

F19000004422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

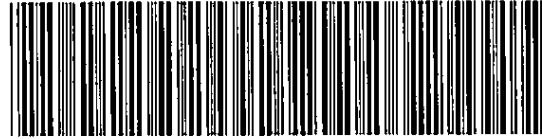
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000078600

Office Use Only



300333107533

08/20/19--01021--007 **79.75

SECONDARY STATE
TALLAHASSEE, FLORIDA

2019 SEP 24 PM 3:14

FILED

Y SCOTT

SEP 30 2019

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2019

CHRIS LOTO
651 N. BROAD ST
SUITE:205 #942
MIDDLETOWN, DE 19709

SUBJECT: LUCKY HOMBRE BRANDS, INC.
Ref. Number: W19000078600

We have received your document for LUCKY HOMBRE BRANDS, 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 name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 919A00017542

RECEIVED

SEP 24 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lucky Hombre Brands, 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:

Chris Loto

| | |
|---|-------------------------|
| _____ Lucky Hombre Brands, Inc. | Name of Person |
| _____ 651 N. Broad Suite 205 #942 | Firm/Company |
| _____ Middletown, DE. 19709 | Address |
| _____ cloto2@tampabay.rr.com | City/State and Zip code |
| _____ E-mail address: (to be used for future annual report notification) | |

FILED
2019 SEP 24 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

| | | |
|-------------------------|-------------------------|-----------------------------------|
| Chris Loto | 813 | 417-5000 |
| _____ Name of Person | at (_____) 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. Lucky Hombre Brand, Inc.
(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. 84-2732554
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/14/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 09/01/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14156 Sullivan Street, Spring Hill, FL 34609
(Principal office address)

(Current mailing address, if different)

FILED
2019 SEP 24 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

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


Name: Chris Loto

Office Address: 14156 Sullivan Street

Spring Hill, Florida 34609
(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.

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

A. DIRECTORS

Chairman: Christopher Loto ✓
Address: 651 N. Broad St. Suite 205 #942
Middletown, DE 19709

Vice Chairman: Jim Cox ✓
Address: 651 N. Broad St. Suite 205 #942
Middletown, DE 19709

Director: _____
Address: _____

Director: _____
Address: _____

FILED
2019 SEP 24 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Christopher Loto ✓
Address: 651 N. Broad St. Suite 205 #942
Middletown, DE 19709

Vice President: Jim Cox ✓
Address: 651 N. Broad St. Suite 205 #942
Middletown, DE 19709

Secretary: Christopher Loto ✓
Address: 651 N. Broad St. Suite 205 #942 , Middletown, DE 19709

Treasurer: Jim Cox ✓
Address: 651 N. Broad St. Suite 205 #942 , Middletown, DE 19709

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. Christopher Loto / President
(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 "LUCKY HOMBRE BRANDS 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUCKY HOMBRE BRANDS INC" WAS INCORPORATED ON THE FOURTEENTH DAY OF AUGUST, A.D. 2019.

FILED
2018 SEP 24 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7561194 8300

SR# 20196982114

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

Authentication: 203577978

Date: 09-11-19