

F19000004619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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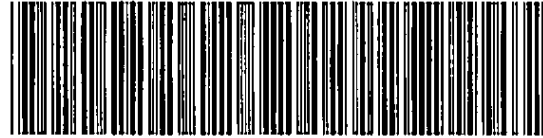
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 SEP 26 PM 2:39
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

D. BRUCE
OCT 15 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Papa's Herb, 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:

Samuel Wieczorek

Name of Person

Cheng Cohen, LLC

Firm/Company

363 W. Erie St., Suite 500

Address

Chicago, IL 60654

City/State and Zip code

corporate@chengcohen.com

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

For further information concerning this matter, please call:

Samuel Wieczorek

312 243-1701
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

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TALLAHASSEE, FL

**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.*

Papa's Herb, 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)

Delaware

2.

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

July 12, 2019

4.

(Date of incorporation)

5.

(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)

210 Shields Court, Markham, Ontario L3R8V2 CANADA

7.

(Principal office address)

(Current mailing address, if different)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee

(City)

, Florida 32301

(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.



Jody Moua, Asst Secretary, Paracorp Incorporated

(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.

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

A. DIRECTORS

Chairman: Samuel Serruya

Address: 210 Shields Court, Markham, Ontario L3R8V2 CANADA

Vice Chairman: Aaron N. Serruya

Address: 210 Shields Court, Markham, Ontario L3R8V2 CANADA

Director: Maxwell Benitah

Address: 210 Shields Court, Markham, Ontario L3R8V2 CANADA

Director: Samuel Judah Serruya

Address: 210 Shields Court, Markham, Ontario L3R8V2 CANADA

B. OFFICERS

President: Samuel Serruya

Address: 210 Shields Court, Markham, Ontario L3R8V2 CANADA

Vice President: Maxwell Benitah

Address: 210 Shields Court, Markham, Ontario L3R8V2 CANADA

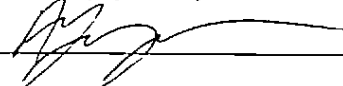
Secretary: Simon Serruya

Address: 210 Shields Court, Markham, Ontario L3R8V2 CANADA

Treasurer: Michael Serruya

Address: 210 Shields Court, Markham, Ontario L3R8V2 CANADA

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. Aaron Serruya, Chief Executive Officer

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

Addendum – Additional Directors & Officers

Papa's Herb, Inc.

Title	Name	Address
Director	Michael Serruya	210 Shields Court Markham, Ontario L3R8V2 CANADA
Director	Simon Serruya	210 Shields Court Markham, Ontario L3R8V2 CANADA
Chief Executive Officer	Aaron N. Serruya	210 Shields Court Markham, Ontario L3R8V2 CANADA
Chief Operating Officer	Samuel Judah Serruya	210 Shields Court Markham, Ontario L3R8V2 CANADA

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAPA'S HERB 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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7376641 8300

SR# 20197213141

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203663041

Date: 09-25-19