

F14000001283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

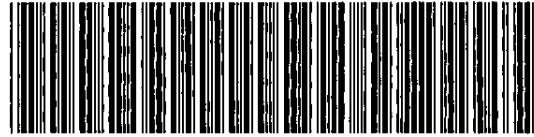
(Document Number)

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400255550834

03/10/14--01001--003 **650.00

400255550834
01/21/14--01036--022 **78.75

FILED
14 MAR 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PERFUMES 4 U LAS VEGAS 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:

Ron A. Friedman

Name of Person

PERFUMES 4 U LAS VEGAS INC

Firm/Company

1301 NW 193 Avenue

Address

Pembroke Pines, FL 33029

City/State and Zip code

RON@PERFUMES4U.NET

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

For further information concerning this matter, please call:

Ron A. Friedman at (954) 499-2467

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

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TALLAHASSEE, FLORIDA

**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. **PERFUMES 4 U LAS VEGAS 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. **NEVADA**

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

3. **05-0567814**

(FEI number, if applicable)

4. **10/17/2005**

(Date of incorporation)

5. **perpetual**

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

6. **01/01/2012**

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

7. **1301 NW 193 Avenue, Pembroke Pines, FL 33029**

(Principal office address)

1301 NW 193 Avenue, Pembroke Pines, FL 33029

(Current mailing address)

8. **Any and all lawful 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:

Ron A. Friedman

Office Address:

1301 NE 193 Avenue

Pembroke Pines

(City)

33029

(Zip code)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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)

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.

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

A. DIRECTORS

Chairman: Ron A. Friedman

Address: 1301 NE 193 Avenue
Pembroke Pines, FL 33029

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SUSAN RUDD

Address: 4442 MELROUSE ABBEY
LAS VEGAS, NV 89141

Vice President: RON A FRIEDMAN

Address: 1301 NW 193 AVE
PEMBROKE PINES, FL 33029

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. RON A FRIEDMAN, VP

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

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14 MAR 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PERFUMES 4 U LAS VEGAS INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 17, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 19, 2014.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140219-2137
You may verify this electronic certificate
online at <http://www.nvsos.gov/>


Feb 19 2014

To: Florida Dept of State

Dept of Corporations

Please note the name Perfumes 4U Las Vegas Inc. was previously requested by our company as well. On our first attempt we misplace all the paperwork and had to re-submit.

Thanks for your help!



Ron Friedman



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2014

RON A. FRIEDMAN
1301 NW 193 AVENUE
PEMBROKE PINES, FL 33029

SUBJECT: PERFUMES 4 U LAS VEGAS INC
Ref. Number: W14000007692

RECEIVED
14 FEB 25 AM 9:55
SEC. OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PERFUMES 4 U LAS VEGAS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

- A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Letter Number: 614A00002645



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2014

RON A. FRIEDMAN
1301 NW 193 AVENUE
PEMBROKE PINES, FL 33029

SUBJECT: PERFUMES 4 U LAS VEGAS INC
Ref. Number: W14000007692

We have received your document for PERFUMES 4 U LAS VEGAS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 114A00005015