

F17000004481

2017-10-05 14:20:47 EDT

12122023573 From: Kimberly Laughrey

10/5/2017

Division of Corporations

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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(((H17000263014 3)))



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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Email Address: _____

[Handwritten Signature]
10/6/17

FOREIGN PROFIT/NONPROFIT CORPORATION**First Quality International, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2017 OCT -5 AM 8:35

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176383
FROM	Kimberly Laughrey
DATE	2017-10-05 14:20:35 CST
RE	First Quality International, Inc.

COVER MESSAGE

Thank You,

Patrick Duffy
Associate Fulfillment Specialist
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com



1209 N Orange Street
Wilmington, DE 19801
www.wolterskluwer.com

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Quality International, 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:

Kenneth Goldberg

Name of Person

First Quality International, Inc.

Firm/Company

80 Cornmill Rd, Ste 500

Address

Great Neck, NY 11021-3103

City/State and Zip code

eteri@firstquality.com

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

For further information concerning this matter, please call:

Kenneth Goldberg

at (516)

493-2439

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.

1. First Quality International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
2. New York
(State or country under the law of which it is incorporated)
3. 23-2868213
(FEI number, if applicable)
4. 12/16/1996
(Date of incorporation)
5. Perpetual
(Date of duration, if other than perpetual)
6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 80 Cuttermill Rd, Ste 500, Great Neck, NY 11021-3108
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Michael Seraphin Michael Seraphin Asst. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

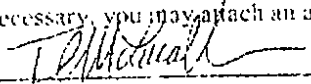
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Thomas M. Lucarelli, Assistant Treasurer
(Typed or printed name and capacity of person signing application)

Names and business addresses of officers

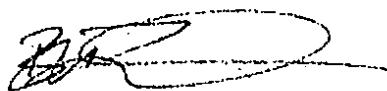
- | | | |
|---|-------------------|--------------------------|
| 1 | Full Name: | Thomas M. Lucarelli |
| | Title: | Assistant Treasurer |
| | Business Address: | 80 Cuttermill Rd Ste 500 |
| | City: | Great Neck |
| | State: | NY |
| | ZIP Code: | 11021-3108 |
| | | |
| 2 | Full Name: | Moshe Oppenheim, Jr. |
| | Title: | Assistant Secretary |
| | Business Address: | 80 Cuttermill Rd Ste 500 |
| | City: | Great Neck |
| | State: | NY |
| | ZIP Code: | 11021-3108 |

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FIRST QUALITY INTERNATIONAL, INC. was filed on 12/16/1996, under the name of FIRST QUALITY FIBERS, INC., 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.

A Certificate of Amendment FIRST QUALITY FIBERS, INC., changing its name to FIRST QUALITY INTERNATIONAL, INC., was filed 12/23/1996.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of October
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

