

F1700002357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

< 00691 >

Office Use Only



800280060988

03/14/17--01019--002 **70.00

FILED

2021 MAY 23 P 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAY 24 2017

W17 -022459



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2017

KATHRYN CAMISA
45 W. 21ST ST., STE. 3B
NEW YORK, NY 10010

SUBJECT: BEARPORT PUBLISHING COMPANY, INC.
Ref. Number: W17000022459

We have received your document for BEARPORT PUBLISHING COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 117A00006868

Certificate attached/Included

2017 MAY 22 PM 4:11
TALLAHASSEE, FLORIDA

FILED

2017 MAY 23
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2017

KATHRYN CAMISA
45 W. 21ST ST., STE. 3B
NEW YORK, NY 10010

SUBJECT: BEARPORT PUBLISHING COMPANY, INC.
Ref. Number: W17000022459

We have received your document for BEARPORT PUBLISHING COMPANY, 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):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 417A00095040

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2017 MAY 23 P 1:50

FILED

Hello -

Apparently we had submitted the incorrect paperwork previously. Here is the Application by Foreign Corporation (plus 4 copies). Check payment was submitted previously. Thank you.

Kathryn Camiss

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bearport Publishing Company, 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:

Kathryn Camisa

Name of Person

Bearport Publishing Company, Inc.

Firm/Company

45 West 21st St, Suite 3B

Address

New York, NY 10010

City/State and Zip code

kcamisa@bearportpublishing.com

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

For further information concerning this matter, please call:

Kathryn Camisa

Name of Person

at (212) 337-8577

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

FILED
2021 MAY 23 PM 1:50
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. Bearport Publishing Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Bearport Publishing Co

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 200298488
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. * Oct 16, 2003 5. _____
(Date of incorporation) (Date of duration, if other than 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. 45 West 21st St, Suite 3B, New York, NY 10010
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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
2021 MAY 23 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kathryn Camisa, Director of Marketing

Address: 2519 30th Dr, 2D

Astoria, NY 11102

Director: _____

Address: _____

B. OFFICERS

President: Kenn Goin

Address: 135 W 16th St. Apt 41

New York, NY 10010

Vice President: Fred Kohlhepp

Address: 272 Helm Ln

Bay Shore, NY 11706

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. K Camisa

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. Kathryn Camisa

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

FILED
2021 MAY 23 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BEARPORT PUBLISHING COMPANY, INC. was filed on 10/03/2003, 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. I further certify the following:

A Certificate of Amendment was filed on 01/06/2005.

A Biennial Statement was filed 11/18/2005.

A Biennial Statement was filed 10/04/2007.

A Certificate of Amendment was filed on 12/27/2007.

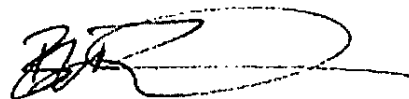
A Biennial Statement was filed 10/05/2009.

A Biennial Statement was filed 10/17/2011.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of May two
thousand and seventeen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*