

F 19000000572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

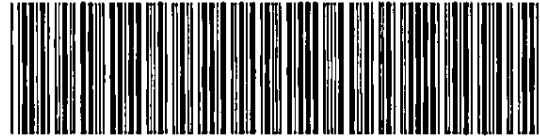
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100317294361

02/01/19--01022--019 **70.00

FILED
2019 JAN 31 AM 9:14
CLERK OF COURT
JAN 31 2019

M. MILLIGAN
FEB 01 2019

**DISALVO &
ASSOCIATES, PLLC**

CERTIFIED PUBLIC ACCOUNTANTS - BUSINESS ADVISORS

1760 N. Jog Road, Suite 150
West Palm Beach, FL 33411
Phone: (561) 659-1177
Fax: (561) 659-1197
www.d-acpa.com

January 30, 2019

Re: Attention: Michele Milligan
FL Division of Corporation
Clifton 2661 Executive Center Circle
Tallahassee, FL 32301

Dear Michele:

Enclosed, please find the following items:

- 81-c, Inc. Application by Foreign Corporation for Authorization to Transact Business in Florida along with coversheet
- 81-c, Inc. Delaware Certificate of Good Standing
- 81-c, Inc. Delaware Certificate of Incorporation
- Letter of Approval for Name with Details by Entity Name (from 81-c, LLC owners)
- The filing fee for \$70.00 with check # 4262 payable to the Florida Department of State

We appreciate your assistance with this request.

Sincerely,



Patrick DiSalvo
Certified Public Accountant

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 81-c, 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:

Patrick DiSalvo

Name of Person

DiSalvo & Associates, PLLC

Firm/Company

1760 N Jog Road, Suite 150

Address

West Palm Beach, FL 33411

City/State and Zip code

pdisalvo@d-acpa.com

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

For further information concerning this matter, please call:

Patrick DiSalvo

at (561) 659-1177

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

**DISALVO &
ASSOCIATES, PLLC**

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

January 24, 2019

Re: Letter of Approval for Name
FL Division of Corporation
Clifton 2661 Executive Center Circle
Tallahassee, FL 32301
81-c, Inc. (State of Delaware)

To whom it may concern:

Please accept this letter as authorization and approval for 81-c, Inc. (Delaware Corporation) to be registered as a Foreign Corporation to transact business in the state of Florida with this name.

Sincerely,



Daniel Abbate (Manager 81-c, LLC)



Jessica Merrell (Manager 81-c, LLC)

**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. 81-c, 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. 83-2620587
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 20th, 2018 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1760 N Jog Road, Suite 150, West Palm Beach, FL 33411
(Principal office address)

(Current mailing address, if different)

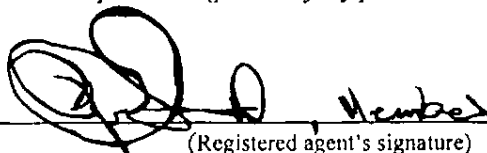
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DFS AGENT, LLC

Office Address: 1760 N Jog Road, Suite 150
West Palm Beach, Florida 33411
(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.


(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 31 AM 8:44
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

2019 JAN 31 AM 8:44

SECRETARY OF STATE
1500 MONROE STREET
TALLAHASSEE, FL 32399

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

A. DIRECTORS

Chairman: Daniel Abbate
1616 S Club Drive
Address: Wellington, FL 33414

Vice Chairman: Jessica Merrell
480 Hibiscus Street,
Address: West Palm Beach, FL 33401

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

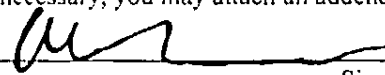
President: Daniel Abbate
1616 S Club Drive
Address: Wellington, FL 33414

Vice President: Jessica Merrell
480 Hibiscus Street
Address: West Palm Beach, FL 33401

Secretary: Jessica Merrell
480 Hibiscus Street, West Palm Beach, FL 33401
Address: _____

Treasurer: Daniel Abbate
1616 S Club Drive, Wellington, FL 33414
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. Daniel Abbate, 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 "81-C, 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 THIRTIETH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "81-C, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2018.

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



7157161 8300

SR# 20190593638

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202169811

Date: 01-30-19