

F19000000920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

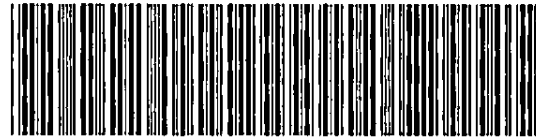
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/13/19--01006--012 **87.50

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2019 FEB 13 AM 9:20
TALLAHASSEE, FL

FEB 23 2019
S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 420 Grp 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:

Genevieve Bassett
Name of Person
420 Grp Inc
Firm/Company
2890 Virginia st unit 224
Address
Miami FL 33133
City/State and Zip code
thene@ichosen1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Genevieve Bassett ³⁰⁵ ~~(408)~~ 850-9004
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:

~~\$78.75 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. 420 Grp 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. 83-3285514
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-4-2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2-8-2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1101 Brickell ave unit 310802 Miami FL 33231
(Principal office address)

2890 Virginia st unit 224 Miami FL 33133
(Current mailing address, if different)

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

Name: Genevieve Bassett

Office Address: 2890 Virginia st unit 224
Miami, Florida 33133
(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.

Genevieve Bassett
(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

Chairman: ~~Christopher~~ Christopher Rogers

Address: 1101 Brickell ave unit 310612
Miami FL 33231

Vice Chairman: Genevieve Bassett

Address: 2890 Virginia st unit 224
Miami FL 33133

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher Rogers

Address: 1101 Brickell ave unit 310612
Miami FL 33231

Vice President: _____

Address: _____


Secretary: Genevieve Bassett

Address: 2890 Virginia st unit 224 Miami FL 33133

Treasurer: Genevieve Bassett

Address: 2890 Virginia st unit 224 Miami FL 33133

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

FILED
2019 FEB 13 AM 9:20
TALLAHASSEE, FL

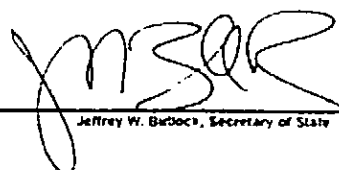
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "420 GRP 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 FOURTH DAY OF DECEMBER, A.D. 2018.




Jeffrey W. Bullock, Secretary of State

7125143 8300

SR# 20187952480

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

Authentication: 204024120

Date: 12-04-18