11-Dec-2019 11:23 Private And Confidential.

p.Z



Electronic Filing Menu Corporate Filing Menu

T GLASS Help DEC 1 2 2019

. .

(((H190003572883)))

COVER LETTER

TO: Registration Section Division of Corporations

÷

BTR International 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: Holly Almeida

		Name of Pe	rson	
ccumera LLC				
		Firm/Comp		
l Central Ave., #101				
		Address		
bany, NY 12206				
		ity/State and		
fo@accumera.com		-		
	E-mail address: (ic	be used for	future annual report i	notification)
r further information (
r turner information (concerning this matte	r, please cai	1;	
olly Almeida	at (518	937-9117	
Name of Persor	at (Area Code	Daytime Telep	hone Number
STREET/COU	RIER ADDRESS:		MAILING A	DDRESS:
Registration Sec	tion		Registration S	ection
Registration Sec Division of Corr	tion porations			ection prporations
Registration Sec	etion porations Center Circle		Registration S Division of Co	ection prporations
Registration Sec Division of Corr Clifton Building 2661 Executive	ction corations Center Circle 32301	:	Registration S Division of Co P.O. Box 6327	ection prporations

(((H19000357288 3)))

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.

BTR International Inc.

(Enter name of corporation; must include "INCORPORAFED," "COMPANY," "CORPORATION," "luc.," "Co.," "Corp," "Inc." "Co," or "Corp.")

(If name unaveil	able in Florida, enter alternate corporate nan	ne adopted for the purpose of transacting business in Florida)	
New York		11-3448666	
August 19, 199	8	3. (FEI number, if applicable)	
(Date of incorporation)		5. (Date of duration, if other than perpetual)	
	(Date first transacted business	s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
9460 S. Ocean B	lvd., Palm Beach, FL 33480		
	(Prin	cipal office address)	
	lvd., Palm Beach, FL 33480		
	(Current mai	iling address, if different)	
Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Bradley Ramin Name:			
ice Address:	3460 S. Ocear, Blvd., Paim Beach, FL 33	4\$0	
	Palm Beach	. Florida	
	(City)	(Zip code)	
Registered age	ent'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.

(((H190003572883)))

11. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Bradley Rainin Chairman:	
3460 S. Ocear, Blvd., Palm Beach, FL 33480	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
Bradley Rainin	
President: 3460 S. Ocean Blvd., Palm Beech, FL 33480 Address:	ġ
	•
Vice President:	
Address:	<u>כ</u>
	ŝ
Bredley Rainin	<u> </u>
Secretary:	
Address:Bradley Rainin	
Treasurer:	
3460 S. Occan Blvd., Palm Beach, FL 33480 Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional o	
12. Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 11 above) affi are true and that he or she is aware that false information submitted in a document to the a third degree felony as provided for in s.817.155, F.S.	
13. Bradley Rainin, President	
(Typed or printed name and capacity of person signing application	on)

•

ł

(((H19000357288 3)))

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BTR INTERNATIONAL INC. was filed on 03/19/1998, 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.



Witness my hand and the official seal of the Department of State at the City of Albany, this 10th day of December two thousand and nineteen.

Brandon C Hughes

Brendan C. Hughes Executive Deputy Secretary of State

201912110406 * HW

:

2019 DI THE FUI 2: 54