

F19000002859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

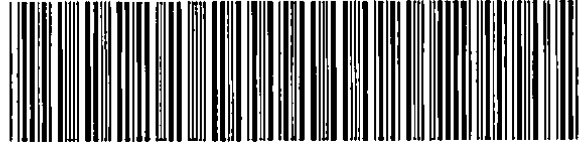
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/13/18--01002--002 **195.00

RECEIVED
JUN 18 PM 3:39

FILED
JUN 18 AM 10:41
SHARON R. JALIL
FALL ANDERSON, FLORIDA
BANKINSEY

JUN 21 2019

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 6/8/2019

****WALK IN****

ENTITY NAME GINKO & STICH LTD

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX _____

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 70-

CHECK # 6241

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2019

SUNSHINE

SUBJECT: GINKO & STICH LTD.
Ref. Number: W19000057702

Corrected -

*Please allow for
initial file
date*

We have received your document for GINKO & STICH LTD. and your check(s) totaling \$195.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

On line #1, leave the name exactly how it is. On the alternate name line, place the name exactly how it is on the certificate of existence, alongwith a corporate suffix,

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 919A00012255

19 JUN 20 AM 11:21

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**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.*

GINKO & STICH LTD.

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

GINKO & STICH LTD. CORP.

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

2. New York _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 19, 2003 _____ 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. 177 E. Hartsdale Avenue, #LD, Hartsdale, NY 10530 _____
(Principal office address)

(Current mailing address, if different)

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

Name: Arlan Harris _____
Office Address: 3589 S. Ocean Blvd. L38 _____
S. Palm Beach _____, Florida 33480
(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.

19 JUN 18 AM 10:46
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TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Arlan M. Harris

Address: 177 E. Hartsdale Avenue #LD

Hartsdale, NY 10530

Vice Chairman: Adriana Rusansky Harris

Address: 177 E. Hartsdale Avenue #LD

Hartsdale, NY 10530

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Arlan M. Harris

Address: 177 E. Hartsdale Avenue #LD

Hartsdale, NY 10530

Vice President: Adriana Rusansky Harris

Address: 177 E. Hartsdale Avenue #LD

Hartsdale, NY 10530

Secretary: _____

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.

13. Arlan M. Harris, President & Adriana Rusansky Harris, Vice President

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

FILE
19 JUN 18 AM 10:41
TUESDAY
FALL HARBOR FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of GINKO & STICH LTD. was filed on 08/19/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of June
two thousand and nineteen.*

Whitney Clark
Deputy Secretary of State