

F19000000348-

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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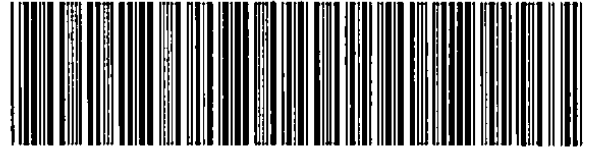
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/18--01015--008 **78.75

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2019 JUL 26 PM 4:25
CLERK OF COURT
JUL 26 2019

B KINSEY
JUL 30 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2019

SHANE DUFF
63 PUTNAM ST., STE 202
SARATOGA SPRINGS, NY 12866

SUBJECT: REFINED STRATEGIES, INC.
Ref. Number: W19000054126

We have received your document for REFINED STRATEGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 619A00011274

Updated

RECEIVED

JUL 26 2019

COVER LETTER

TO: Registration Section
Division of Corporations
Refined Strategies, Inc.

SUBJECT: _____
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:
Shane Duff

Name of Person

Refined Strategies, Inc.

Firm/Company

63 Putnam St. Suite 202

Address

Saratoga Springs, NY 12866

City/State and Zip code

refinedstrategy@gmail.com

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

For further information concerning this matter, please call:

Shane Duff

518

365-7503

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.*

Refined Strategies, 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)
New York 81-1981490

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
03/28/2016

4. _____ 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)
3795 Fieldstone Blvd. Unit 103, Naples, FL 34109

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Shane Duff

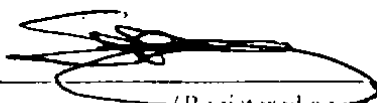
Office Address: 3795 Fieldstone Blvd. Unit 103

Naples 34109
_____, Florida _____
(City) (Zip code)

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TALLAHASSEE

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.

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

A. DIRECTORS

Shane Duff

Chairman:

3795 Fieldstone Blvd. Unit 103, Naples, FL 34109

Address:

Christy Duff

Vice Chairman:

3795 Fieldstone Blvd. Unit 103, Naples, FL 34109

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Shane Duff

President:

3795 Fieldstone Blvd. Unit 103, Naples, FL 34109

Address:

Christy Duff

Vice President:

3795 Fieldstone Blvd. Unit 103, Naples, FL 34109

Address:

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. Shane Duff - President

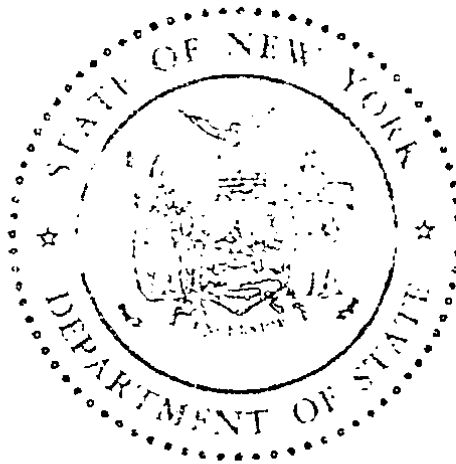
(Typed or printed name and capacity of person signing application)

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2019 JUL 26 PM 4:25
TALLAHASSEE, FL

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of REFINED STRATEGIES, INC. was filed on 03/28/2016, 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 13th day of May two
thousand and nineteen.*

A handwritten signature in black ink, appearing to read "Whitney Clark". The signature is written in a cursive style with a large, stylized "W" and "C".

Whitney Clark
Deputy Secretary of State