

4900003292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

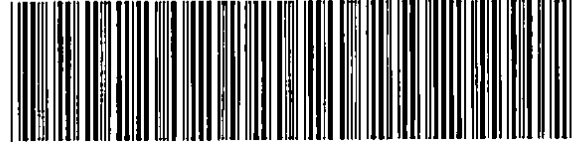
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 16 PM 1:01

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Baltimore, Md.

Z BROWN
JUL 17 2019

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2019 JUL 16 PM 1:45

TALLHASSEE, FL 32301

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 842703 4355894

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 15, 2019

ORDER TIME : 11:26 AM

ORDER NO. : 842703-005

CUSTOMER NO: 4355894

FOREIGN FILINGS

NAME: MYRON CORP

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Myron Corp

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:

Emily Hadjis

Name of Person

Myron Corp

Firm/Company

205 Maywood Avenue

Address

Maywood NJ 07607

City/State and Zip code

ehadjis@myron.com

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

For further information concerning this matter, please call:

Emily Hadjis

201

843 6464 ext 2712

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.*

1. Myron Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Myron Corp-Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 22-3754015
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/18/2000 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. 205 Maywood Avenue; Maywood NJ 07607
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

By: Alison C. Herbol
(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.

FILED

2000 JUL 16 PM 1:00
CLERK OF THE COURT
JUL 16 2000

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

A. DIRECTORS

Chairman: Robert Stevenish

Address: 205 Maywood Avenue
Maywood NJ 07607

Vice Chairman: Donald J Adler

Address: 205 Maywood Avenue
Maywood NJ 07607

Director: Elaine Adler

Address: 205 Maywood Avenue
Maywood NJ 07607

Director: Dana Post Adler

Address: 205 Maywood Avenue
Maywood NJ 07607

B. OFFICERS

President: Donald J Adler

Address: 205 Maywood Avenue
Maywood NJ 07607

Vice President: Daniel P Barron

Address: 205 Maywood Avenue
Maywood NJ 07607

Secretary: Elaine Adler

Address: 205 Maywood Avenue; Maywood NJ 07607

Treasurer: Robert Lack

Address: 205 Maywood Avenue; Maywood NJ 07607

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. Robert Lack Treasurer

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

FILED
JUL 16 PM 1:41
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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

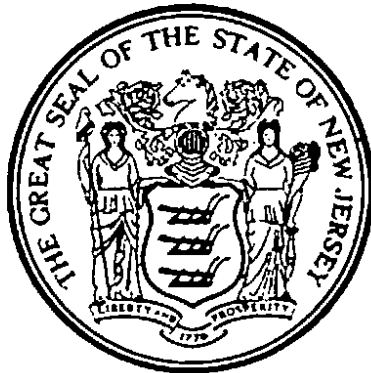
MYRON CORP.
0100828994

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on September 18, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

ROBERT LACK
205 MAYWOOD AVENUE
MAYWOOD, NJ 07607



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
16th day of July, 2019*

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6098982153

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp