

12/5/2017

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION**American Patent Agency PC**

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Electronic Filing Menu

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December 11, 2017

FLORIDA DEPARTMENT OF STATE
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BUSINESS FILINGS

SUBJECT: AMERICAN PATENT AGENCY PC
REF: W17000097550

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Dionne M Pijaux
Regulatory Specialist

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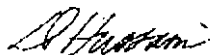
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. American Patent Agency PC Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 27-2946326
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/18/2010 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6900 Bay Drive, PH F, Miami Beach, Florida 33141
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Daniar Hussain
Office Address: 6900 Bay Drive, PH F
Miami Beach Florida 33141
(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.



Daniar Hussain

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Danar HussainAddress: 6900 Bay Drive, PH F, Miami Beach, Florida 33141

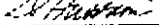
Director: _____

Address: _____

B. OFFICERS

President: Danar HussainAddress: 6900 Bay Drive, PH F, Miami Beach, Florida 33141Vice President: Danar HussainAddress: 6900 Bay Drive, PH F, Miami Beach, Florida 33141Secretary: Danar HussainAddress: 6900 Bay Drive, PH F, Miami Beach, Florida 33141Treasurer: Danar HussainAddress: 6900 Bay Drive, PH F, Miami Beach, Florida 33141

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. Danar Hussain, President

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

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

12/05/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

American Patent Agency PC

is duly registered as a Pennsylvania Professional Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Robert L. Jones

Acting Secretary of the Commonwealth

Certification Number: TSC171205100484-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>