5/500000/2/3

(Requestor's Name)
(Address)
, ,
(4.17.
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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2 03/24/15

COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: The Bedford	d Cook S	Shop, LTD.	
		- must include suffix	
Dear Sir or Madam:			
The enclosed "Application by Foreign "Certificate of Existence," or "Certification to the enclosed foreign corporation to the enclosed "Application by Foreign Certification by Foreign Certification by Foreign "Certification by Foreign "Ce	ate of Good Stan	iding" and check are sub	
Please return all correspondence conce Dina Clason	erning this matter	to the following:	
	Name of	Person	
Consider the Cook			
	Firm/Com	pany	<u> </u>
3231 Ocean Drive	Patio		
	Addre	ess	
Vero Beach, FL 32	963		
	City/State a	nd Zip code	
considerthecook@ao			
E-mail addr	ress: (to be used t	for future annual report	notification)
For further information concerning thi	s matter, please o	eall:	
Dina Clason	at (772	231-6115	
Name of Person	Area (Code & Daytime Teleph	one Number
STREET/COURIER ADDR New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		MAILING A New Filing Se Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7
Enclosed is a check for the following a	amount:		
■ \$70.00 Filing Fee	ling Fee & te of Status	\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certificate of Status &

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.

(Enter name of co	Cook Shop, LTD. Corpo rporation; must include "INCORPORATEI rp," "Inc," "Co," or "Corp.")			_
	the Cook			
(If name unavailal	ole in Florida, enter alternate corporate nam	ne a	dopted 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 o	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6. October	20, 2014			
			Florida, if prior to registration)	
26 Village	e Green, Bedford, NY		02, F.S., to determine penalty liability)	
7. 20 Village	(Principal office ac			
3231 Oce	ean Drive Patio, Vero		•	
	(Current mailing ac			_
			·	IVIO S
8. Name and street	address of Florida registered agent: (I	P.C	Box NOT acceptable)	SION
Name: Dina Clason			2 20	F C
Office Address: 3231 Ocean Drive P		at		Y OF S
omee maaraa,	Vero Beach, FL		io 32963	RATIO
	(City)		(Zip code)	夢
designated in this (further agree to co	ed as registered agent and to accept se application, I hereby accept the appoi	ntn s r	ce of process for the above stated corporation at the nent as registered agent and agree to act in this ca clative to the proper and complete performance of my position as registered agent.	pacity.

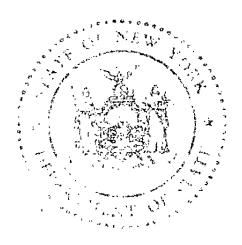
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

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: William S. McDermott Address: 46 Hook Rd. Bedford, NY Director: **B. OFFICERS** President: Dina Clason Address: 46 Hook Rd. Bedford, NY 10506 Vice President: Address: ___ Secretary: _ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. (Typed or printed name and capacity of person signing application)

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.



SECRETARY OF STAIL BOTH SECRETARY OF CORPORATION OF CORPORATION

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.

Thursday of the

Executive Deputy Secretary of State