

F17000004132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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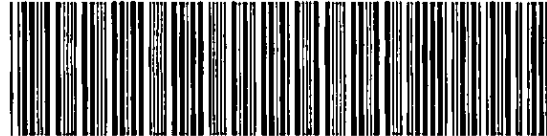
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

SEP 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALEGORY RACKS 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:

GREGORY ROMANOV

Name of Person

ALEGORY RACKS INC

Firm/Company

8478 N SHORESIDE WAY NE

Address

LELAND, NC 28451

City/State and Zip code

MANAGE@ALEGORYRACKSINC.COM

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

For further information concerning this matter, please call:

GREGORY ROMANOV at (480) 586-7102
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.

ALEGORY RACKS Inc

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

ALEGORY RACKS FL

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

2. **NEW YORK** 3. **47-2930144**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **01/28/2015** 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. **15648 SHOREBIRD LANE WINTER GARDEN, FL 34787**
(Principal office address)

15155 W COLONIAL DR UNIT 784689 WINTER GARDEN, FL 34778
(Current mailing address, if different)

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

Name: **GREGORY ROMANOV**


Office Address: **15648 SHOREBIRD LANE**

WINTER GARDEN, Florida **34787**
(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.



(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: GREGORY ROMANOV

Address: 15648 SHOREBIRD LANE
WINTER GARDEN, FL 34787

Vice Chairman: ALECIA ROMANOV

Address: 15648 SHOREBIRD LANE
WINTER GARDEN, FL 34787

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: GREGORY ROMANOV

Address: 15648 SHOREBIRD LANE
WINTER GARDEN, FL 34787

Vice President: ALECIA ROMANOV

Address: 15648 SHOREBIRD LANE
WINTER GARDEN, FL 34787

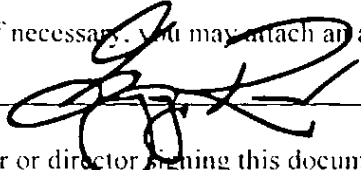
Secretary: GREGORY ROMANOV

Address: 15648 SHOREBIRD LANE, WINTER GARDEN, FL 34787

Treasurer: GREGORY ROMANOV

Address: 15648 SHOREBIRD LANE, WINTER GARDEN, FL 34787

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.

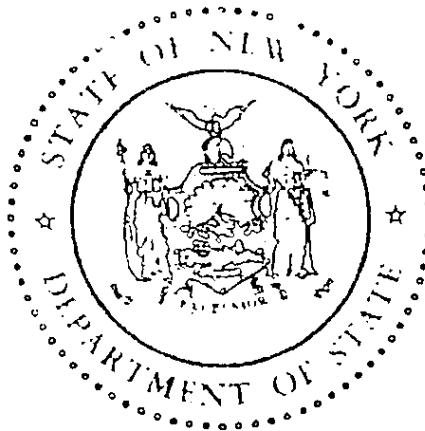
13. GREGORY ROMANOV

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ALEGORY RACKS INC was filed on 01/28/2015, 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.

The Biennial Statement is past due.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of August two
thousand and seventeen.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State