

F1700001324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

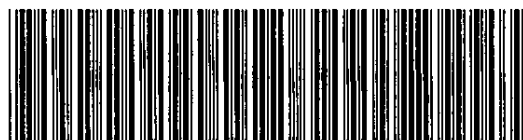
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S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB 14 PM 1:14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2017

BENJAMIN TAMIR, CPA
GOLDRING LOWENTHAL TAMIR & CO
16850 COLLINS AVENUE #112-306
SUNNY ISLES BEACH, FL 33160

SUBJECT: YOUR FAN ZONE, INC
Ref. Number: W17000013407

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SECRETARY OF STATE
TALLAHASSEE, FL 32314
17 FEB 14 PM 1:14

We have received your document for YOUR FAN ZONE, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 517A00003032

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YOUR FAN ZONE, 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:

BENJAMIN TAMIR, CPA

Name of Person

GOLDRING LOWENTHAL TAMIR & CO.

Firm/Company

16850 COLLINS AVE. #112-306

Address

SUNNY ISLES BEACH, FL 33160

City/State and Zip code

BEN@USACPA.NET

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

For further information concerning this matter, please call:

BENJAMIN TAMIR, CPA

305

224-0440

at ()

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2017 MAR 17 PM 6:18
17 FEB 14 PM 1:14

54

**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.

YOUR FAN ZONE, INC.

1. _____
(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. 45-5265389
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/8/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1835 E. Hallandale Beach Blvd. #491, Hallandale Beach, FL 33009
(Principal office address)

(Current mailing address, if different)

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

Name: BENJAMIN TAMIR, CPA

Office Address: 16850 COLLINS AVE. #112-306
SUNNY ISLES BEACH, Florida 33160
(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB 14 PM 1:14

A. DIRECTORS

Address: 18911 COLLINS AVE #3306
SUNNY ISLES BEACH, FL 33160

Address: 1835 E. Hallandale Beach Blvd #491
Hallandale Beach, FL 33009

Address: _____

Address: _____

B. OFFICERS

Address: 18911 COLLINS AVE #3306
SUNNY ISLES BEACH, FL 33160

Address: 1835 E. Hallandale Beach Blvd #491
Hallandale Beach, FL 33009

Address: _____

Address: _____

12. _____ JK

Signature of Director or Officer:

13. DANIEL GOLDRING, PRESIDENT

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB 14 PM 1:25

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "YOUR FAN ZONE, 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 THIRTEENTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YOUR FAN ZONE,
INC." WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 2012.

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

17 FEB 14 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5151062 8300

SR# 20171733130

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202185190

Date: 03-13-17