

F170000005612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

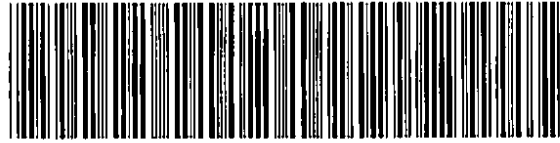
Special Instructions to Filing Officer:

2017 DEC -4 AM 10:50

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W17-96820

Office Use Only



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12/05/17--01020--002 **70.00

FILED
17 DEC 13 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 14 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2017

CHRISTOPHER PANUCCI
621 E WOOLBRIDGE RD B 108
BOTNTON BEACH, FL 33435

SUBJECT: GRAPHIC ARMOR INC.
Ref. Number: W17000096820

We have received your document for GRAPHIC ARMOR INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 617A00024665

COVER LETTER

TO: Registration Section
Division of Corporations
Graphic Armor 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:
Christopher Panucci

Name of Person
Graphic Armor Inc

Firm/Company
621 E Woolbright Rd E108

Address
Boynton Beach, FL 33435

City/State and Zip code
mrpanucci@gmail.com

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

For further information concerning this matter, please call:

Christopher Panucci 518 378-4105

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 ☐ \$73.75 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.

Graphic Armor Inc

1. _____
(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)
Delaware 45-5033888

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

05/11/2016

4. _____ 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)

621 E Woolbright Rd. B108, Boynton Beach FL 33435

7. _____
(Principal office address)

(Current mailing address, if different)

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

Christopher Panucci

Name:

621 E Woolbright Rd. B108

Office Address:


Boynton Beach

33435

_____, 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.



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

William Kurtzner

Director: _____

2302 SW 10th St, Boynton Beach FL 33426

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**

Adam Glickman

President: _____

579 N Gower St, Los Angeles CA 90004

Address: _____

Christopher Panucci

Vice President: _____

621 E Woolbright Rd B108, Boynton Beach FL 33435

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.

Christopher Panucci

13. _____

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

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17 DEC 18 PM 4:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

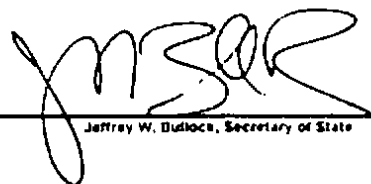
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GRAPHIC ARMOR, 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 TWENTY-FIRST DAY OF NOVEMBER, A.D.
2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRAPHIC ARMOR,
INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 2015.

FILED
17 DEC 4 3 PM '17
CLERK OF STATE
DELAWARE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6039198 8300

SR# 20177122700

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

Authentication: 203609796

Date: 11-21-17