

FI70000000760

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(Business Entity Name)

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02/07/17--01018--005 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 FEB 16 P 2:03

FILED

D. BRUCE
FEB 17 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2017

ANDRA GRIBULIS
999 S OYSTER BAY RD STE 310
BETHPAGE, NY 11714

SUBJECT: EYEWEAR DESIGNS, LTD. INC
Ref. Number: W17000012217

We have received your document for EYEWEAR DESIGNS, LTD. INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

The name and title of the person signing the document must be noted beneath opposite the signature.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 817A00002754

2016 FEB 10 P 03
SECRET
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EYEWEAR DESIGNS LTD 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:

ANDRA GRIBULIS

Name of Person	
EYEWEAR DESIGNS LTD	
Firm/Company	
999 S OYSTER BAY RD STE 310	
Address	
BETHPAGE, NY 11714	
City/State and Zip code	
agribulis@eyeweardesigns.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
andra gribulis	516 364-3664
Name of Person	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

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TALLAHASSEE, FLORIDA

**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.*

EYEWEAR DESIGNS LTD INC

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 13-2760810
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1973 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 02/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 999 S OYSTER BAY RD STE 310 BETHPAGE, NY 11714
(Principal office address)

999 S OYSTER BAY RD STE 310 BETHPAGE, NY 11714
(Current mailing address, if different)

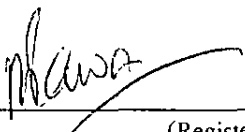
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NISHA PAWA
Office Address: 5184 NW 108TH PL
DORAL, Florida 33178
(City) (Zip code)

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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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANDREA GLUCK

Address: 999 S OYSTER BAY RD STE 310

BETHPAGE, NY 11714

Vice President: DEAN WARNER

Address: 999 S OYSTER BAY RD STE 310

BETHPAGE, NY 11714

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. DEAN WARNER

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EYEWEAR DESIGNS, LTD. was filed on 10/17/1973, 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 31st day of January two
thousand and seventeen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*