

F18000001898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

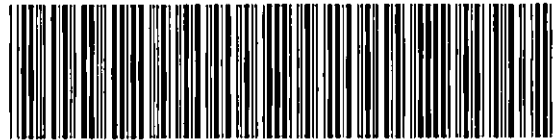
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/24/18--01001--009 **70.00

FILED
18 APR 23 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
18 APR 23 AM 8:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
APR 24 2018

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 4/23/2018

****WALK IN****

ENTITY NAME NO SHOT INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70.00

CHECK # 4762

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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. NO SHOT 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. NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/9/2018 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. 253 CHURCH ST. SUITE 4A NEW YORK NY 10013
(Principal office address)

(Current mailing address, if different)

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

Name: PLATINUM AGENT SERVICES LLC

Office Address: 155 OFFICE PLAZA DR

TALLAHASSEE, Florida 32301
(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.

FILED
APR 23 PM 8 21
18
STATE OF FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: AARON PIERCE

Address: 253 CHURCH ST. SUITE 4A NY NY 10013

Vice Chairman: _____

Address: _____

Director: FRANK KWOK

Address: 253 CHURCH ST. SUITE 4A, NY, NY 10013

Director: _____

Address: _____

B. OFFICERS

President: AARON PIERCE

Address: 253 CHURCH ST. SUITE 4A NY NY 10013

Vice President: AARON MARKOFF

Address: 253 CHURCH ST. SUITE 4A, NY, NY 10013

Secretary: AARON PIERCE

Address: 253 CHURCH ST. SUITE 4A NY NY 10013

Treasurer: AARON MARKOFF

Address: 253 CHURCH ST. SUITE 4A, NY, NY 10013

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. AARON PIERCE, President

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

FILED
18 APR 23 AM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary: AARON MARKOFF

Address: 253 CHURCH ST. SUITE 4A, NY, NY 10013

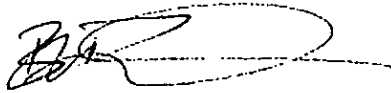
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18 APR 23 AM 8 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

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18 APR 23 AM 8 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of NO SHOT INC. was filed on 02/09/2018, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of April
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



201804230464 • MF