

F14000002930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

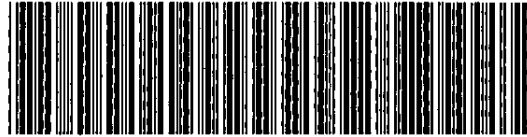
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JUL -8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: North American E-Commerce Solutions, 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:

ROBERT SLAPINSKI

Name of Person

North American E-Commerce Solutions, Inc.

Firm/Company

124 SW TODD AVE

Address

PONT ST LUCIE, FL 34983

City/State and Zip code

NAEC SOL @ GMAIL . COM

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

For further information concerning this matter, please call:

ROBERT SLAPINSKI

Name of Person

at (772) 249-4269

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NORTH AMERICAN E-COMMERCE SOLUTIONS INC. was filed on 01/30/2014, 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.



14 JUL -8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of June two
thousand and fourteen.*

Anthony Scardino

Executive Deputy Secretary of State

**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. North American E-Commerce Solutions, 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. 46-4681671
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-30-14 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 30, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20715 MELISSA CT BAYSIDE, NY 11360
(Principal office address)

P.O. Box 882043, Port St. Lucie, FL 34983
(Current mailing address)

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

Name: ROBERT SLAPINSKI

Office Address: 124 SW Todd Ave

Port St. Lucie, Florida 34983
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

9. 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.

Robert Slapinski
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kirk Wasser

Address: 5305 66th Street

Maspeth, NY 11378

Vice President: Robert Slapinski

Address: 124 SW Todd Avenue

Port St. Lucie, FL 34983

Secretary: William Everson

Address: 20715 Melissa Court, Bayside, NY 11360

Treasurer: William Everson

Address: 20715 Melissa Court, Bayside, NY 11360

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

12. Robert Slapinski

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.

13. Robert Slapinski - VICE PRESIDENT

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

14 JUL - 7 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA