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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: S. B. CONSTANTZOS 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:

CHRISTINA F. CONSTANTZOS, DIRECTOR

Name of Person

S. B. CONSTANTZOS INC.

Firm/Company

100 S. BELTCHER ROAD #6174

Address

CLEARWATER FL 33765

City/State and Zip code

christinafaithc@gmail.com

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

For further information concerning this matter, please call:

CHRISTINA CONSTANTZOS at (978) 621.4156

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. **S. B. CONSTANTZOS INC.**

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

N/A

(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. **54-1688982**

(FEI number, if applicable)

4. **NOVEMBER 16, 1993**

(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. **100 S. BELTCHER ROAD #6174 CLEARWATER FL 33765**

(Principal office address)

100 S. BELTCHER ROAD #6174 CLEARWATER FL 33765

(Current mailing address)

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

Name: **CHRISTINA F. CONSTANTZOS**

Office Address: **100 S. BELTCHER ROAD #6174**

CLEARWATER

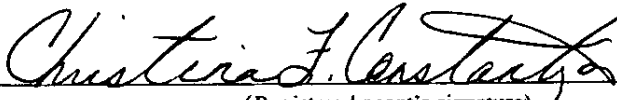
(City)

, Florida **33765**

(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.

 1/29/2015
(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: SARANDIS B. (ANDY) CONSTANTZOS

Address: 34 MEETING HOUSE LANE #215
STOW, MA 01775

Vice Chairman: ARGYRO (ROULY) CONSTANTZOS

Address: 34 MEETING HOUSE LANE #215
STOW, MA 01775

Director: PARIS P. CONSTANTZOS

Address: 33 GREEN SHADE
SAN ANTONIO, TX 78216

Director: CHRISTINA F. CONSTANTZOS

Address: 100 S. BELTCHER ROAD #6174
CLEARWATER FL 33765

B. OFFICERS

President: SARANDIS B. (ANDY) CONSTANTZOS

Address: 34 MEETING HOUSE LANE #215
STOW, MA 01775

Vice President: ARGYRO (ROULY) CONSTANTZOS

Address: 34 MEETING HOUSE LANE #215
STOW, MA 01775

Secretary: PARIS P. CONSTANTZOS

Address: 33 GREEN SHADE, SAN ANTONIO, TX 78216

Treasurer: CHRISTINA F. CONSTANTZOS

Address: 100 S. BELTCHER ROAD #6174, CLEARWATER FL 33765

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

12.  1/29/2015
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. CHRISTINA F. CONSTANTZOS, DIRECTOR/TREASURER

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

Delaware

The First State

PAGE

STATE OF
DELAWARE
SECRETARY OF STATE
JAN 29 2015

15 FEB -2 PM 4:28

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S.B. CONSTANTZOS 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "S.B. CONSTANTZOS INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 1993.

2359752 8300

150113747



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2077714

DATE: 01-29-15