

FP000001912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

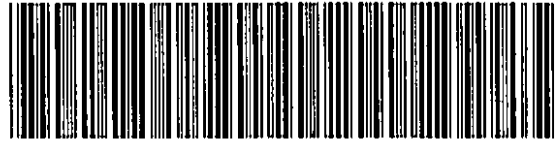
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2019 APR 15 PM 3:48
TALLAHASSEE, FLORIDA

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4/19/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HUMBL 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:

PAUL MASCIA

Name of Person

HUMBL INTERNATIONAL, INC.

Firm/Company

15054 EVERGREEN OAK LOOP

Address

WINTER GARDEN, FL 34787

City/State and Zip code

PMASCIA@HUMBL.COM

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

For further information concerning this matter, please call:

PAUL MASCIA

at (321) 663-3909

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

HUMBL INTERNATIONAL, INC.

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

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

2. DELAWARE 3. 83-4047485
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/28/18 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. 15054 EVERGREEN OAK LOOP, WINTER GARDEN, FLORIDA 34787
(Principal office address)

15054 EVERGREEN OAK LOOP, WINTER GARDEN, FLORIDA 34787
(Current mailing address, if different)

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

Name: PAUL MASCIA
Office Address: 15054 EVERGREEN OAK LOOP
WINTER GARDEN, Florida 34787
(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.

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

A. DIRECTORS

Chairman: PAUL MASCIA

Address: 15054 EVERGREEN OAK LOOP

WINTER GARDEN, FLORIDA 34787

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DEPT. OF STATE

B. OFFICERS

President: PAUL MASCIA

Address: 15054 EVERGREEN OAK LOOP

WINTER GARDEN, FLORIDA 34787

Vice President: ERIC KOESER

Address: 11401 CAMDEN LOOP WAY

WINDERMERE, FLORIDA 34876

Secretary: ROBERT SULLIVAN

Address: 15054 EVERGREEN OAK LOOP, WINTER GARDEN, FLORIDA 34787

Treasurer: PAUL ASHCRAFT

Address: 915 LIBERTY LANE, AUBURNDALE, FLORIDA 33823

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. PAUL MASCIA

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

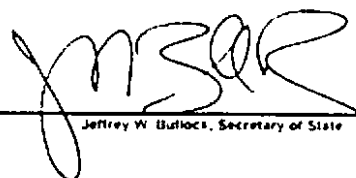
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HUMBL INTERNATIONAL, 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 NINTH DAY OF APRIL, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

7214893 8300

SR# 20192649784

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

Authentication: 202603134

Date: 04-09-19