

F18000000S2600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE, FLORIDA

NOV 19 2018

T SCHROEDER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
BENEVOLENT E-LIQUIDS INC

**SUBJECT:** \_\_\_\_\_  
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:  
MICHAEL S. GAWEL

\_\_\_\_\_  
Name of Person  
BENEVOLENT E-LIQUIDS INC.

\_\_\_\_\_  
Firm/Company  
5795 TRANSIT ROAD

\_\_\_\_\_  
Address  
DEPEW, NY 14043

\_\_\_\_\_  
City/State and Zip code  
michael@benevolenteliquids.com

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

For further information concerning this matter, please call:

MICHAELS. GAWEL                      716                      622-0700  
\_\_\_\_\_  
Name of Person                      at (                      )                      Daytime Telephone Number  
Area Code

### 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.*

BENEVOLENT E-LIQUIDS INC

1. \_\_\_\_\_  
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

BENEVOLENT ELIQUIDS INCORPORATED

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
NEW YORK 82-4194302

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
01/18/2018

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
11/1/2018

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
5795 TRANSIT ROAD DEPEW NY 14043

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

KATHLEEN HENDERSON

Name:

1858 SW PALM CITY ROAD, SUITE 205

Office Address:

STUART

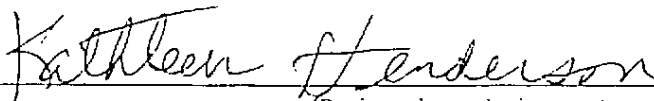
34994

(City)

, Florida \_\_\_\_\_  
(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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

VICTOR CANASTRARO

Chairman:

8105 OLD POST ROAD W

Address: EAST AMHERST, NY 14051

MICHAEL S. GAWEL

Vice Chairman:

159-67TH STREET

Address:

NIAGARA FALLS, NY 14304

DAWN CANASTRARO

Director:

8105 OLD POST ROAD W

Address:

EAST AMHERST, NY 14051

Director:

Address:

**B. OFFICERS**

VICTOR CANASTRARO

President:

8105 OLD POST ROAD

Address:

EAST AMFHERST, NY 14051

MICHAEL S. GAWEL

Vice President:

159-67 TH STREET

Address:

NIAGARA FALLS, NY 14304

DAWN CANASTRARO

Secretary:

8105 OLD POST ROAD W EAST AMHERST NY 14051

Address:

MICHAEL S. GAWEL

Treasurer:

159-67TH STREET NIAGARA FALLS, NY 14304

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

*Michael S. Gawel*

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.

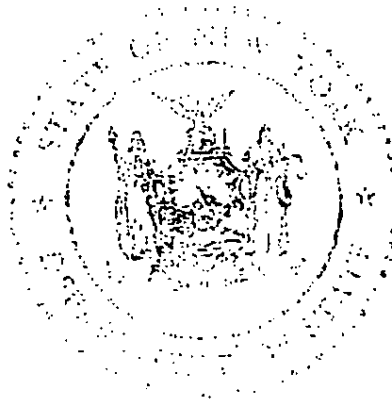
*Michael S. Gawel CEO*

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

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STATE OF FLORIDA  
DEPARTMENT OF STATE

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

I hereby certify, that the Certificate of Incorporation of BENEVOLENT ELIQUIDS INC. was filed on 01/18/2018, 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 17th day of September two  
thousand and eighteen.*

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

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*