

1/13/2015 10:43:17 From: To: 8506176381

Division of Corporations

Page 1 of 1

F15 0000000 141

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000009842 3)))



H150000098423ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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
PARK ONE USA, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

RECEIVED
15 JAN 13 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 13 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

JAN 14 2015

T. SCOTT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PARK ONE USA, 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:

MAOZ GOLDSHTEIN

Name of Person

PARK ONE USA, INC.

Firm/Company

4121 CLARICE ESTATES DRIVE

Address

WINDERMERE, FL 34786

City/State and Zip code

BCARMON@JBCIHOLDINGS.COM

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

For further information concerning this matter, please call:

MAOZ GOLDSHTEIN at 407 , 717-7706

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. **PARK ONE USA, 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. **DE**

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

3.

(FBI number, if applicable)

4. **12/20/2011**

(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, F.S., to determine penalty liability)

7. **7061 NORTH HIGHFIELD DRIVE, BIRMINGHAM, AL 35242**

(Principal office address)

4121 CLARICE ESTATES DRIVE, WINDERMERE, FL 34786

(Current mailing address)

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

Name: **RORY WILLIAMS**

Office Address: **1350 N. ORANGE AVE, SUITE 100**

WINTER PARK

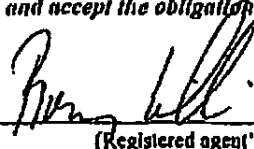
(City)

, Florida **32789**

(Zip code)

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.



(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.

15 JAN 13 AM 11:51

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

A. DIRECTORS

Chairman: MAOZ GOLDSHTEIN

Address: 4121 CLARICE ESTATES DRIVE
WINDERMERE, FL 34786

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: MAOZ GOLDSHTEIN

Address: 4121 CLARICE ESTATES DRIVE
WINDERMERE, FL 34786

Vice President:

Address:

Secretary: MAOZ GOLDSHTEIN

Address: 4121 CLARICE ESTATES DRIVE, WINDERMERE, FL 34786

Treasurer: MAOZ GOLDSHTEIN

Address: 4121 CLARICE ESTATES DRIVE, WINDERMERE, FL 34786

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

12.

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. MAOZ GOLDSHTEIN, PRESIDENT

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

15 JAN 13 AM 11:51

Division of State

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARK ONE USA 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 TWELFTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARK ONE USA INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5083391 8300

150038989

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2030326

DATE: 01-12-15