## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180002284793)))



H180002284793AEC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

.\_\_\_\_

0

Division of Corporations

Fax Number

: (830)617-6383

From:

Account Name : API PROCESSING Account Number : 120110000069 Phone : (954)567-0013

Fax Number

: (954)567-3401

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_kathy@apiprocessing.com-

FOREIGN PROFIT/NONPROFIT CORPORATION FJM-Ferro II, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

<u>g FIGUEROA</u>

AUG 0 7 2018

AUR O 7 EG

H18000228479 3 Page 2 of 4

## 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. FJM-Ferro I!, Inc. (Buter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.") (If name unavailable in Florida, cuter alternate corporate name adopted for the purpose of transacting business in Florida) 82-4969605 2. (FEI number, if applicable) (State or country under the law of which it is incorporated) Pemenial March 28, 2018 4. (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 263-52nd Street, 2nd Floor, New York, NY 11220 (Principal office address) 263 52nd Street, 2nd Floor, New York, NY 11220 (Current mailing address, if different) S. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) API Processing - Licensing, Inc. Name: 3419 Galt Ocean Drive, Suite A Office Address: Fort Lauderdale ..., Florida (City) 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.

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.

H18000228479 3 Page 3 of 4

Address:  Director: Address:  Director: Address:  B. OFFICERS Joseph Connect President: Joseph Connect Joseph Con	11. Names and business addresses of officers and/or directors:		
Vice Ubritant:  Address:  Director:  Address:  B. OFFICERS  Joseph Cassecti  Provident:  263 52nd Street, 2nd Florer, New York, NY 11220  Vice Pushlant:  Address:  Vice Pushlant:  Secretary:  Address:  Treasure:  Address:  Address:  Treasure:  Address:  Address:  Address:  Address:  Treasure:  Address:  Add	A. DIRECTORS		
Note Chairman:  Address:  Director:  Address:  Director:  Address:  Director:  Joseph Casacci  President:  Joseph Casacci  Joseph Casacci  President:  Joseph Casacci  Jos	Chairman:		
Vice Ubritant:  Address:  Director: Address:  B. OFFICERS  Joseph Cassecti  President: 263 52nd Street, 2nd Place, New York, NY 11220  Vice Punidant: 263 52nd Street, 2nd Place, New York, NY 11220  Vice Punidant: 263 52nd Street, 2nd Place, New York, NY 11220  Vice Punidant: 263 52nd Street, 2nd Place, New York, NY 11220  Vice Punidant: 265  Nortes: 27  Nortes: 28  Nortes: 28  Nortes: 38  Nortes: 39  Nortes: 39  Nortes: 30  Signature of Director of Officer  The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein ere 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 by in s. 8.17.155, F.S. 13.	Address:		
Address:  Director: Address:  B. OFFICERS  President:  263 S2nd Street, 2nd Place, New York, NY 11230  Vice President:  Address:  Vice President:  Address:  Secretary: Address:  Tressaure:  Address:  Tressaure:  Signature of Director of Officer  The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein ere true and that he or she is awaye that false information submitted in a document to the Department of State constitutes a third degree felony as provided by in s. 8.17.155, F.S.  Joseph Cassoci, President			
Director:  Address:  B. OFFICERS  Joseph Casacci  Provident:  263 52nd Street, 2nd Plane, New York, NY 11230  Address:  Vice President:  Address:  Vice President:  Address:  Vice President:  Secretary:  Address:  Treasurer:  Address:  Treasurer:  Signature of Director or Officer  The officer or director signing this document (and who is listed in number 11 above) affirms that the facts studed herein are true und that he or she is awner that false information submitted in a document to the Department of State constitutes a faired degree felony as provided for in a. 817-155, F.S.  Joseph Casacci, President	Vice Chairman:	<del></del>	
Director:  Address:  B. OFFICERS  Joseph Casneci  President:  263 52nd Street, 2nd Floor, New York, NY 11220  Address:  Vice President:  Address:  Vice President:  Address:  Vice President:  Secretary:  Address:  Treasurer:  Address:  Address:  Treasurer:  Address	Address:		
Address:  B. OFFICERS  Joseph Casacci  President:  263 52nd Street, 2nd Floor, New York, NY 11220  Address:  Vice President:  Address:  Vice President:  Treasurer:  Address:  Treasurer:  Treasurer:  Address:  Treasurer:			
Director:  Address:  B. OFFICERS  Joseph Casacci  President:  263 52nd Street, 2nd Floor, New York, NY 11220  Address:  Notre:  Secretary:  Address:  Treasure:  Address:  Treasure:  Address:  Treasure:  Address:  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 817.155, F.S.  Joseph Casacci, President	Director:		
B. OFFICERS  Joseph Casneci  President:  263 52nd Street, 2nd Place, New York, NY 11220  Address:  Nortestary:  Address:  Treasurer:  Address:  Treasurer:  Address:  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 a.817.155, F.S.  Joseph Casneci, President	Address:	-1	
B. OFFICERS  Joseph Casneci  President:  263 52nd Street, 2nd Place, New York, NY 11220  Address:  Nortestary:  Address:  Treasurer:  Address:  Treasurer:  Address:  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 a.817.155, F.S.  Joseph Casneci, President		_ <del></del> -	
B. OFFICERS  Joseph Casneci  President:  263 52nd Street, 2nd Place, New York, NY 11220  Address:  Nortestary:  Address:  Treasurer:  Address:  Treasurer:  Address:  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 a.817.155, F.S.  Joseph Casneci, President	Director:		
B. OFFICERS    Joseph Casacci	_		
B. OFFICERS  Joseph Casned  President:  203 52nd Street, 2nd Floor, New York, NY 11220  Vice President:  Address:  Nortes:  Secretary:  Address:  Treasher:  Address:  Treasher:  Address:  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 ere true and that he or she is awake 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.  Joseph Casnedi, President			
President:  263 52nd Street, 2nd Blook, New York, NY 11220  Vice President:  Norte: if necessary, you may retach an adjunction to the application fixting additional officers and/or directors.  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 by in 8.817.155, F.S.  Joseph Casnoci, President	•		,
Address:  Vice President:  Note Presiden	Joseph Casacci		
Vice President:  Address:  Secretary:  Address:  Treasurer:  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  Signature of Director or Officer  The officer or director signing tills 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.  Joseph Casocci, President	263 52nd Street, 2nd Plant, New York, NY 11220		
Vice President:  Address:  Secretary:  Address:  Treasurer:  Address:  NOTE: if necessary, you may attach an addendum to the application listing additional officers and/or directors.  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.  Joseph Caswei, President			
Address:    Secretary:	_···		22
Secretary:  Address:  Treasurer:  Address:  NOTE: If necessary, you may metach an addendum to the application fixting 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.  Jeseph Caspeci, President			<u>ਲ</u> 
Scoretary:  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.  Joseph Casacoi, President		Ţ,	6 .
Address:  Treasurer:  Address:  NOTE: If necessary, you may retach an addendum to the application listing additional officers and/or directors.  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.  Joseph Casicoi, President		***	5
Address:  NOTE: If necessary, you may attach an addendum to the application fixting 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 a 817.155, F.S.  Joseph Casacci, President		•	
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 a.817.155, F.S.  Joseph Casacci, President	Address:		'
NOTE: If necessary, you may attach an adjendum 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.  Joseph Casicoi, President	Treasurer:		<del></del>
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.  Joseph Casacci, President			
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.  Joseph Casacoi, President	NOTE: If necessary, you may attach an addendum to the application listing additional officer	's and/or directors	S.
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 follows as provided for in a.817.155, F.S.  Joseph Casteoi, President	12. Signature of Director or Officer		
a third degree felony as provided for in s.817.155, F.S.  Joseph Casteoi, President	The officer or director signing this document (and who is listed in number 11 above) affirms the	hat the facts state	d herein onstitutes
13.	a third degree felony as provided for in s.817.155, F.S.	THE PERSON OF LAWRENCE	

H18000228479 3 Page 4 of 4

## State of New York Department of State } ss

I hereby certify, that the Certificate of Incorporation of FUM-FERRO II, INC. was filed on 03/28/2018, with perpetual duration, and that a diligent examination has been made of the Corporate undex 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 01st day of August two thousand and eighteen.

Brendan W. Fitzgerald

Executive Deputy Secretary of State

201808020408 \* 13