

F19000002SB

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

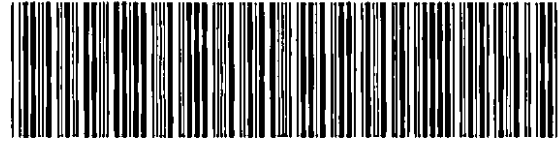
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200323267282

RECEIVED
19 JAN 14 PM 1:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2019 JAN 14 P 9:10
TALLAHASSEE, FLORIDA

1/16/19 CS

RESUBMIT

Please give original
submission date as file date.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2019

CSC

SUBJECT: TASTEPOINT INC.
Ref. Number: W19000005032

We have received your document for TASTEPOINT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 519A00001083

FILED

RECEIVED

19 JAN 15 PM 1:53

Division of Corporations
Tallahassee, Florida

RESUBMIT

Please give original
submission date as file date

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 529978 4807414

AUTHORIZATION :

COST LIMIT : \$ 720.00

ORDER DATE : December 11, 2018

ORDER TIME : 12:51 PM

ORDER NO. : 529978-100

CUSTOMER NO: 4807414

FILED
2018 JAN 14 P 10
TALLAHASSEE, FL 32301

FOREIGN FILINGS

NAME: TASTEPOINT INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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. Tastepoint 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/31/2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10/31/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7800 Holstein Avenue Philadelphia, PA 19153
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(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.

2019 JAN 14 P 9:10
FILED
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard A. O'Leary
Address: 521 West 57th Street
New York, New York 10019

Vice Chairman: Anne Chwat
Address: 521 West 57th Street
New York, New York 10019

Director: Francisco Fortanet
Address: 521 West 57th Street
New York, New York 10019

Director: _____
Address: _____

B. OFFICERS

President: Richard A. O'Leary
Address: 521 West 57th Street
New York, New York 10019

Vice President: Anne Chwat
Address: 521 West 57th Street
New York, New York 10019

Secretary: Anne Chwat
Address: 521 West 57th Street, New York, New York 10019

Treasurer: David N. Insoft
Address: 521 West 57th Street, New York, New York 10019

FILED
2019 JAN 14 P 9 10
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

2. 
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.

3. Richard A. O'Leary, President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TASTEPOINT 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 ELEVENTH DAY OF DECEMBER, A.D. 2018.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TASTEPOINT INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2018 JAN 14 P 9:10
CLERK OF COURT
DELAWARE




Jeffrey W. Bullock, Secretary of State

3714201 8300

SR# 20188091790

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

Authentication: 204075217

Date: 12-11-18