

F/3000004475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

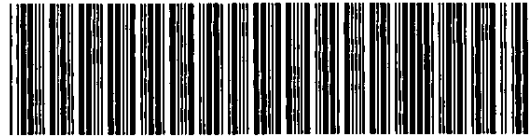
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ADDED "PERPETUAL" TO
LINE #5 (DURATION); ALSO
CORRECTED R.A. NAME
PER TELEPHONE CONVERSATION
WITH TODD HARSE.

10/16/13

Office Use Only



400252806254

10/15/13--01020--007 **/8.75

CLERK OF COURT
JAILMANASSER, FLORIDA

13 OCT 15 PM 1:01

FILED

10/16/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TODD HASE FURNITURE 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:

TODD HASE
Name of Person
TODD HASE FURNITURE INC.
Firm/Company
848 NORTH SEA ROAD
Address
SOUTHAMPTON, NY 11968
City/State and Zip code
todd @ toddhase.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TODD HASE at (917) 517-0082
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. TODD HASE FURNITURE 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 YORK 3. 13 387 4024
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-27-1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 848 NORTH SEA RD, SOUTHAMPTON NY 11968
(Principal office address)

(Current mailing address)

8. FURNITURE BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

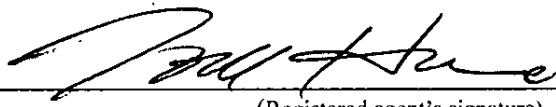
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: TODD HASE

Office Address: 3604 SOUTH DIXIE HWY, SUITE 120
WEST PALM BEACH, Florida 33405
(City) (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.

 TODD HASE
(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.

FILED
13 OCT 15 PM 1:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

13 OCT 15 PM 1:01
HALL COUNTY STATE
MILL APARTMENT, FLORIDA

B. OFFICERS

President: TODD HASE

Address: 848 NORTH SEA RD, SOUTHAMPTON NY 11968

Vice President: AMY HASE

Address: 848 NORTH SEA RD, SOUTHAMPTON NY 11968

Secretary: _____

Address: _____

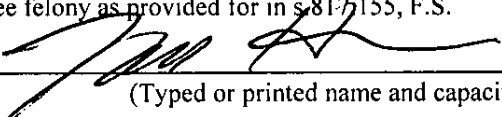
Treasurer: _____

Address: _____

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

13.  TODD HASE
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.  TODD HASE
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of TODD HASE FURNITURE INC. was filed on 02/27/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



FILED
13 OCT 15 PM 1:01
DEPT. OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of October two
thousand and thirteen.*

Anthony Scardino

Executive Deputy Secretary of State