

FILE 000002785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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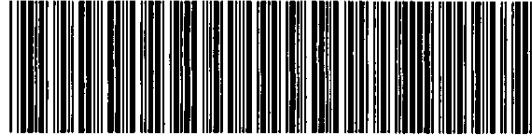
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/16--01035--002 **70.00

06/21/16--01031--010 **650.00

16 JUN 21 AM 7:18
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

CSW(650)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2016

AMY MCARDLE
500 S US HWY 1 #304
JUPITER, FL 33477

SUBJECT: AMY YOUNG DESIGNS, INC.
Ref. Number: W16000032448

We have received your document for AMY YOUNG DESIGNS, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 016A00009116

COVER LETTER

TO: Registration Section
Division of Corporations
AMY YOUNG DESIGNS, INC.

SUBJECT: _____
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:
AMY LEE MCARDLE

Name of Person
AMY YOUNG DESIGNS, INC.

Firm/Company
500 S US HIGHWAY 1, #304

Address
JUPITER, FL 33477

City/State and Zip code
SHERYL@WFFACPA.COM

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

For further information concerning this matter, please call:

AMY LEE MCARDLE 917 751-0355

Name of Person at (_____) _____
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.*

AMY YOUNG DESIGNS, 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 47-13955763

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/22/2014

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
JULY, 1, 2015

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
500 S US HIGHWAY 1, #304, JUPITER, FL 33477

7. _____
(Principal office address)

(Current mailing address, if different)

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

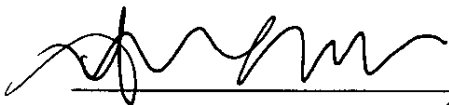
Name: _____
500 S US HIGHWAY 1, #304

Office Address: _____
JUPITER 33477
_____, Florida _____
(City) (Zip code)

RECEIVED
16 JUN 21 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

AMY LEE MCCARDLE

Chairman:

500 S US HIGHWAY 1, #304

Address:

JUPITER, FL 33477

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

AMY LEE MCARDLE

President:

500 S US HIGHWAY 1, #304

Address:

JUPITER, FL 33477

BRIAN MCARDLE

Vice President:

500 S US HIGHWAY 1, #304

Address:

JUPITER, FL 33477

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.

AMY LEE MCCARDLE

13.

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

16 JUN 21 AM 7:17
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMY YOUNG DESIGNS, INC. was filed on 07/22/2014, 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 29th day of March two
thousand and sixteen.*

Anthony Scardino

Executive Deputy Secretary of State