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Division of Corporations

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Help

## 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.

Production Consulting Corp. 1.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

7 Consulting Corp.

(If name unavaila Delaware	ble in Florida, enter alternate corporate name							
6/19/2014			(FEI number, if applicable)					
(Date	of incorporation) 5	(Date of duration, if other than perpetual)						
. <u></u>	·							
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability	ty)					
One International	Blvd. Suite 400, Mahwah, NJ 07495	ν						
	(Princ	ipal office address)						
	(Current mai)	ing address, if different)	2017 J					
Name and <u>stree</u> Name:	et address of Florida registered agent: (P Corporate Creations Network Inc.	.O. Box <u>NOT</u> acceptable)	JUN 14 / RETARY 0 AHASSEE					
ffice Address:	11380 Prosperity Farms Road #221E		AH 9: 14 DF STATE FLORIDA					
	Palm Beach Gardens	33410 Florida						
	(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.

al Secretar (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.

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

.

	ECTORS Mark Gelvan			
Director: Address:	PO Box 7, Montville, NJ 07045			
Director:				•
			<b></b>	<u>.                                    </u>
			<del>,</del>	
Director;				
Address:		Maria		
Director				
<b>B. OFF</b> President	Mark Gelvan		<u> </u>	
Address:	PO Bax 7, Montville, NJ 07045	ALE	2017	
Vice Pres	sident:	AHASS	JUN	
Address:			L AM	
Secretary	B	STATE LORIDA	<u>.</u>	ngrametar Diseant
Address:			<u>~</u>	
Freasurer	R			
Address:				
NOTE: 12	If necessary, you may attach an addendum to the application listing additional officers	s and/or dire	ectors.	
are true : a third d	cer or director signing this document (and who is listed in number 11 above) affirms th and that he or she is aware that false information submitted in a document to the Depar legree felony as provided for in s.817.155, F.S.			
13. Rac	hel Kauffman, Attorney-in-Fact			

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



Delaware

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRODUCTION CONSULTING CORP." 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 NINTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRODUCTION CONSULTING CORP." WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 2014.

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

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