

10/25/2018

Division of Corporations

F18000004869

Florida Department of
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.

(((H180003097173)))



H180003097173ABC3

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

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

FILED
 2018 OCT 26 PM 3:34
 SECRETARY OF STATE
 TALLAHASSEE, FL

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Hirsch Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

W18-
 94707
 00547

2018 OCT 26 PM 3:34

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

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. Hirsch Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. DE 3. 80-0444151
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/29/2009 5. 01-01-2018
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01-01-2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 490 Wheeler Road, Suite 285, Hauppauge, NY 11788
(Principal office address)
- (Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: James M. Halpin
Assistant Secretary
(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
2018 OCT 26 PM 3:34
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

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

A. DIRECTORSChairman: Paul GallagherAddress: 490 Wheeler Road, Suite 285, Hauppauge, NY 11788

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Kris JanowskiAddress: 11515 Vanstory Drive, Huntersville, NC 28078CEO: Paul GallagherAddress: 490 Wheeler Road, Suite 285, Hauppauge, NY 11788Secretary: Brian ReesAddress: 490 Wheeler Road, Suite 285, Hauppauge, NY 11788

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. Jennifer Kurz- Secretary

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

FILED
2018 OCT 26 PM 3:35
STATE OF FLORIDA
TALLAHASSEE, FL

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Hirsch Holdings, Inc. ("Corporation") a corporation incorporated under the laws of the state of Delaware, does hereby appoint Patricia Belanger, Jennifer Kurz, Michele Holden and Lisa DuBois, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to qualify the corporation in any state, as directed and authorized by the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Patricia Belanger, Jennifer Kurz, Michele Holden and Lisa DuBois shall exercise the power of Vice President, President, Secretary or Authorized Person.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this October 25, 2018.

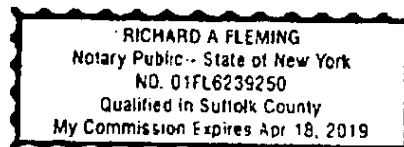
Hirsch Holdings, Inc.
A Delaware corporation

By: J. B. Rees
Name: Brian Rees
Title: Secretary

State of New York
County of Suffolk

On October 25, 2018 before me, the undersigned, a Notary Public in and for said State, personally appeared Brian Rees, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.
Rich Fleming
Rich Fleming - Notary Public



Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HIRSCH HOLDINGS, 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 FOURTH DAY OF OCTOBER, A.D. 2018.



4700794 8300

SR# 20186805682

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203547019

Date: 10-04-18