

F15000001459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

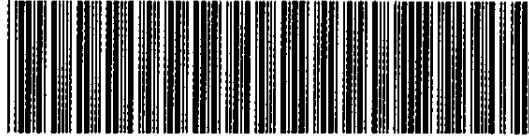
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 APR - 6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W15-1459

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HUDSON BLACK 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:

JON BAKER

Name of Person

HUDSON BLACK INC.

Firm/Company

270 SPARTA AVENUE, SUITE 104, PMB 389

Address

SPARTA, NJ 07871

City/State and Zip code

JBAKER@HUDSONBLACKINC.COM

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

For further information concerning this matter, please call:

JON BAKER

Name of Person

at (973)

567-4161

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

HUDSON BLACK INC.
270 SPARTA AVENUE
SUITE 104 PMB 389
SPARTA, NJ 07871

March 30, 2015

Ms. Jessica A. Fason
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: HUDSON BLACK INC.
Ref Number: W15000016159
Letter Number: 815A00004628

Thank you for your letter of March 6, 2015.

Attached please find a Short Form Standing Certificate issued by the State of New Jersey, March 30, 2015, on behalf of Hudson Black Inc.

If there is anything further that you require, please let me know.

Very truly yours,

HUDSON BLACK INC.


Linda Kalis

:lk
Encl.

15 APR -5 PM 2:10
TALLAHASSEE, FL 32314

**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. HUDSON BLACK INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW JERSEY 3. 472900240
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 18, 2015 5. PERPETUAL
(Date of incorporation) (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. 270 SPARTA AVENUE, SUITE 104, PMB 389, SPARTA, NJ 07871
(Principal office address)
- 270 SPARTA AVENUE, SUITE 104, PMB 389, SPARTA, NJ 07871
(Current mailing address)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(City) (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.

Rose Marie Cole

(Registered agent's signature)

Rose Marie Cole, Assistant Secretary

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.

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15 APR -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JON BAKER

Address: 270 SPARTA AVENUE, SUITE 104, PMB 389

SPARTA, NJ 07871

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JON BAKER

Address: 270 SPARTA AVENUE, SUITE 104, PMB 389

SPARTA, NJ 07871

Vice President: _____

Address: _____

Secretary: JORDAN KLEGA

Address: 270 SPARTA AVENUE, SUITE 104, PMB 389, SPARTA, NJ 07871

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. JON BAKER, PRESIDENT AND CFO

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

FILED
15 APR -6 AM 10:19
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

HUDSON BLACK INC.

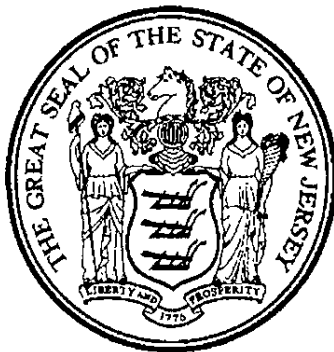
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 18, 2015.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Hudson Black Inc.
270 Sparta Avenue
Suite 104 Pmb 390
Sparta, NJ 07871*



Certification# 135741885

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
30th day of March, 2015

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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15 APR -6 AM 10:19
TREASURY OF NEW JERSEY
TALLAHASSEE, FLORIDA