

F17000001621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

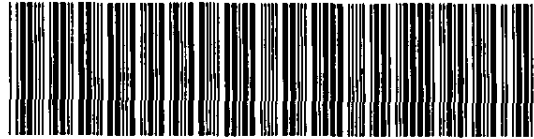
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17 APR - 4 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

APR 11 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2017

ULIANA BOGASH
4520 NE 18TH AVE., SUITE 300
FORT LAUDERDALE, FL 33334

SUBJECT: EXCELSIOR ENTERPRISES INTERNATIONAL, INC
Ref. Number: W17000023906

We have received your document for EXCELSIOR ENTERPRISES INTERNATIONAL, 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 \$1,250.00.

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

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 317A00005320

FILED
17 APR - 4 AM 10:53
SECRETARY OF STATE
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.

1. Excelsior Enterprises International, Inc
(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. New Jersey 3. 27-1581875
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/3/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7/3/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4520 NE 18th Ave., Suite 300 Fort Lauderdale FL 333
(Principal office address)

PO Box 480360 Fort Lauderdale FL 33348
(Current mailing address, if different)


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

Name: Uliana Bogash

Office Address: 4520 NE 18th Ave., Suite 300
Fort Lauderdale, Florida 33334
(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
17 FEB - 4 REG 53
INTL. REG. DIV.
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Sole Director:

Chairman:

Uliana Bogash

Address:

4520 NE 18th Ave., Suite 300
Fort Lauderdale, FL 33334

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Sole Officer

President:

Uliana Bogash

Address:

4520 NE 18th Ave., Suite 300
Fort Lauderdale, FL 33334

Vice President:

Uliana Bogash

Address:

4520 NE 18th Ave., Suite 300
Fort Lauderdale, FL 33334

Secretary:

Uliana Bogash

Address:

4520 NE 18th Ave., Suite 300 Fort Lauderdale, FL 33334

Treasurer:

Uliana Bogash

Address:

4520 NE 18th Ave., Suite 300, Fort Lauderdale, FL 33334

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. _____

Uliana Bogash, President

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

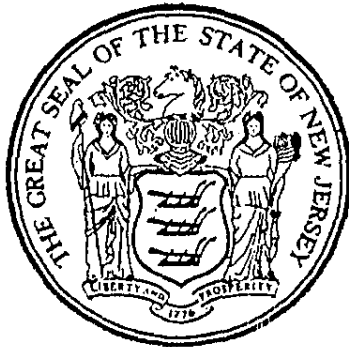
EXCELSIOR ENTERPRISES INTERNATIONAL, INC
0400323772

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on January 03, 2010.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

Uliana Bogash
4 Lake Path 1
Sandston, NJ 07826



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
15th day of March, 2017

Ford M. Scudder

Ford M. Scudder
Acting State Treasurer

Certificate Number : 6078310431

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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17 MAR -6 11:05:53
TREASURY