

F19000001148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

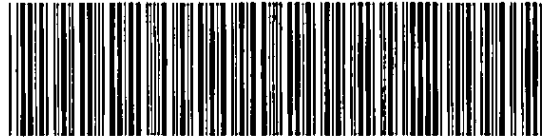
(Document Number)

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Special Instructions to Filing Officer:

W19-16746 CWO

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02/08/19-01017--022 **70.00

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19 MAR - 8 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

MAR 11 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2019

JEFF MARCUS
SIGMA COMPANIES INTERNATIONAL CORP.
700 GOLDMAN DR.
CREAM RIDGE, NJ 08514

SUBJECT: SIGMA COMPANIES INTERNATIONAL CORP.
Ref. Number: W19000016746

We have received your document for SIGMA COMPANIES INTERNATIONAL CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 419A00003572

*Karen -
Thank you for letting me know.
Another state can be a bit
I requested the O.S.C., so I have
that for you as well. My apologies
Fyi!
See last page!
Karen Barine
609 503 4178*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sigma Companies International Corp
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:

Jeff Marcus

Name of Person

Sigma Companies International Corp

Firm/Company

700 Goldman Drive

Address

Cream Ridge, NJ 08514

City/State and Zip code

JM@SigmaCO.Com

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

For further information concerning this matter, please call:

Michael Van Hasselt at (914) 345-5888

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.

1. Sigma Companies International Corp

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 82-2162501

(FEI number, if applicable)

4. 8/1/17

(Date of incorporation)

5. _____

(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. 700 Goldman Drive Cream Ridge, NJ 08514

(Principal office address)

(Current mailing address, if different)

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

Name:

Brian Wilkerson

Office Address:

1210 Glastonberry Rd.

Maitland

(City)

Florida 32751

(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.

Brian Wilkerson

(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, FLORIDA

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

A. DIRECTORS

Chairman: Victor Pais

Address: 700 Goldman Drive
Cream Ridge, NJ 08514

Vice Chairman: Siddharth Bhattacharji

Address: 700 Goldman Drive
Cream Ridge, NJ 08514

Director: Larry Rybacki

Address: 700 Goldman Drive
Cream Ridge, NJ 08514

Director: Jeff Marcus

Address: 700 Goldman Drive
Cream Ridge, NJ 08514

Mitch Rona

Address: 700 Goldman Drive
Cream Ridge, NJ 08514

B. OFFICERS

President: Larry Rybacki

Address: 700 Goldman Drive
Cream Ridge, NJ 08514

Vice Chairman: Siddharth Bhattacharji

700 Goldman Drive
Cream Ridge, NJ 08514

Vice President: Jeff Marcus

Address: 700 Goldman Drive
Cream Ridge, NJ 08514

VP Secretary: Mitch Rona

Address: 700 Goldman Drive, Cream Ridge, NJ 08514

CEO Treasurer: Victor Pais

Address: 700 Goldman Drive, Cream Ridge, NJ 08514

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

12. Jeff Marcus

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. Jeff Marcus, Exec Vice President & CFO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGMA COMPANIES INTERNATIONAL CORP." 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2019.

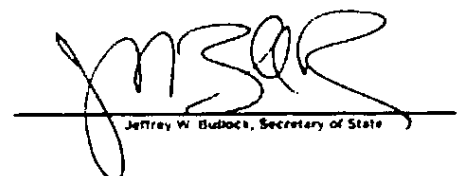
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIGMA COMPANIES INTERNATIONAL CORP." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2017.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6474361 8300

SR# 20191131694

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

Authentication: 202321020

Date: 02-25-19