## F177000822

(Re	questor's Name)			
(Ad	dress)			
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(Cit	y/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Do	ocument Number)			
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

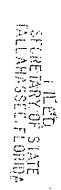
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## **COVER LETTER**

_	ration Section on of Corporations				
SUBJECT: _	Alpha Wax US	A Corporation			
_	Name	of corporation -	must include suffix	,	
Dear Sir or Ma	dam:				
"Certificate of	Application by Foreign C Existence," or "Certificated foreign corporation to	te of Good Stand	ling" and check are sub-		
Please return al	l correspondence concern	ning this matter t	o the following:		
Kirke W.	Marsh				
		Name of Pe	erson		<del></del>
WillMar I	Management, Inc.				
	· · · · · · · · · · · · · · · · · · ·	Firm/Comp	any		7 <u>7.</u> 177
228 East 4	45th Street Suite 9E				
		Addres	S		) 21
New Yorl	k, New York 10017				1***
kirke@wi	illmarmanagement.com	City/State and	d Zip code		A411: 18
	E-mail addres	s: (to be used for	r future annual report ne	otification)	<del></del>
For further info	ormation concerning this	matter, please ca	11:		
Kirke W. Marsh		347	347 227-0244		
Name	of Person	Area Code	Daytime Teleph	none Number	
Registr Divisio Clifton 2661 E	ET/COURIER ADDREST ration Section on of Corporations Building xecutive Center Circle assee, FL 32301	SS:	MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, Fl	ection rporations	
Enclosed is a cl	heck for the following an	nount:			
ဩ \$70.00 Filin	ng Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Certificate of Certified Cor	Status &

## 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.

(If name unavails	able in Florida, enter alternate corporate name ac		in Florida)
Delaware	ountry under the law of which it is incorporated)  (FEI number, if applicable)		
(State or countr 29 May 20	y under the law of which it is incorporated)  13  of incorporation)  5.	(FEI number, if applicable)	
(Date of Re		(Date of duration, if other than perpe	tual)
	5th Street Suite 9E, New York, New Yo (Principa	l office address)	17 F
	(Current mailing	address, if different)	7 FEB
			2
Name and stree	et address of Florida registered agent: (P.O.	Box NOT acceptable)	## ! -
Name:	Northwest Registered Agent, LLC.	<del></del>	<u> </u>
ffice Address:	3030 N. Rocky Point Dr. STE 150A	<u> </u>	<u> </u>
	Tampa	, Florida <u>33607</u>	
	(City)	(Zip code)	

(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 Dick G. haan Chairman: 228 East 45th Street Suite 9E, New York, New York 10017 Address: \_ Vice Chairman: \_ Herman J. de Gelder 228 East 45th Street Suite 9E, New York, New York 10017 Address: Director: Arjan W. Sjardijn 228 East 45th Street Suite 9E, New York, New York 10017 Address: **B. OFFICERS** Dick G. Haan President: 228 East 45th Street Suite 9E, New York, New York 10017 Arjan W. Sjardijn Vice President: 228 East 45th Street Suite 9E, New York, New York 10017 Address: Jacob Willemsen Secretary: 228 East 45th Street Suite 9E, New York, New York 10017 Herman J. de Gelder Treasurer: 228 East 45th Street Suite 9E, New York, New York 10017 Address: **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

The state of the s

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. \_ Jacob Willemsen, Secretary

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## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ALPHA WAX USA 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 ELEVENTH DAY OF FEBRUARY, A.D. 2017.

SELRETARY OF STATE TARY OF STATE OF THE SELL FEORIDA

Authentication: 202023052

Date: 02-11-17