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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : ALLSTATE CORPORATE SERVICES CO  
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Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
MARVIN HALPERN PLASTICS INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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12-4-18

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MARVIN HALPERN PLASTICS 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:

Sal Abecasis

Name of Person

Allstate Corporate Services Corp.

Firm/Company

2215 HENDRICKSON STREET, SUITE 1

Address

BROOKLYN, NY 11234

City/State and Zip code

filing@acs123.com

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

For further information concerning this matter, please call:

Naomi Ostopowitz

Name of Person

at ( 800 ) 906-9220

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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.

1. MARVIN HALPERN PLASTICS 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. JULY 16, 1991 5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "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. 9045 La Fontana Blvd, Boca Raton, FL 33434

(Principal office address)

9045 La Fontana Blvd, Boca Raton, FL 33434

(Current mailing address)

8. RETAIL SALES & ANY LAWFUL PURPOSES IN FURTHERANCE THEREOF.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: SANDRA HALPERN

Office Address: 9045 La Fontana Blvd

Boca Raton, Florida 33434 (City) (Zip code)

10. 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)

11. 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

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

A. DIRECTORS

Chairman: URI SHAUL

Address: 9045 La Fontana Blvd  
Boca Raton, FL 33434

Vice Chairman: SANDRA HALPERN

Address: 9045 La Fontana Blvd  
Boca Raton, FL 33434

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: URI SHAUL

Address: 9045 La Fontana Blvd  
Boca Raton, FL 33434

Vice President: SANDRA HALPERN

Address: 9045 La Fontana Blvd  
Boca Raton, FL 33434

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. URI SHAUL, PRESIDENT

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of MARVIN HALPERN PLASTICS INC. was filed on 07/16/1991, 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. I further certify the following:

A Biennial Statement was filed 02/22/1993.  
A Biennial Statement was filed 10/13/1993.  
A Biennial Statement was filed 07/11/1997.  
A Biennial Statement was filed 08/04/1999.  
A Biennial Statement was filed 07/10/2001.  
A Biennial Statement was filed 07/02/2003.  
A Biennial Statement was filed 09/01/2005.  
A Biennial Statement was filed 07/23/2007.  
A Biennial Statement was filed 07/20/2009.  
A Biennial Statement was filed 07/26/2011.  
A Biennial Statement was filed 07/10/2013.  
The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.



\*\*\*

Witness my hand and the official seal of the Department of State at the City of Albany, this 30th day of November two thousand and eighteen.

A handwritten signature in black ink, appearing to read "Whitney Clark".

Whitney Clark  
Deputy Secretary of State

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TALLAHASSEE, FLORIDA