

F17000003442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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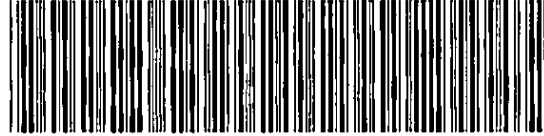
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: **August 02, 2017**

Name: **ERIC HOOD**

Reference #: **T011340**

Entity Name: **CALMAC CORP.**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **CERTIFIED COPY AND CERTIFICATE OF STATUS**

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Authorized Amount: **\$87.50**

Signature: **Eric Hood**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CALMAC CORP

\_\_\_\_\_  
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:

Mark M. MacCracken

_____ Name of Person
CALMAC CORP.
_____ Firm/Company
3-00 Banta Place
_____ Address
Fair Lawn, NJ 07410
_____ City/State and Zip code
mmaccracken@calmac.com
_____ E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Mark M MacCracken	201	797-1511
_____ Name of Person	at (_____) 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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

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.

CALMAC CORP.

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. New York 3. 47-4320744  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. June 17, 2015 5. Perpetual  
(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. 3-00 Banta Pl., Fair Lawn, NJ 07410  
(Principal office address)

\_\_\_\_\_ (Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301  
(City) (Zip code)

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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.*

En Bhaud ASSISTANT SECRETARY  
(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

Chairman: Mark M MacCracken  
Address: 401 E 80th St. Apt 30-A  
New York, NY 10075

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Kimberly D. MacCracken  
Address: 401 E 80th St. Apt 30-A  
New York, NY 10075

Director: Joan MacCracken Holmberg  
Address: 110 Jones Point Rd  
Brooksville, ME 04617

B. OFFICERS

President: Mark M MacCracken  
Address: 401 E. 80th St. Apt 30-A  
New York, NY 10075

Vice President: Brian Silveti  
Address: 12 Deegan Lane  
Tomkins Cove, NY 10986

Secretary: Theresa Zambrano  
Address: 26 Madison Ave, Rochelle Park, NJ 07662

Treasurer: Richard Hrbek  
Address: 694 Fern Street, Washington Twp., NJ 07676

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

12. Mark M. MacCracken, CEO, Chair of BOB  
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. MARK M. MACCRACKEN  
(Typed or printed name and capacity of person signing application)

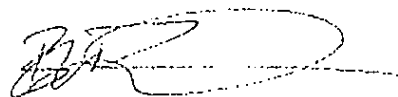
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RECORDS & CLERK OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of CALMAC CORP. was filed on 06/17/2015, 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.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 09th day of June two  
thousand and seventeen.*



*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*