

F1800003883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

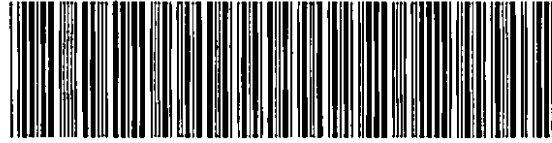
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2018 AUG 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n BRUCE
AUG 23 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Home Modification USA 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:

Josh Weiss
Name of Person
Home Modification USA Inc.
Firm/Company
1375 Gateway Blvd. Ste. 33
Address
Baytown Beach, FL. 33426
City/State and Zip code
homemodification@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh Weiss at (561) 413 9707 ext.
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

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TALLAHASSEE, FLORIDA
STATE SECRETARY OF REVENUE

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. Home Modification USA 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. 11/26/08 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. n
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1375 Gateway Blvd., Boynton Beach, FL 33426
(Principal office address) Suite 33
Same
(Current mailing address, if different)

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

Name: Josh Weiss

Office Address: 1375 Gateway Blvd.
Boynton Beach, Florida 33426
(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.

Josh Weiss
(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:

Josh Weiss

Address:

1375 Gateway Blvd. Ste. 33
Boynton Beach, FL 33426

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Josh Weiss

Address:

1375 Gateway Blvd. Ste. 33
Boynton Beach, FL 33426

Vice President:

Address:

Secretary:

Josh Weiss

Address:

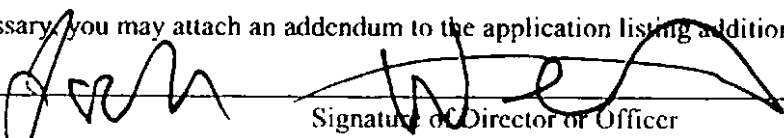
1375 Gateway Blvd. Ste. 33, Boynton Beach, FL 33426

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.

13.

Josh Weiss

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

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2018 AUG 15 PM 2:47
CLERK OF COURT
JULIA S. SECTION 10-100

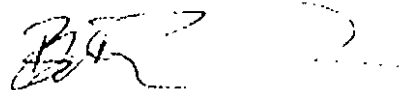
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HOME MODIFICATION USA INC. was filed on 11/26/2008, 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.

§ 17-17

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of July two
thousand and eighteen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*