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(Requestor	's Name)
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(City/State/	Zip/Phone #)
PICK-UP	WAIT MAIL
(Business I	Entity Name)
(Document	Number)
Certified Copies C	ertificates of Status
Special Instructions to Filing O	fficer

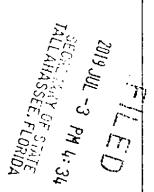
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SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 7/3/2019			
		⇔ WALK	IN*
ENTITY NAME GADGE	USA, INC.		<u> </u>
		76	
DOCUMENT NUMBER_		2019 JUL	
	PLEASE FILE THE ATTACHED AND RETURN	JL-3 PH 4: 34 JL-3 PH 4: 34 JL-3 SEE, FLORID	i J
	Plain Copy	1: 34 LORI	
XXX	Certified Copy	P	
	Certificate of Status		
	Certified Copy of Arts & Amendments Certificate of Good Standing		
	APOSTILLE' / NOTARIAL CERTIFICATION		
COUNTRY OF DESTINATI	ON		
NUMBER OF CERTIFICAT	ES REQUESTED	. <u> </u>	
TOTAL OWED \$78.75	СНЕСК # ⁶³¹⁶		
Please call Tina at the	e above number for any issues or concerns. Than	k yoa so mach!	

COVER LETTER

	tion Section of Corporations				
G	ADGE USA, INC.				
SUBJECT: _	Nam	e of cornoration	- must include suffix	-11-11-1	
		c or corporation	i masi metade sama		
Dear Sir or Mad	am:				
"Certificate of E	pplication by Foreign 6 xistence," or "Certifica d foreign corporation to	ate of Good Star	nding" and check are sul	net Business in Florida." binitted to register file	TI
Please return all DOLORES BUR	correspondence concer TON	rning this matte	r to the following:	L-3 P	一四
UNITED CORPO	DRATE SERVICES, INC	Name of	Person	FFLORI	- O
		Firm/Con	npany	D F	_
100 STATE STR	EET, SUITE 800				
ALBANY, NY 13	2207	Addr	ess		_
		City/State a	nd Zip code		
JOEY.KELLEY@	DUNITEDCORPORATE	.COM			
	E-mail addre	ss: (to be used	for future annual report	notification)	_
For further infor	mation concerning this	matter, please	call:		
	C D	_ at (_)		
Name ()	T Person	Area Cod	e Daytime Telep	bhone Number	
Registra Division Clifton I 2661 Ex	T/COURIER ADDRE tion Section of Corporations Building ecutive Center Circle (see, FL 32301	ESS:	MAILING A Registration S Division of C P.O. Box 632 Taliahassee, F	Section orporations 7	
Enclosed is a che	eck for the following ar	mount:			
☐ \$70.00 Filing		ing Fee & F e of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of State Certified Copy	ıs &

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. GADGE USA, 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) New York (State or country under the law of which it is incorporated) (FEI number, it applicable 6/21/1993 (Date of incorporation) Upon Filing (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 3000 Marcus Avenue, Suite 3E03, Lake Success, NY 11042 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) United Corporate Services, Inc. Name: 9200 South Dadeland Blvd., Stc. 508 Office Address: Miami

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.

Michael A. Barr, President

(City)

(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 Chairman: Vice Chairman: Glenn Weiser 3000 Marcus Avenue, Suite 3E03, Lake Success, NY 11042 Address: _ Director: **B. OFFICERS** ָר**ר**ו Glenn Weiser President: 3000 Marcus Avenue, Suite 3E03, Lake Success, NY 11042 Address: Glenn Weiser Vice President: 3000 Marcus Avenue, Suite 3E03, Lake Success, NY 11042 Address: Glenn Weiser Secretary: 3000 Marcus Avenue, Suite 3E03, Lake Success, NY 11042 Address: Glenn Weiser Treasurer: 3000 Marcus Avenue, Suite 3E03, Lake Success, NY 11042 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. /s/ Glenn Weiser 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.

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

Glenn Weiser, President

13.

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GADGE USA, INC. was filed on 06/21/1993, 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.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 02nd day of July two thousand and nineteen.

Braden C Hylan

Brendan C. Hughes
Deputy Secretary of State

2019 JUL -3 PM 4: 34
SECKLIANSY OF STATE
ALLAHASSEE F. STATE