

F 13000003232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

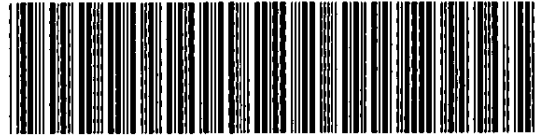
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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7/30/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 742254 7328394

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : July 29, 2013

ORDER TIME : 2:14 PM

ORDER NO. : 742254-005

CUSTOMER NO: 7328394

FOREIGN FILINGS

NAME: PETER KWASNY INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Peter Kwasny 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:

Wilfried Roggenbau

Name of Person

Peter Kwasny Inc.

Firm/Company

400 Oser Ave. Suite 1650

Address

Hauppauge, NY 11788

City/State and Zip code

roggenbauw@intergestna.com

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

For further information concerning this matter, please call:

Wilfried Roggenbau

Name of Person

at (631) 5010500

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. Peter Kwasny 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 3. 20-2451825
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 7, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

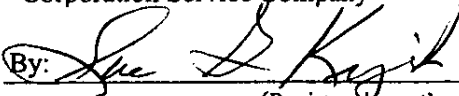
7. 400 Oser Ave., Suite 1650, Hauppauge, NY 11788
(Principal office address)
400 Oser Ave., Suite 1650, Hauppauge, NY 11788
(Current mailing address)

8. Distribution of spray paint
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company
By: 
(Registered agent's signature) **Sue G. Knight**
Assistant Vice President

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: Mrs. Gisela Kwasny
Address: 400 Oser Ave., Suite 1650, Hauppauge, NY 11788

Vice Chairman: Mr. Hans-Peter Kwasny
Address: 400 Oser Ave., Suite 1650, Hauppauge, NY 11788

Director: Dr. Karlheinz Dickerhof
Address: 400 Oser Ave., Suite 1650, Hauppauge, NY 11788

Director: _____
Address: _____

B. OFFICERS

President: Hans-Peter Kwasny
Address: 400 Oser Ave., Suite 1650, Hauppauge, NY 11788

Vice President: Dr. Karlheinz Dickerhof
Address: 400 Oser Ave., Suite 1650, Hauppauge, NY 11788

Secretary: Wilfried Roggenbau
Address: 400 Oser Ave., Suite 1650, Hauppauge, NY 11788

Treasurer: Hans-Peter Kwasny
Address: 400 Oser Ave., Suite 1650, Hauppauge, NY 11788

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. Wilfried Roggenbau, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETER KWASNY, 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 TWENTY-NINTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PETER KWASNY, INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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DIVISION OF CORPORATIONS
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0622274

DATE: 07-29-13