

F20000000191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

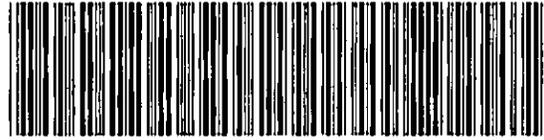
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JAN 13 2020

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PFS Americas 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:

Sonia Becerra
Name of Person
Swyft Filings
Firm/Company
3 Greenway Plaza #1320
Address
Houston, TX 77046
City/State and Zip code
sop@legalcorpsolutions.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Sonia Becerra	at ( 877 )	777-0450
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.

1. PFS Americas 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.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/06/2019 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. FEBRUARY 1, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 59 Liberty Street, Unit 34 Stamford, CT 06902
(Principal office address)

(Current mailing address, if different)

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

Name: LEGALCORP SOLUTIONS, LLC

Office Address: 3440 W Hollywood Blvd. Suite 415

Hollywood, Florida 33021
(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.

X [Signature] Travis Crabtree, OBO LEGALCORP SOLUTIONS, LLC
(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: ROBERT D. LESSER

Address: 59 LIBERTY STREET, UNIT 34  
STAMFORD, CT 06902

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MARK V. WILLIAMS

Address: 59 LIBERTY STREET, UNIT 34  
STAMFORD, CT 06902

Director: STEPHEN BALL

Address: 59 LIBERTY STREET, UNIT 34  
STAMFORD, CT 06902

**B. OFFICERS**

President: ROBERT D. LESSER

Address: 59 LIBERTY STREET, UNIT 34  
STAMFORD, CT 06902

Vice President: ROBERT D. LESSER

Address: 59 LIBERTY STREET, UNIT 34  
STAMFORD, CT 06902

Secretary: ROBERT D. LESSER

Address: 59 LIBERTY STREET, UNIT 34, STAMFORD, CT 06902

Treasurer: ROBERT D. LESSER

Address: 59 LIBERTY STREET, UNIT 34, STAMFORD, CT 06902

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**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. ROBERT D. LESSER, PRESIDENT

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

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PFS AMERICAS 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 TWELFTH DAY OF NOVEMBER, A.D. 2019.

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Jeffrey W. Bullock, Secretary of State

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SR# 20197889439

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203979017

Date: 11-12-19