

F15000005263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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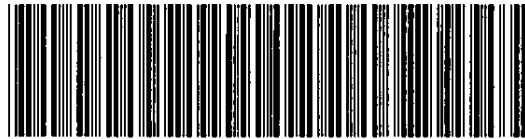
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
DEC -1 2015



Kimberley Hathaway Corp
1366 Purdy St 1FL
Bronx, Newyork, 10462
November 17 2015

TO,
Operation Team,

I am writing this cover letter to accomplish to good standing certificate for my company name Kimberley Hathaway Corporation. My company is registered to do business under New York State Department of State. Kimberley Hathaway Corp is expanding business in the state of Florida to fully operate business in state of Florida we need to submit good standing certificate to My one of our client AT&T as well as to insurance company. Here I am sending you company Date of Formation information File 10/12/2010 Duration: Cash # 100112000537 File # 100112000843

I would really appreciate quick response. If you have question kindly reach out to me on my direct line at 347 849 4827.

**Sincerely yours,
Iram Majeed | Kimberley Hathaway Corp**

Return Address:
Kimberley Hathaway Corp
1366 Purdy St 1FL
Bronx, Newyork, 10462
November 17 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kimberley Hathaway Corporation
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:

IRAM MAJEED
Name of Person
Kimberley Hathaway Corporation
Firm/Company
1366 PURDY ST 1FL
Address
BRONX, NY, 10462
City/State and Zip code
Kimberleyhathawaycorp@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

IRAM MAJEED at (347) 849 4827
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

**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. Kimberley Hathaway Corporation
(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. NEWYORK 3. - N.A. -
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/12/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. DEC 10 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1366 PURDY ST, BRONX, NY, 10462
(Principal office address)

1366 PURDY ST, BRONX, NY, 10462
(Current mailing address, if different)

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

Name: Fiorella Hawkins

Office Address: 9101 SW 72 AVE Apt A2
miami, Florida 33156
(City) (Zip code)

9. Registered agent's acceptance: - N.A. -

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.

Fiorella Hawkins
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: — N.A. —

Address: _____

Vice Chairman: — N.A. —

Address: _____

Director: IRAM MAJEED

Address: 1366 PURDY ST 2R
BRONX NY 10462

Director: _____

Address: _____

B. OFFICERS

President: IRAM MAJEED

Address: 1366 PURDY ST 2R BRONX NY 10462
— N.A. —

Vice President: _____

Address: — N.A. —

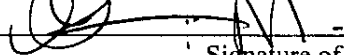
Secretary: MAHESHKUMAR C PATEL

Address: 1366 PURDY ST 2R BRONX NY 10462

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. Ms. Iram Majeed
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KIMBERLEY HATHAWAY CORPORATION was filed on 01/04/2010, 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.

The Biennial Statement is past due.



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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of November two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State