

FILE000005034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

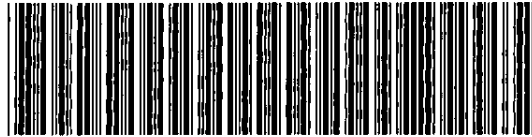
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 OCT 23 AM 8:52

NOV 10 2017
J. HARRIS

16 OCT 23 11:16
SUFFICIENT OF FILING

51927 AM

Date: 11/07/2016

Account #: 120000000088

Name: Marisa Kugelman

Reference #: A274473

ENTITY NAME: SHERM REALTY CORPORATION

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

** File this qualification
SECOND, please!
Thanks!*

*please keep original file date
and provide certified copy of
evidence. Thank you!*

Authorized Amount: \$78.75

Signature: *MKE*

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2016

NATIONAL CORPORATE RESEARCH
MARISA KUGELMANN

SUBJECT: SHERM REALTY CORPORATION
Ref. Number: W16000073513

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16 OCT 28 AM 8:52

We have received your document for SHERM REALTY CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amount and signature missing on cover sheet.

Please return 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 116A00024062

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16 NOV -9 PM 3:52



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2016

NATIONAL CORPORATE RESEARCH
MARISA KUGELMANN

SUBJECT: SHERM REALTY CORPORATION
Ref. Number: W16000073513

16 OCT 28 AM 8:52

FILED
16 OCT 28 AM 8:52

We have received your document for SHERM REALTY CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is M16000006219.

Please return 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 416A00023281

APOSHERM DELAWARE HOLDINGS CORPORATION

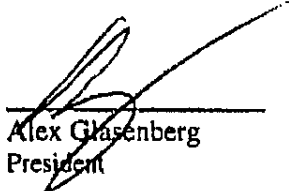
October 31, 2016

Re: Dissolution and Permission for Name

Dear Sir or Madam,

Please let it be known that we are dissolving one foreign limited liability company that was authorized to do business in Florida. The Delaware limited liability company is Sherm Realty LLC. We do not intend to revoke said dissolution, and instead intend to incorporate one new entity using the same name. The new corporation is: Sherm Realty Corporation. We would like to use that exact name for our new foreign corporation, which we will file for authorization in Florida. We give permission to our Registered Agent – NCR – to form the new corporation using the name: Sherm Realty Corporation.

Thank you,



Alex Glasenberg
President

T: (905) 265-2104

16 OCT 28 AM 8:52

FILED
OCT 28 2016
NEW YORK

**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. Sherm Realty Corporation
(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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 19, 2016 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)

7. c/o Mark Kook, 270 Madison Avenue, Suite 1203, NY, NY 10016
(Principal office address)
2400 North Commerce Parkway, Suite 400 Weston, Florida 33326
(Current mailing address, if different)

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

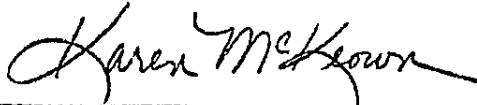
Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.



(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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2016 OCT 23 AM 8:53
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Jeremy Desai**

Address: **2400 North Commerce Parkway, Suite 400 Weston, Florida 33326**

Director: **Alex Glasenberg**

Address: **2400 North Commerce Parkway, Suite 400 Weston, Florida 33326**

B. OFFICERS

President: **Jeremy Desai**

Address: **2400 North Commerce Parkway, Suite 400 Weston, Florida 33326**

Vice President: **Larry Rock**

Address: **2400 North Commerce Parkway, Suite 400 Weston, Florida 33326**

Secretary: **Robert Loomar**

Address: **2400 North Commerce Parkway, Suite 400 Weston, Florida 33326**

Treasurer: **and CFO Alex Glasenberg**

Address: **2400 North Commerce Parkway, Suite 400 Weston, Florida 33326**

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.

13. **ALEX GLASENBERG, CFO**

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

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TALLAHASSEE, FLA.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHERM REALTY CORPORATION" 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-EIGHTH DAY OF OCTOBER, 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 "SHERM REALTY CORPORATION" WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 2016.

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



6114651 8300

SR# 20166402352

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203242523

Date: 10-28-16