

F13000004469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

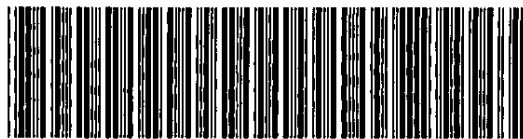
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900252096869

09/30/13--01061--010 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 11 PM 12:27

W13000054477

10/16/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KINON SURFACE DESIGNS, 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:

Steven I. Greenwald, Esq.

Name of Person

Law Offices of Steven I. Greenwald, P.A.

Firm/Company

6971 North Federal Highway, Suite 105

Address

Boca Raton, Florida 33487

City/State and Zip code

sigreenwaldlaw@att.net

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

For further information concerning this matter, please call:

Steven I. Greenwald at (561) 994-5560

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 11 PM 12:27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2013

STEVEN I. GREENWALD, ESQUIRE
6971 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487

SUBJECT: KINON SURFACE DESIGNS, INC.
Ref. Number: W13000054477

RECEIVED
13 OCT 11 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Corrected
document
(original) & one
copy attached*

We have received your document for KINON SURFACE DESIGNS, INC. 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 entity's date of incorporation/organization must be listed in the document. ✓

12/19/11

The registered agent and street address must be consistent wherever it appears in your document. ✓

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 013A00023021

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 11 PM 12:27

**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. KINON SURFACE DESIGNS, 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. New Jersey 3. 45-4098353
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 19, 2011 5. perpetual
(Date of incorporation) (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. 1217 Central Avenue, Hillside, NJ 07205
(Principal office address)

1217 Central Avenue, Hillside, NJ 07205
(Current mailing address)

8. Manufacturing site of solid surface materials
(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: Steven I. Greenwald, Esq.
Law Offices of Steven I. Greenwald, P.A.

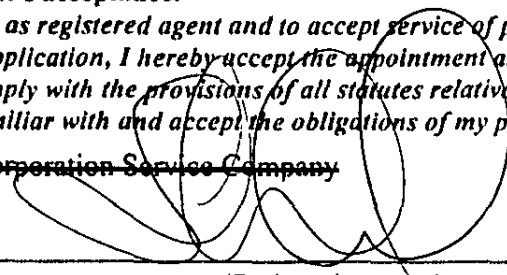
Office Address: 6971 North Federal Highway, Suite 105
Boca Raton, Florida 33487
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 OCT 11 PM 12:27

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)
Steven I. Greenwald, Esq.

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.

13 OCT 11 PM 12:27

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

A. DIRECTORS

Leslie Satz
7250 Ayrshire Lane
Boca Raton, Florida 33496

Lawrence Wolfe
313 Fulton Street
Philadelphia, PA 17147

Ronald Satz
18 Post Lane
A-12
Livingston, NJ 07039

Richard Satz
40 Crest Drive
South Orange, NJ 07049

Charles Riotto
742 McCoy Road
Franklin Lakes, NJ 07417

Michael Satz
600 1st Street
Hoboken, NJ 07030

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

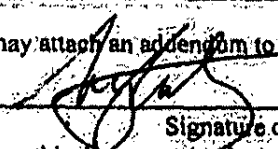
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  CEO & Chairman
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. Leslie Satz
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

KINON SURFACE DESIGNS INC.

13 OCT 11 PM 12: 27

0101019332

With the Previous or Alternate Name

KINON (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 19, 2011.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

*Leslie Satz
1227 Central Ave.
Hillside, NJ 07205*



Certificate Number: 129616854

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
18th day of September, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*