

F17000005759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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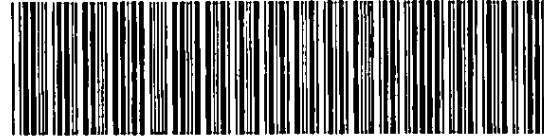
(Business Entity Name)

(Document Number)

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JANUARY 1, 1900
TALLAHASSEE, FLORIDA

S. WARREN

DEC 22 2017

COVER LETTER

TO: Registration Section
Division of Corporations

Gloria Jewel 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:
Barbara Rizzi

Name of Person
Barbara Rizzi CPA

25 Potter Lane	Firm/Company
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Halesite NY 11743	Address
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City/State and Zip code
brizzicpa@optonline.net

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

For further information concerning this matter, please call:

Barbara Rizzi 516 242-7942

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

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

2. New York 3. 26-4200143
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/26/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 313 1/2 Worth Avenue Suite A-3 Palm Beach Florida 33480
(Principal office address)

_____ (Current mailing address, if different)

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

Name: Megan Chiarello

Office Address: 313 1/2 Worth Avenue Suite A-3

Palm Beach, Florida 33480
(City) (Zip code)

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STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

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.

Megan Chiarello
(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: Megan Chiarello
313 1/2 Worth Avenue Suite A-3 Palm Beach FL 33480
Address:

Vice Chairman: Megan Chiarello
313 1/2 Worth Avenue Suite A-3 Palm Beach FL 33480
Address:

Director: Megan Chiarello
313 1/2 Worth Avenue Suite A-3 Palm Beach FL 33480
Address:

Director:
Address:

B. OFFICERS

President: Megan Chiarello
313 1/2 Worth Avenue Suite A-3 Palm Beach FL 33480
Address:

Vice President: Megan Chiarello
313 1/2 Worth Avenue Suite A-3 Palm Beach FL 33480
Address:

Secretary: Megan Chiarello
313 1/2 Worth Avenue Suite A-3 Palm Beach FL 33480
Address:

Treasurer: Megan Chiarello
313 1/2 Worth Avenue Suite A-3 Palm Beach FL 33480
Address:

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

12. Megan Chiarello
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. Megan Chiarello
(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 GLORIA JEWEL INC. was filed on 01/26/2009, 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.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of December
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