

F18000001218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

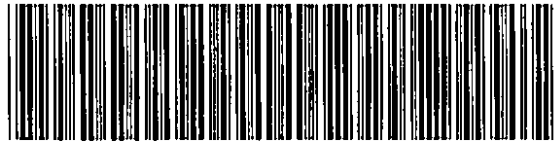
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert
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W17-8455

Office Use Only



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FILED
18 MAR 12 PM 4 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

MAR 13 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2017

JULIAN JOHNSTON
1674 MERIDIAN AVE, SUITE 300
MIAMI BEACH, FL 33139

SUBJECT: ALACARTE DELIVERY INC.
Ref. Number: W17000008455

We have received your document for ALACARTE DELIVERY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you requested is unavailable, as it is being held for another entity pending corrections and resubmission.

An out-of-state corporation whose name is not available must adopt an alternate name for use in Florida. The alternate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate name in the space provided in number one of the application.

The document number of the name conflict is W17000007967 ALACARTE DELIVERYS INC.

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 your document, along with 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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 417A00001844

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alacarte Delivery 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:

Macy Stoneback

Name of Person

AlphaTech Counsel, S.C.

Firm/Company

551 West Main Street, Suite 200

Address

Madison, WI 53703

City/State and Zip code

mstoneback@alphatechcounsel.com

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

For further information concerning this matter, please call:

Macy Stoneback

608

205-4704

at ()

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

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

2. Delaware 3. 814927711
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 5, 2017 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. 1674 Meridian Avenue, Suite 300
(Principal office address)

Miami Beach, FL 33139
(Current mailing address, if different)

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


Name: Julian Johnston

Office Address: 1674 Meridian Avenue, Suite 300

Miami Beach, Florida 33139
(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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Julian Johnston

Address: 1674 Meridian Avenue, Suite 300

Miami Beach, FL 33139

Director: Kenneth Ray

Address: 635 Euclid Avenue, #103

Miami Beach, FL 33139

B. OFFICERS

President: Kenneth Ray

Address: 635 Euclid Avenue, #103

Miami Beach, FL 33139

Vice President: Julian Johnston

Address: 1674 Meridian Avenue, Suite 300

Miami Beach, FL 33139

Secretary: Kenneth Ray

Address: 635 Euclid Avenue, #103, Miami Beach, FL 33139

Treasurer: Kenneth Ray

Address: 635 Euclid Avenue, #103, Miami Beach, FL 33139

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. President and CEO _____

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

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CLERK 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 "ALACARTE DELIVERY 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 EIGHTH DAY OF MARCH, A.D. 2018.



6272686 8300

SR# 20181783426

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202284548

Date: 03-08-18

Julian Johnston
1674 Meridian Ave., Suite 300
Miami Beach, FL 33139

March 12, 2018

Via Email to Stacey.warren@dos.myflorida.com

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Stacey Warren, Filing Examiner


Re:	Alacarte Deliverys Inc.	Alacarte Delivery LLC
	Document Number P17000010012	Document Number L17000092519

Dear Stacey:

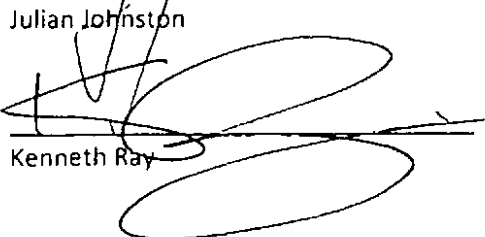
We are simultaneously submitting an Application by Foreign Corporation for Authorization to transact business in Florida for Alacarte Delivery Inc., a Delaware corporation (the "Delaware Corp"). We recently submitted Articles of Dissolution to dissolve Alacarte Deliverys Inc. (P17000010012) (the "Florida Corp") and Alacarte Delivery LLC (Document Number L17000092519 (the "Florida LLC"). We were the principals of the Florida Corp and the Florida LLC, and are the principals of the Delaware Corp. We have no intention of reinstating the Florida Corp or the Florida LLC. On behalf of the Florida Corp and the Florida LLC, we relinquish use of the entity names "Alacarte Deliverys Inc.," "Alacarte Delivery," or any indistinguishably similar names in the State of Florida.

Thank you.

Sincerely,



Julian Johnston



Kenneth Ray

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DIVISION OF STATE
TALLAHASSEE, FLORIDA