

F15000005665

(Requestor's Name)

(Address)

(Address)

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K. SALLY  
EXAMINER  
DEC 28 2015

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 923725 4385695

AUTHORIZATION :

COST LIMIT : \$ 10.00

ORDER DATE : December 22, 2015

ORDER TIME : 3:46 PM

ORDER NO. : 923725-005

CUSTOMER NO: 4385695

FOREIGN FILINGS

NAME: GENERAL PENCIL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GENERAL PENCIL 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:

FRANCIS P. LEWIS

Name of Person

FRANCIS P. LEWIS CPA

Firm/Company

50 JERICHO QUADRANGLE

Address

JERICHO NY 11753

City/State and Zip code

FRANKL @BRASSICPAS.COM

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

For further information concerning this matter, please call:

FRANCIS P. LEWIS at (516)

Name of Person

Area Code

336-2426

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. GENERAL PENCIL CORPORATION  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

A GENERAL PENCIL CORPORATION  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK STATE 3. 22-384490V  
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 10-24-2001 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. SEPTEMBER 1, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 WOOSTER STREET NEW YORK NY 10012  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1401 HAYS STREET

TALLAHASSEE

(City)

, Florida 32301  
(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.*



(Registered agent's signature)

Courtney Williams  
Asst. Vice President

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: STEFANIE LEHMAN

Address: 31V EAST TOMPKINS STREET  
ITHACA NY 14850

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

B. OFFICERS

President: STEFANIE LEHMAN

Address: 31V EAST TOMPKINS STREET  
ITHACA NY 14850

Vice President: N/A

Address: N/A

Secretary: STEFANIE LEHMAN

Address: 31V EAST TOMPKINS STREET, ITHACA NY 14850

Treasurer: STEFANIE LEHMAN

Address: 31V EAST TOMPKINS STREET, ITHACA NY 14850

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

12. Stefanie Lehman  
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. STEFANIE LEHMAN  
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of GENERAL PENCIL CORPORATION was filed on 10/24/2001, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of December  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

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CLERK OF STATE  
TALLAHASSEE, FLORIDA