

F19000001261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

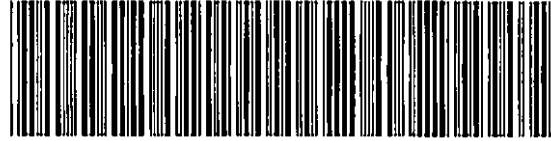
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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MAR 18 2019

COVER LETTER

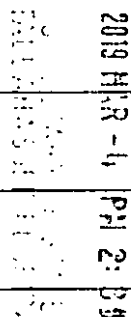
TO: Registration Section
Division of Corporations
COASTLINE GLOBAL, INC.

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:
ALON ROSENBERG

| | | |
|--|-------------------------|--|
| COASTLINE GLOBAL, INC. | Name of Person |  |
| 3999 NW 23RD CT | Firm/Company | |
| BOCA RATON, FL 33431 | Address | |
| PIOTR@HERKULESCPA.COM | City/State and Zip code | |
| E-mail address: (to be used for future annual report notification) | | |

For further information concerning this matter, please call:

| | | |
|----------------|------------------|--------------------------|
| PIOTR SUWALA | 847 | 857-7802 |
| _____ | 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.*

COASTLINE GLOBAL, INC.

1. _____
(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)
DELAWARE 27-2964429

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
06/29/2010

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)
3999 NW 23RD CT, BOCA RATON, FL 33431

7. _____
(Principal office address)

(Current mailing address, if different)

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

ALON ROSENBERG

Name:

3999 NW 23RD CT

Office Address:

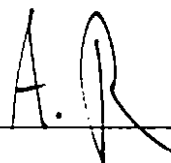
BOCA RATON

33431

_____, Florida _____
(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

ARNON PERRY

Chairman:

3999 NW 23RD CT

Address:

BOCA RATON, FL 33431

ALON ROSENBERG

Vice Chairman:

3999 NW 23RD CT

Address:

BOCA RATON, FL 33431

Director:

Address:

Director:

Address:

B. OFFICERS

ARNON PERRY

President:

3999 NW 23RD CT

Address:

BOCA RATON, FL 33431

ALON ROSENBERG

Vice President:

3999 NW 23RD CT

Address:

BOCA RATON, FL 33431

ALON ROSENBERG

Secretary:

3999 NW 23RD CT, BOCA RATON, FL 33431

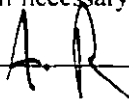
Address:

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.

ALON ROSENBERG, VICE CHAIRMAN

13.

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

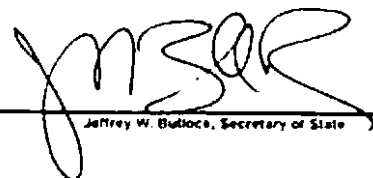
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COASTLINE GLOBAL, 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 FIFTH DAY OF FEBRUARY, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

4842289 8300

SR# 20190722452

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

Authentication: 202202196

Date: 02-05-19