

F16000003502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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8/18/05

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

ACCOUNT NO. : I20000000195

REFERENCE : 238932 8068343

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 1, 2016

ORDER TIME : 12:36 PM

ORDER NO. : 238932-001

CUSTOMER NO: 8068343

FOREIGN FILINGS

NAME: MAS HOSPITALITY GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

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

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Mas Hospitality Group, Inc.

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:

Alexandros Revynthis

Name of Person

MAS Hospitality Group, Inc

Firm/Company

10 NW 42nd Ave, STE 320

Address

Miami, FL 33126

City/State and Zip code

ar@clovekitchen.com

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

For further information concerning this matter, please call:

Alexandros Revynthis

305

507-7477

at ( )

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing 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

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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.*

Mas Hospitality Group, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CLOVE, INC.

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

2. Delaware 3. 47-5407865  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-15-2015 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

UPON FILING

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

7. 10 NW 42nd Ave, Ste. 320, Miami, FL 33126, US  
(Principal office address)

10 NW 42nd Ave, Ste. 320, Miami, FL 33126, US

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301  
(City) (Zip code)

Melissa Zender  
Asst. Vice President

By: M. Zender  
(Registered agent's signature)

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.*

Corporation Service Company

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: ALEXANDROS REVYNTHIS  
10 NW 42ND AVE, STE 320, MIAMI FL 33126, US  
Address: \_\_\_\_\_

Vice Chairman: SPIRO NAOS  
10 NW 42ND AVE, STE 320, MIAMI FL 33126, US  
Address: \_\_\_\_\_

Director: MICHAEL MOURIZ  
10 NW 42ND AVE, STE 320, MIAMI FL 33126, US  
Address: \_\_\_\_\_

Director: LARRY BOND  
10 NW 42ND AVE, STE 320, MIAMI FL 33126, US  
Address: \_\_\_\_\_

**B. OFFICERS**

President: ALEXANDROS REVYNTHIS CO-CEO  
10 NW 42ND AVE, STE 320, MIAMI FL 33126, US  
Address: \_\_\_\_\_

Vice President: SPIRO NAOS CO-CEO  
10 NW 42ND AVE, STE 320, MIAMI FL 33126, US  
Address: \_\_\_\_\_

Secretary: MICHAEL MOURIZ  
10 NW 42ND AVE, STE 320, MIAMI FL 33126, US  
Address: \_\_\_\_\_

Treasurer: ALEXANDROS REVYNTHIS  
10 NW 42ND AVE, STE 320, MIAMI FL 33126, US  
Address: \_\_\_\_\_

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**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 12 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. Mr. Alexandros Revynthis PRESIDENT & CO-CEO  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAS HOSPITALITY GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAS HOSPITALITY GROUP, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


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SR# 20165026409

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202702465

Date: 07-22-16