

F190000000805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

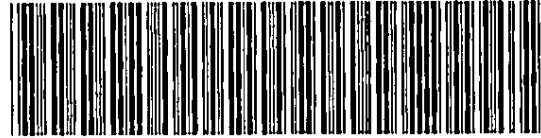
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W1900000 6315

2/14

Office Use Only



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2019 FEB 14 PM 1:57
CLERK OF COURT
ALACHUA COUNTY FL

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ALACHUA COUNTY FL

GARM LLC

January 22, 2019

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

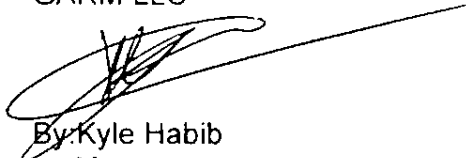
Re: GARM, INC.
Foreign Profit Qualification
Reference W19000006315

To Whom It May Concern:

In regards to the foreign profit qualification filing of GARM, INC. (please see attached documentation and correspondence dated January 17, 2019 from your department), please be advised that GARM LLC (Document Number L1700009338), which was administratively dissolved on September 28, 2018, has no intention of and will not be seeking reinstatement. Additionally, GARM LLC hereby consents to the use of the name GARM, INC. in its pursuit of foreign profit qualification.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,
GARM LLC



By: Kyle Habib
Manager

2019 FEB 13 PM 1:13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2019

GREGORY SUKORNYK
401 EAST LAS OLASA BLVD, SUITE 130-145
FORT LAUDERDALE, FL 33301 US

SUBJECT: GARM, INC.
Ref. Number: W19000006315

We have received your document for GARM, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Sterling R Abney
Regulatory Specialist II

Letter Number: 519A00001386

COVER LETTER

TO: Registration Section
Division of Corporations
GARM, 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:
Gregory Sukornyk

Name of Person

Firm/Company

401 East Las Olas Blvd, Suite 130-145

Address

Fort Lauderdale, FL 33301

City/State and Zip code

gregory@sukornyk.com

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

For further information concerning this matter, please call:

Gregory Sukornyk 203 417-3226

Name of Person at () _____
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

**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.*

GARM, INC.

1. _____
(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. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 11/29/2018
4. _____ 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)
- 3399 Poinciana Ave. Miami, FL 33133
7. _____
(Principal office address)
- _____
(Current mailing address, if different)

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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

Louis-Andreas Leveque

Name:

3399 Poinciana Ave.

Office Address:

Miami

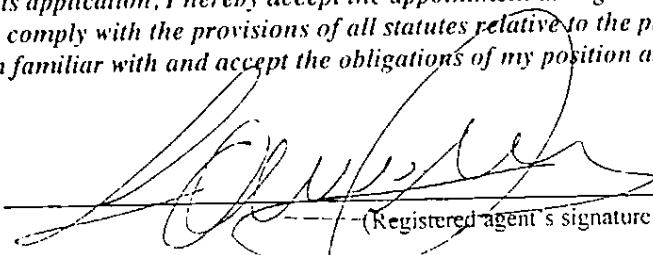
33133

(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.

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

A. DIRECTORS

Louis-Andreas Leveque

Chairman:

3399 Poinciana Ave. Miami, FL 33133

Address:

Louis-Alexandre Leveque

Vice Chairman:

3399 Poinciana Ave. Miami, FL 33133

Address:

Kyle Habib

Director:

3399 Poinciana Ave. Miami, FL 33133

Address:

Jagger Legrand

Director:

3399 Poinciana Ave. Miami, FL 33133

Address:

B. OFFICERS

Louis-Andreas Leveque

President:

3399 Poinciana Ave. Miami, FL 33133

Address:

Kyle Habib

Vice President:

3399 Poinciana Ave. Miami, FL 33133

Address:

Louis-Andreas Leveque

Secretary:

3399 Poinciana Ave. Miami, FL 33133

Address:

Jagger Legrand

Treasurer:

3399 Poinciana Ave. Miami, FL 33133

Address:

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

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

2. _____

(Signature of Director or Officer)

he 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.

LOUIS-ANDREAS LEVEQUE, DIRECTOR

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

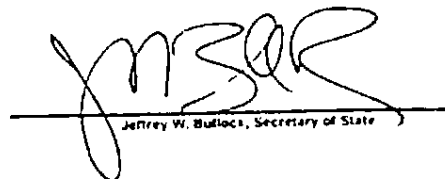
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GARM, 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 THIRD DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GARM, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2018.



Jeffrey W. Bullock, Secretary of State

7170409 8300

SR# 20188185175

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

Authentication: 202007425

Date: 01-03-19