

F/16000005663

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

DEC 21 2016

57pm

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000312527 3))

RESUBMIT:
12/22/2016
300pm



H160003125273ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (800)293-4075

FILED
2016 DEC 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: LECPAPC@GMAIL.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
ON DEK, INC.

Certificate of Status	1
Certified Copy	0
Page Count	5
Estimated Charge	\$78.75

K. SALY

DEC 23 2016



December 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: ON DEK, INC.
REF: W16000085384

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 607.1503, Florida Statutes, the application for Certificate of Authority must be made on the forms prescribed and furnished by the Department of State. Therefore, your application is being returned and the correct form is enclosed.

OUR FOREIGN PROFIT APPLICATION DOES NOT CONTAIN LINE 8 PURPOSE OF CORPOR-ATION,

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.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H16000312527
Letter Number: 016A00027221

P.O BOX 6327 - Tallahassee, Florida 32314

12/22/2016 12:27PM (GMT-05:00)

H16000312527

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. ON DEK, INC.

(Name of corporation; must include the word "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

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. OCTOBER 14, 2016

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 1128 ROYAL PALM BEACH BLVD #350, WEST PALM BEACH FLORIDA 34111-1693

(Principal office address)

(Current mailing address)

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

Name: KATHY TESSARO

Office Address: 15808 80TH LANE NORTH

LOXAHATCHEE

(City)

Florida, 33470

(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.

Kathy Tessaro

(Registered agent's signature) KATHY TESSARO

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 addresses of officers and/or directors:

H16000312527

FILED
2016 DEC 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H16000312527

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: KATHY TESSARO

Address: 15808 80TH LANE NORTH

LOXAHATCHEE, FL 33470

Vice Chairman: CHERYL GAYDAS-ENG

Address: 2395 PLAYERS COURT

WELLINGTON, FL 33414

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2016 DEC 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: KATHY TESSARO

Address: 15808 80TH LANE NORTH

LOXAHATCHEE, FL 33470

Vice President: CHERYL GAYDAS-ENG

Address: 2395 PLAYERS COURT

WELLINGTON, FL 33414

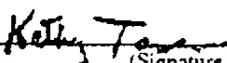
Secretary: _____

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 listed in number 12 of the application)

13. KATHY TESSARO

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

H16000312527

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ON DEK, 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 NINTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-STOCK CORPORATION.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ON DEK, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2016.

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

2016 DEC 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



6182386 8300N

SR# 20167006048

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203484934

Date: 12-09-16