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To: Division of Corporations
Fax Number : (850) 617-6323

From: Account Name : VCORP SERVICES, LLC
Account Number : 120080600067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

2019/11/25 21:16:27

2019/11/26 11:10:47

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
AUTARKIC HOLDINGS, INC.**

Certificate of Status	0
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Page Count	05
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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. Autarkic Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. New York (State or country under the law of which it is incorporated)
3. 11-3092798 (FEI number, if applicable)

4. 01/09/1992 (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)

7. 461 Doughty Blvd., Inwood, NY 11096
(Principal office address)

(Current mailing address, if different)

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

Name: Vcorp Services, LLC
Office Address: 5011 South State Road 7, Suite 106
Davie, Florida 33314
(City) (Zip code)

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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.

Handwritten signature of the 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: Neal Milch
Address: 461 Doughty Blvd
Inwood, NY 11096

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

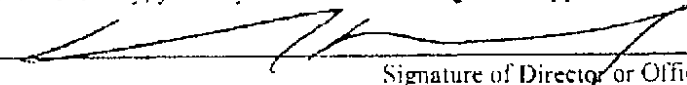
President: Cody Milch
Address: 461 Doughty Blvd
Inwood, NY 11096

Vice President: _____
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. NEAL MILCH, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of AUTARKIC HOLDINGS, INC. was filed on 01/09/1992, 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. I further certify the following:

- A Biennial Statement was filed 05/07/1993.
- A Biennial Statement was filed 02/14/1996.
- A Biennial Statement was filed 03/11/1998.
- A Biennial Statement was filed 01/27/2000.
- A Biennial Statement was filed 12/17/2001.
- A Biennial Statement was filed 01/29/2004.
- A Biennial Statement was filed 01/09/2006.
- A Biennial Statement was filed 01/03/2008.
- A Certificate of Amendment was filed on 10/28/2009.
- A Biennial Statement was filed 01/22/2010.
- A Biennial Statement was filed 02/01/2012.
- A Biennial Statement was filed 03/12/2014.
- A Biennial Statement was filed 04/04/2016.
- A Biennial Statement was filed 01/02/2018.

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I further certify that no other documents have been filed by such corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 25th day of November two thousand and nineteen.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



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