

F19000001815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

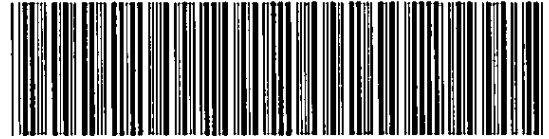
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL 32301

2019 APR -8 PM 3:00

FILED

5/12/19 4/8

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRED'S FAMILY FLOORING TILE & MARBLE 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:

MIRANDA MARLECI

Name of Person

MIRANDA MARLECI CPA PA

Firm/Company

600 BYPASS DR STE 116

Address

CLEARWATER FL 33764

City/State and Zip code

MM@MMARLECI CPA.COM

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

For further information concerning this matter, please call:

MIRANDA MARLECI

727 216-3376
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 Existence ☐ \$78.75 Filing Fee & Certificate of Good Standing ☐ \$87.50 Filing Fee, Certificate of Good Standing, and Annual Report

**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.*

FRED'S FAMILY FLOORING TILE & MARBLE 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)

2. NEW YORK 3. 83-3652926
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/20/2019 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)

7. 568 WYNNEWOOD RD, PELHAM NY 10803
(Principal office address)

455 ALT 19 S. APT 168, PALM HARBOR FL 34683
(Current mailing address, if different)

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

Name: ELMIRA NDOKA

Office Address: 455 ALT 19 S. APT 168

PALM HARBOR 34683
(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.

Elmira Ndoka 4.4.19
(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.

2019 APR -8 PM 3:01
CLERK OF COURT
JULIA W. BROWN

FILED

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

A. DIRECTORS

Chairman: ELMIRA NDOKA

Address: 455 ALT 19 S, APT 168 , PALM HARBOR FL 34683

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ELMIRA NDOKA

Address: 455 ALT 19 S, APT 168 , PALM HARBOR FL 34683

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Note by Elmira Noka

4, 4, 18

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.

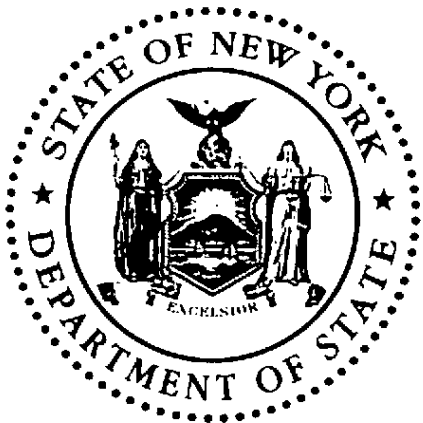
ELMIRA NDOKA

FILED
2018 APR -8 PM 5:01
TALLAHASSEE FL 32309

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
February 20, 2019.

A handwritten signature in black ink that reads "Whitney Clark". The signature is written in a cursive style.

Whitney Clark
Deputy Secretary of State

**CERTIFICATE OF INCORPORATION
OF
FRED'S FAMILY FLOORING TILE & MARBLE INC**

Under Section 402 of the Business Corporation Law

I, the undersigned, a natural person of at least 18 years of age, for the purpose of forming a corporation under Section 402 of the Business Corporation Law of the State of New York hereby certify:

FIRST: The name of the corporation is:

FRED'S FAMILY FLOORING TILE & MARBLE INC

SECOND: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

THIRD: The county, within this state, in which the office of the corporation is to be located is WESTCHESTER.

FOURTH: The total number and value of shares of common stock which the corporation shall have authority to issue is: 200 SHARES WITH NO PAR VALUE.

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the corporation served upon him or her is:

ELMIRA NDOKA
568 WYNNEWOOD DRIVE
PELHAM, NY 10803

SIXTH: The corporation designates the following as its registered agent upon whom process against it may be served within the State of New York is:

ELMIRA NDOKA
568 WYNNEWOOD DRIVE
PELHAM, NY 10803

SEVENTH: The existence of the corporation shall begin upon filing of these Certificate of Incorporation with the Department of State.

N.Y.S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

ONLINE FILING RECEIPT

ENTITY NAME: FRED'S FAMILY FLOORING TILE & MARBLE INC

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

COUNTY: WEST

FILED:02/20/2019 DURATION:PERPETUAL CASH#:190220020071 FILE#:190220020071
DOS ID:5498195

FILER:

EXIST DATE

ELMIRA NDOKA
568 WYNNEWOOD DRIVE
PELHAM, NY 10803

02/20/2019

ADDRESS FOR PROCESS:

ELMIRA NDOKA
568 WYNNEWOOD DRIVE
PELHAM, NY 10803

REGISTERED AGENT:

ELMIRA NDOKA
568 WYNNEWOOD DRIVE
PELHAM, NY 10803

STOCK: 200 NPV



The corporation is required to file a Biennial Statement with the Department of State every two years pursuant to Business Corporation Law Section 408. Notification that the Biennial Statement is due will only be made via email. Please go to www.email.ebiennial.dos.ny.gov to provide an email address to receive an email notification when the Biennial Statement is due.

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SERVICE COMPANY: ** NO SERVICE COMPANY **
SERVICE CODE: 00

FEE:	135.00	PAYMENTS	135.00
FILING:	125.00	CHARGE	135.00
TAX:	0.00	DRAWDOWN	0.00
PLAIN COPY:	0.00		
CERT COPY:	10.00		
CERT OF EXIST:	0.00		

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DOS-1025 (04/2007)

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