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Division of Corporations

Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
ASDEN (LITTLE HAVANA) INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

06/18/2014 17:05 5619103080

PAGE 01/06

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6/18/2014 12:55:11 PM PAGE 1/001 Fax Server



June 18, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE
STEINBERG GARELLEK
X,

SUBJECT: ASDEN (LITTLE HAVANA) INC.
REF: W14000037982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

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Letter Number: 214A00013219

P.O BOX 6327 - Tallahassee, Florida 32314

TALLAHASSEE, FLORIDA

14 JUN 19 AM 9:45

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**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. ASDEN (LITTLE HAVANA) INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. N/A

(FEI number, if applicable)

4. 03/14/2014

(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. 688 Brewers Bridge Road, Suite 2, Jackson, NJ 08527

(Principal office address)

688 Brewers Bridge Road, Suite 2, Jackson, NJ 08527

(Current mailing address)

8. REAL ESTATE INVESTMENTS

(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: **SG REGISTERED AGENT LLC**

Office Address: **700 S. FEDERAL HWY, #200**

BOCA RATON

(City)

Florida **33432**

(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.

SG REGISTERED AGENT LLC

 LAWRENCE STEINBERG, MANAGER

(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.

14 JUN 19 AM 11:40

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

A. DIRECTORS

DIRECTOR: ABRAHAM BLEEMAN

~~Chairman~~

Address: 688 Brewers Bridge Road, Suite 2, Jackson, NJ 08527

DIRECTOR: NATHAN BLEEMAN

~~Vice Chairman~~

Address: 688 Brewers Bridge Road, Suite 2, Jackson, NJ 08527

Director: AARON BLEEMAN

Address: 688 Brewers Bridge Road, Suite 2, Jackson, NJ 08527

Director: ELI BLEEMAN

Address: 688 Brewers Bridge Road, Suite 2, Jackson, NJ 08527

B. OFFICERS

President: ABRAHAM BLEEMAN

Address: 688 Brewers Bridge Road, Suite 2, Jackson, NJ 08527

Vice President: NATHAN BLEEMAN, AARON BLEEMAN AND ELI BLEEMAN

Address: 688 Brewers Bridge Road, Suite 2, Jackson, NJ 08527

Secretary: NATHAN BLEEMAN

Address: 688 Brewers Bridge Road, Suite 2, Jackson, NJ 08527

Treasurer: AARON BLEEMAN

Address: 688 Brewers Bridge Road, Suite 2, Jackson, NJ 08527

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. Eli Bleeman, VP

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASDEN (LITTLE HAVANA) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2014.

5499034 8300

140801405

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1430136

DATE: 06-05-14