

FK4000000247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

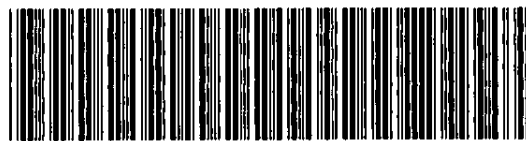
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
14 JAN 17 AM 10:59

MD 1/21



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 965435 4351017

AUTHORIZATION

COST LIMIT : \$ 70.00

Susie Knight

FILED
14 JAN 17 AM 8:22
TAMPA FLORIDA

ORDER DATE : January 16, 2014

ORDER TIME : 10:08 AM

ORDER NO. : 965435-010

CUSTOMER NO: 4351017

FOREIGN FILINGS

NAME: CL PRODUCTS INTERNATIONAL,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CL PRODUCTS INTERNATIONAL, 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:

~~Mayank Singh~~ GARY PRAMPERO

Name of Person

~~Centrelane Partners~~ CL PRODUCTS INTERNATIONAL, INC

Firm/Company

10521 Millington Court, SUITE B

Address

Cincinnati, OH 45242

City/State and Zip code

~~msingh@centrelanepartners.com~~ gprampero@glassandcandles.com

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

For further information concerning this matter, please call:

GARY PRAMPERO 513 956 2292

Mayank Singh at 646 448 3394

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. CL PRODUCTS INTERNATIONAL, 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. Illinois

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

3.

(FEI number, if applicable)

4. 10.15.13

(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. 10521 Millington Court, Cincinnati, OH 45242 SUITE B

(Principal office address)

10521 Millington Court, Cincinnati, OH 45242 SUITE B

(Current mailing address)

8. Manufacture of candles and candle-related products.

(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

(City)

, Florida 32301

(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.

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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JAN 17 1994
STATE OF FLORIDA
DEPARTMENT OF STATE

14 JAN 17 AM 8:22

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

A. DIRECTORS

Director: Quinn Morgan, Director

Address: 10521 Millington Court, Cincinnati, OH 45242

Director: Kenneth Lau, Director

Address: 10521 Millington Court, Cincinnati, OH 45242

Director: Mayank Singh

Address: 10521 Millington Court, Cincinnati, OH 45242

Director: David Kreilein

Address: 10521 Millington Court, Cincinnati, OH 45242

B. OFFICERS

President: Quinn Morgan

Address: 10521 Millington Court, Cincinnati, OH 45242

Vice President: Kenneth Lau and Mayank Singh

Address: 10521 Millington Court, Cincinnati, OH 45242

Secretary: David Kreilein

Address: 10521 Millington Court, Cincinnati, OH 45242

Treasurer: David Kreilein

Address: 10521 Millington Court, Cincinnati, OH 45242

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. Mayank Singh, Vice President

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

FILED
14 JAN 17 AM 8:22
CLERK OF SUPERIOR COURT
JAN 17 2014

File Number 6914-508-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CL PRODUCTS INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 15, 2013, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of JANUARY A.D. 2014 .

Jesse White

Authentication #: 1401602096

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE