

F14000004942

Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
 Account Number : I20040000031
 Phone : (800) 906-9220
 Fax Number : (800) 906-9880

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
 WORLDWIDE HOME PRODUCTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WORLDWIDE HOME PRODUCTS, 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:

Naomi Ostopowitz

Name of Person

Allstate Corporate Services Corp.

Firm/Company

1222 Avenue M, Suite 301

Address

Brooklyn, NY 11230

City/State and Zip code

sal@acs123.com

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

For further information concerning this matter, please call:

Naomi Ostopowitz at 800 906-9880

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 603.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. WORLDWIDE HOME PRODUCTS, INC.

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

(Name available in Florida; enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the laws of which it is incorporated) **3. _____** (SIN number, if applicable)

4. NOVEMBER 19, 1989

(Date of incorporation) **5. PERPETUAL** (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, FS, for minimum penalty, if any)
7. 123 NW 13th Street, Suite 218, Boca Raton, FL 33432
(Principal office address)
123 NW 13th Street, Suite 218, Boca Raton, FL 33432
(Current mailing address)

8. Wholesale Of Sporting Goods

(Purpose of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Aaron Diamond
Office Address: 123 NW 13th Street, Suite 218
Boca Raton, Florida **33432**
(City) **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 as 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Vincent Cota

Address: 9 Woodland Court

Jaffi, NY 11782

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Vincent Cota _____

(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 therein 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 18 U.S. C. 153, F.B.I.

14. Vincent Cota, President

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

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

I hereby certify, that the Certificate of Incorporation of WORLDWIDE HOME PRODUCTS, INC. was filed on 11/19/1999, 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. I further certify the following:

A Biennial Statement was filed 03/06/2002.

A Biennial Statement was filed 10/30/2003.

A Biennial Statement was filed 12/30/2005.

A Biennial Statement was filed 11/16/2007.

A Biennial Statement was filed 11/29/2011.

A Biennial Statement was filed 12/04/2013.

I further certify that no other documents have been filed by such corporation.

• • •

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of November
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State



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