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MAY 02 2015
J. BRUCE

Date: 04/29/2016

Account #: I20000000088

Name: Darian Shump

Reference #: A258190

ENTITY NAME: EAST HAMPTON IMPORTERS INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name


☒ Other: CERTIFIED COPY

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TALLAHASSEE, FLORIDA

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Authorized Amount: 78.75

Signature: 

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: info@nationalcorp.com Website: www.nationalcorp.com

**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.**

East Hampton Importers Inc.

1. _____
(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)
New York 47-3682202

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
October 31, 2013

4. _____ 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)

341 A Pantigo Road East Hampton, NY 11937

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name:

Fabio Velez

Office Address:

1001 NE 27th DR.

WILTON MANORS

(City)

Florida

33334-3719

(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)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bernhard G. Kiembock

8 Old Two Holes of Water Road

Address: East Hampton, NY 11937

Director: Rebecca V. Kiembock

1185 Park Avenue - Apt. 6-B

Address: New York, NY 10128

B. OFFICERS

President: Bernhard G. Kiembock

8 Old Two Holes of Water Road

Address: East Hampton, NY 11937

Vice President: Rebecca V. Kiembock

1185 Park Avenue - Apt. 6-E

Address: New York, NY 10128

Secretary: Sara M. Kiembock

8 Old Two Holes of Water Road, East Hampton, NY 11937

Address: Sara M. Kiembock

Treasurer: 32 Newtown Lane, East Hampton, NY 11937

Address: _____

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

12. Bernhard G. Kiembock, Director

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.

Bernhard G. Kiembock, President

13. _____

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

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2018 APR 29 A 8:53
CLERK OF THE COURT
JULIAN ROSS, CLERK

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EAST HAMPTON IMPORTERS INC. was filed on 10/31/2013, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of April
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State