

F15000005059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

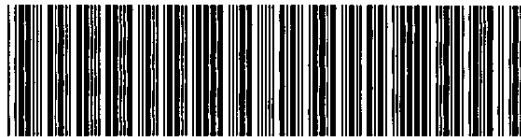
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/02/15--01021--007 **70.00

FILED
2015 NOV 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 16 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dorian Drake International, 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:

Name of Person
Dorian Drake International, Inc.

Firm/Company
2 Westchester Park Drive

Address
White Plains, NY 10604

City/State and Zip code

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

For further information concerning this matter, please call:

Robin Wallace at (914) 640-1517
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

November 5, 2015

DORIAN DRAKE INTERNATIONAL, INC.
2 WESTCHESTER PARK DRIVE
WHITE PLAINS, NY 10604

SUBJECT: DORIAN DRAKE INTERNATIONAL, INC.
Ref. Number: W15000066442

We have received your document for DORIAN DRAKE INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Jenna D Harris

Regulatory Specialist II

Letter Number: 515A00023489

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15 NOV 12 PM 5: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 12 2015

DORIAN DRAKE INTERNATIONAL

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Registration Affidavits 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 NOV -5 AM 11:32

OCT 13 2015

DORIAN DRAKE INTERNATIONAL

October 6, 2015

DORIAN DRAKE INTERNATIONAL, INC.
2 WESTCHESTER PARK DRIVE
WHITE PLAINS, NY 10604

SUBJECT: DORIAN DRAKE INTERNATIONAL, INC.
Ref. Number: W15000066442

We have received your document for DORIAN DRAKE INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 615A00021164

2015 NOV 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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. Dorian Drake International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. Fed - 13-3062924
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1981 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. 2 Westchester Park Drive White Plains, NY 10604
(Principal office address)

(Current mailing address, if different)

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

Name: Christopher Canellas

Office Address: 2225 N. COMMERCE PKWY SUITE 1
WESTON, Florida 33326
(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.

Christopher Canellas

(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.

FILED
2015 NOV 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Edward S. Dorian Sr

Address: 2 Westchester Park Drive White Plains, NY 10604

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Edward S. Dorian Jr

Address: 2 Westchester Park Drive White Plains, NY 10604

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 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. 

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

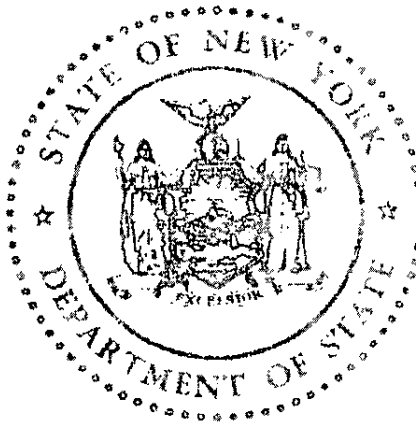
2015 NOV 12 PM 5:00
S. DORIAN JR
TAL. LA. ASSE. FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DORIAN DRAKE INTERNATIONAL INC. was filed on 01/07/1981, under the name of E.S. DORIAN INTERNATIONAL, INC., 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.

A Certificate of Amendment E.S. DORIAN INTERNATIONAL, INC., changing its name to DORIAN DRAKE INTERNATIONAL INC., was filed 09/23/1996.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of September two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State