

# F/500000/2/3

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600270667726

03/20/15--01012--004 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 20 AM 11:43

*03/24/15*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Bedford Cook Shop, LTD.

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:

Dina Clason

Name of Person

Consider the Cook

Firm/Company

3231 Ocean Drive Patio

Address

Vero Beach, FL 32963

City/State and Zip code

considerthecook@aol.com

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

For further information concerning this matter, please call:

Dina Clason

Name of Person

at ( 772 ) 231-6115

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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

**The Bedford Cook Shop, LTD. Corporation**

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

**Consider the Cook**

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

2. **New York** 3. **13-415-2634**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **January 12, 2001** 5. **Perpetual**  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. **October 20, 2014**  
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **26 Village Green, Bedford, NY 10506**

(Principal office address)

**3231 Ocean Drive Patio, Vero Beach, FL 32963**

(Current mailing address)

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

Name: **Dina Clason**

Office Address: **3231 Ocean Drive Patio**  
**Vero Beach, FL**, Florida **32963**  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 20 AM 11:43

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.

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

**A. DIRECTORS**

Chairman: Dina Clason

Address: 46 Hook Rd  
Bedford, NY 10506

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William S. McDermott

Address: 46 Hook Rd.  
Bedford, NY

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dina Clason

Address: 46 Hook Rd.  
Bedford, N Y 10506

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. \_\_\_\_\_

Dina Clason President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 20 AM 11:43

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

I hereby certify, that the Certificate of Incorporation of THE BEDFORD COOK SHOP, LTD. was filed on 01/12/2001, 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.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 20 AM 11:43

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 30th day of January two  
thousand and fifteen.*

*Anthony Giardina*

*Executive Deputy Secretary of State*