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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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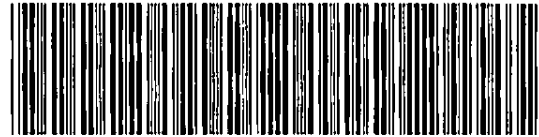
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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3/1/19 JCS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RMS INTERNATIONAL 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:

ROGER MIZRAHI

Name of Person

RMS INTERNATIONAL INC

Firm/Company

1200 FULLER ROAD

Address

LINDEN, NJ 07036

City/State and Zip code

ALLANDON@SATIMECPA.COM

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

For further information concerning this matter, please call:

ROGER MIZRAHI

917

885-8789

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.*

RMS INTERNATIONAL INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

RMS INTERNATIONAL BELLA SHOES INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY 3. 47-1035391
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/06/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 02/15/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12801 W. SUNRISE BLVD, SUNRISE, FL 33323
(Principal office address)

1200 FULLER ROAD, LINDEN, NJ 07036
(Current mailing address, if different)

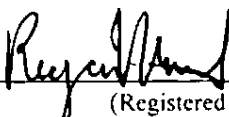
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ROGER MIZRAHI

Office Address: 12801 W. SUNRISE BLVD
SUNRISE, Florida 33323
(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.

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

A. DIRECTORS

Chairman: ROGER MIZRAHI
Address: 2320 E 5TH STREET
BROOKLYN, NY 11223

Vice Chairman: STEVEN MIZRAHI
Address: 2320 E 5TH STREET
BROOKLYN, NY 11223

Director: MICHAEL MIZRAHI
Address: 2320 E 5TH STREET
BROOKLYN, NY 11223

Director: _____
Address: _____

B. OFFICERS

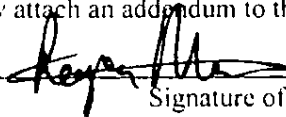
President: ROGER MIZRAHI
Address: 2320 E 5TH STREET
BROOKLYN, NY 11223

Vice President: STEVEN MIZRAHI
Address: 2320 E 5TH STREET
BROOKLYN, NY 11223

Secretary: MICHAEL MIZRAHI
Address: 2320 E 5TH STREET, BROOKLYN, NY 11223

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. ROGER MIZRAHI, PRESIDENT
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

RMS INTERNATIONAL INC.
0400664453

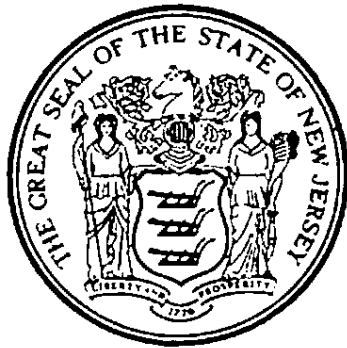
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on June 06, 2014.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

ROGER MIZRAHI
651 KAPKOWSKI ROAD STORE 2056
ELIZABETH, NJ 07201

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IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
24th day of January, 2019

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6094497691

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp