

**F1600002074**

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : DIVERSIFIED CORPORATE SERVICES INTL INC.  
Account Number : 120090000024  
Phone : (518) 434-2877  
Fax Number : (518) 434-0943

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: jerry@diversifiedcorp.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
BARBARA SPIVAK INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

K. SALY  
EXAMINER  
MAY - 6

2016 MAY - 5 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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.**

**BARBARA SPIVAK INC.**

1. BARBARA SPIVAK 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. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 29, 2014 5.   
(Date of incorporation) (Date of duration, if other than perpetual)

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6.   
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2901 CLINT MOORE ROAD, SUITE 9, BOCA RATON, FL 33496  
(Principal office address)
- 178 E. 80TH STREET, APT. 18C, NEW YORK, NY 10075  
(Current mailing address, if different)

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

Name: BARBARA SPIVAK

Office Address: 2901 CLINT MOORE ROAD, STE. 9

BOCA RATON, Florida 33496  
(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.*

*Bara Spivak*

(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: BARBARA SPIVAK

Address: 178 E. 80TH STREET, APT. 18C

NEW YORK, NY 10075

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

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

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

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

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

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

**B. OFFICERS**

President: BARBARA SPIVAK

Address: 178 E. 80TH STREET, APT. 18C

NEW YORK, NY 10075

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.

BARBARA SPIVAK, PRESIDENT

13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of BARBARA SPIVAK INC. was filed on 10/29/2014, under the name of BARBARA KESSLER REALTY 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 BARBARA KESSLER REALTY INC., changing its name to BARBARA SPIVAK INC., was filed 03/07/2016.



201605050361 \* 11

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of May  
two thousand and sixteen.*

A handwritten signature in cursive script, reading "Anthony Giardina".

Anthony Giardina  
Executive Deputy Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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