

# F15000005016

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(Requestor's Name)

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

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

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

☐ PICK-UP

☐ WAIT

☐ MAIL

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

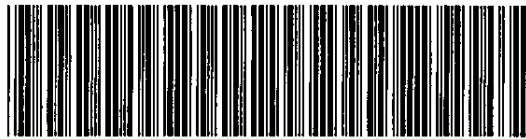
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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Cuffigan NOV 13 2015

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** G.H. HOLDINGS GROUP, 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:

Richard Blech  
Name of Person  
G.H. Holdings Group, Ltd.  
Firm/Company  
67 Karol Place  
Address  
Jericho NY 11753  
City/State and Zip code  
richard@blechesg.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Blech at ( 516 ) 333-1400  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 27, 2015

RICHARD BLECH  
67 KAROL PLACE  
JERICHO, NY 11753

SUBJECT: G.H HOLDINGS GROUP, LTD.  
Ref. Number: W15000071033

COPY

We have received your document for G.H HOLDINGS GROUP, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

(850) 245-6067  
Neysa Culligan  
Regulatory Specialist II

Letter Number: 115A00022670

RECEIVED  
15 NOV 13 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Good Afternoon,

We are re-submitting our Application  
with the revised corporate name  
including "Inc." Please process  
accordingly.

Thank You  
😊

**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. G.H. Holdings Group, Ltd., 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 York 3. 46-5355169  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 10, 2014 5. —  
(Date of incorporation) (Date of duration, if other than 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. 2011 N. Ocean Blvd. Apt SOSN Ft. Lauderdale FL 33305  
(Principal office address)

67 Karol Place Jericho NY 11753  
(Current mailing address, if different)

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

Name: Richard Blech

Office Address: 2011 N. Ocean Blvd, SOSN  
Ft. Lauderdale, Florida 33305  
(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.*

Richard Blech  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard Blech

Address: 67 Karol Place  
Jericho, NY 11753

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

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

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

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

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

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

B. OFFICERS

President: Richard Blech

Address: 67 Karol Place  
Jericho, NY 11753

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

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

Secretary: Richard Blech

Address: 67 Karol Place Jericho NY 11753

Treasurer: Richard Blech

Address: 67 Karol Place Jericho NY 11753

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

12. Richard Blech, Pres.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Richard Blech, President

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

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2015 NOV 13 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of GH HOLDINGS GROUP, LTD. was filed on 04/10/2014, 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.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 14th day of October two  
thousand and fifteen.*

*Anthony Scardino*

*Executive Deputy Secretary of State*