

F13000003975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

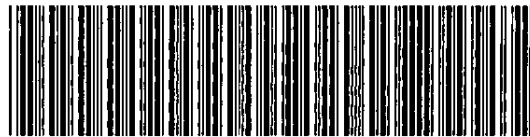
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/12/13--01026--008 **78.75

13 SEP 12 PM 3:10

SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/17

8

Giftology, Inc.
1655 Boston Road Unit B7
Springfield, MA 01129-1155
Tel: 413-439-2844 Fax: 413-439-0075
Email: djohnson@hannoush.com

September 3, 2013

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application for Certificate of Authority
Giftology, Inc.

Ladies and Gentlemen:

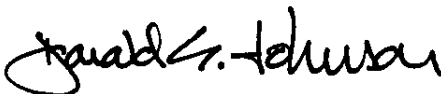
Enclosed please find our completed Application by Foreign Corporation for Authorization to Transact Business in Florida, together with our check for \$78.75 to cover the filing fee, and a Massachusetts Certificate of Good Standing.

Your acceptance and approval of this application will be most appreciated.

If you have any questions regarding this matter, please do not hesitate to contact me for clarification or assistance.

Thank you for your cooperation.

Best regards,



Donald S. Johnson
Lease Administrator

encl: Application by Foreign Corporation for Authorization to Transact Business in Florida
Giftology check no. 1264 for \$78.75 dated 7/29/13
photocopy of Massachusetts Certificate of Good Standing dated 7/24/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GIFTOLOGY, 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:

Norman A. Hannoush, Treasurer

Name of Person

Giftology, Inc.

Firm/Company

1655 Boston Road, Unit B7

Address

Springfield, MA 01129

City/State and Zip code

norman@hannoush.com

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

For further information concerning this matter, please call:

Norman Hannoush

at (413) 439-2846

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

**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. GFTOLOGY, 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. Massachusetts

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

3. 46-2658628

(FEI number, if applicable)

4. 04/30/2013

(Date of incorporation)

5. perpetual

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

6. anticipated to be Sept. 1, 2013

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

7. 1655 Boston Road, Unit B7

(Principal office address)

Springfield, MA 01129

(Current mailing address)

8. to engage in lawful business, including retail 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 Road**

Plantation

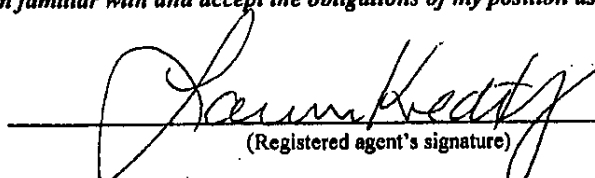
(City)

Florida 33324

(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)

**Lauren H. Kreatz
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.

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

A. DIRECTORS

Chairman: CAMILE A. HANNOUSH

Address: 1655 BOSTON ROAD, UNIT B7
SPRINGFIELD, MA 01129

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Camile A. Hannoush

Address: 1655 Boston Road, Unit B7
Springfield, MA 01129

Vice President: Peter A., Nabil A., Anthony A. & George A. Hannoush

Address: same address for all four individuals

Secretary: Norman A. Hannoush

Address: same address as above

Treasurer: Norman A. Hannoush

Address: same address as above

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, Secretary/Treasurer

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



William Francis Galvin
Secretary of the
Commonwealth

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

Date: July 24, 2013

To Whom It May Concern :

I hereby certify that,

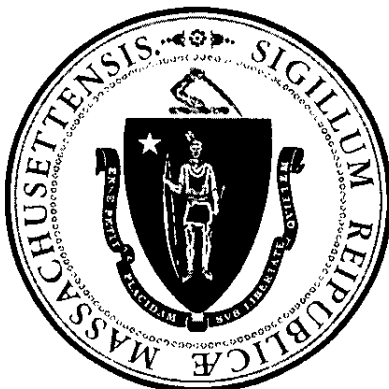
GIFTOLOGY, INC.

appears by the records of this office to have been incorporated under the General Laws of this

Commonwealth on **April 30, 2013.**

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: 13073295350

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

Processed by: pmo