

F17000003721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

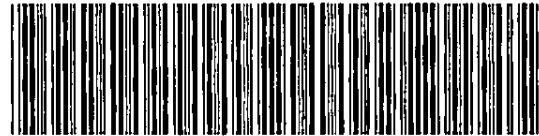
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-49563 RA & Penalty

Office Use Only



700299975697

06/09/17--01011--013 **70.00

08/18/17--01003--002 **650.00

FILED
2017 AUG 16 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

AUG 18 2017

V6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2017

VALERE SAPOT
THE BABY BOX COMPANY, INC.
733 SEWARD ST.
LOS ANGELES, CA 90038

SUBJECT: THE BABY BOX COMPANY, INC.
Ref. Number: W17000049563

We have received your document for THE BABY BOX 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):

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 \$650.00.

There is a balance due of \$650.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 817A00011967

COVER LETTER

TO: Registration Section
Division of Corporations
THE BABY BOX COMPANY INC

SUBJECT: _____
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:
VALERE SAPOT

Name of Person
THE BABY BOX COMPANY INC

Firm/Company
733 SEWARD STREET

Address
LOS ANGELES, CALIFORNIA 90038

City/State and Zip code
Valerie@thebabyboxco.com

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

For further information concerning this matter, please call:

MICHELLE VICK 323 8212604

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

**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.*

THE BABY BOX COMPANY, INCORPORATED

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)
DELAWARE 46-4137221

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
7/7/2016

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
APRIL 2016

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
10963 AYRES AVENUE, LOS ANGELES, CA 90064

7. _____
(Principal office address)
733 SEWARD STREET, LOS ANGELES, CA 90038

(Current mailing address, if different)

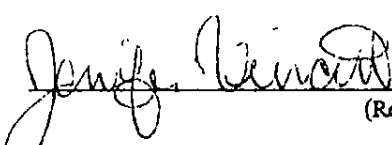
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: _____
1200 South Pine Island Road 33324
Plantation, Florida, 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.

Jenifer Vincent
Vice President & 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.

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2017 AUG 16 AM 11:24
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

JENIFER CLARY HABERER

Chairman:

10963 AYRES AVENUE, LOS ANGELES, CA 90064

Address:

KEVIN HABERER

Vice Chairman:

10963 AYRES AVENUE, LOS ANGELES, CA 90064

Address:

MICHELLE VICK

Director:

2505 7TH STREET, SANTA MONICA CA 90405

Address:

Director:

Address:

B. OFFICERS

DANIEL KOHLER COO

President:

5489 ALDEN BEND DRIVE, LAS VEGAS, NV 89135

Address:

KAYE KRAMER COO

Vice President:

335 S MUIRFIELD ROAD, LOS ANGELES, CA 90020

Address:

KEVIN HABERER

Secretary:

10963 AYRES AVENUE, LOS ANGELES, CA 90064

Address:

Treasurer:

Address:

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

2. _____

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.

Daniel Kohler COO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BABY BOX COMPANY, 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 EIGHTEENTH DAY OF MAY, A.D. 2017.

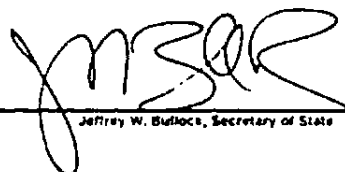
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE BABY BOX COMPANY, INC." WAS INCORPORATED ON THE SECOND DAY OF SEPTEMBER, A.D. 2015.

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

FILED
2017 AUG 16 AM 11:24
CLERK OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5814892 8300

SR# 20173265561

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

Authentication: 202565167

Date: 05-18-17