of WILMINGTON, County of NEW CASTLE,
Zip Code 19801 and its Registered Agent at such address is
THE CORPORATION TRUST COMPANY
3. The purpose or purposes of the corporation shall be: Commerce
4. The total number of shares and par value of stock which the corporation shall be authorized to issue is: 100 par value 0.00
5. The powers, preferences and rights and the qualifications, limitations or restrictions thereof shall be determined by the board of directors.
6. The name and address of the incorporator is as follows:
S2S TRADING, LLC 1835 E HALLANDALE BEACH BLVD Suite 618
HALLANDALE BEACH FL 33009
7. The Board of Directors shall have the power to adopt, amend or repeal by by-laws.
8. No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Eighth shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator herein before named,
has executed signed and acknowledged this certificate of incorporation this 09 day of
April, 2013.

BY:


(Incorporator)
NAME: Michael C. Kefauver, Esq.
S2S Trading, LLC
an Authorized Person



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2013

MIKHAEL E. KEIFITZ, ESQ.
3363 NE 163 STREET, SUITE 708
NORTH MIAMI BEACH, FL 33160

SUBJECT: THESTORE.COM INC
Ref. Number: W13000024366

We have received your document for THESTORE.COM INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 513A00010036