

F19000001019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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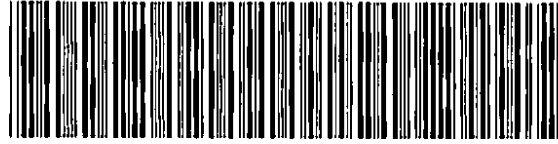
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 FEB 28 AM 9:10

STATE OF FLORIDA
TALLAHASSEE, FL

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 2/28/19

NAME: DENIM LAB LLC

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DENIM LAB LLC

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:

JAZMIN DIAZ - ZAMORA

Name of Person

DENIM LAB, LLC

Firm/Company

3578 HAYDEN AVENUE, SUITE N1

Address

CULVER CITY, CALIFORNIA 90232

City/State and Zip code

jazmin.zamora@frame-denim.com

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

For further information concerning this matter, please call:

JAZMIN DIAZ-ZAMORA

310

507-7888 X 219

at ()

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

**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.*

- DENIM LAB LLC
1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. CALIFORNIA 3. 90-1000095
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/26/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 06/01/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. FRAME, 173 NE 40TH STREET, SPACE GB101, MIAMI, FLORIDA 33137
(Principal office address)
- 3578 HAYDEN AVENUE, SUITE N1, CULVER CITY, CALIFORNIA 90232
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: PARACORP INCORPORATED
- Office Address: 155 OFFICE PLAZA DRIVE, 1ST FLOOR
- 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.

See attached.

(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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TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: JENS GREDE

Address: 3578 HAYDEN AVENUE, SUITE N1, CULVER CITY, CALIFORNIA 90232

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Chief Financial Officer: ADRIAN TAYLOR

Address: 3578 HAYDEN AVENUE, SUITE N1, CULVER CITY, CALIFORNIA 90232

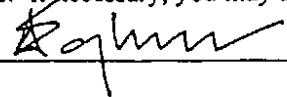
Secretary: JAZMIN DIAZ - ZAMORA

Address: 3578 HAYDEN AVENUE, SUITE N1, CULVER CITY, CALIFORNIA 90232

Treasurer: _____

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. ADRIAN TAYLOR, CHIEF FINANCIAL OFFICER

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

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TALLAHASSEE FL

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE:

02/28/2019

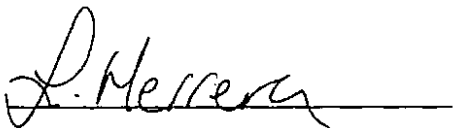
ENTITY NAME:

DENIM LAB LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in black ink, appearing to read "L. Herrera", is written over a horizontal line.

Leticia Herrera, Assistant Secretary
Paracorp Incorporated

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: DENIM LAB LLC

FILE NUMBER: 201327310116
FORMATION DATE: 09/26/2013
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day of
February 27, 2019.

ALEX PADILLA
Secretary of State

CMH