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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2020 JAN -6 P 4:12

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JAN 23 2020
T. L. FLEUX

LAW OFFICES OF
Pullano & Farrow
PLLC

www.lawpf.com

Name: Aaron Calcagno
Direct Dial: 585-730-4773 Ext. 219
Email: aacalcagno@lawpf.com

December 30, 2019

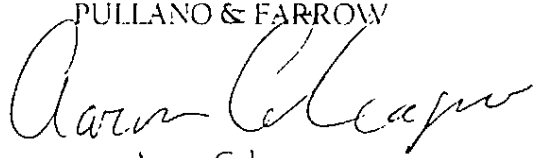
Registration Section
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to Transact Business
in Florida- Ooey Goocy, Inc.

Dear Sir/Madam:

Enclosed please find the Application by Foreign Corporation for Authorization to
Transact Business in Florida and New York Certificate of Good Standing. Also enclosed is a
check in the amount of \$87.50 for the filing of this Certificate, Certificate of Status and for a
certified copy.

Sincerely,

PULLANO & FARROW

Aaron Calcagno
Paralegal

Encl:

1. Application by Foreign Corporation for Authorization to Transact Business in
Florida
2. Certificate of Good Standing
3. Check for \$87.50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ooey Goocy, 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:

Lisa Murphy

Name of Person

Ooey Goocy, Inc.

Firm/Company

2802 Eagle Eye Ct.

Address

Kissimmee, Florida 34746

City/State and Zip code

LTAC@ooeygoocy.com

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

For further information concerning this matter, please call:

Lisa Murphy

at (800) 477-7977

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. Ooey Gooley, 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. New York 3. 26-0107866
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/09/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 12/10/19
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2802 Eagle Eye Ct., Kissimmee, Florida 34746
(Principal office address)

(Current mailing address, if different)

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

Name: Lisa Murphy

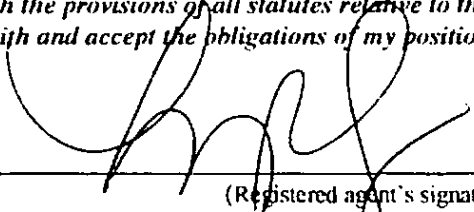
Office Address: 2802 Eagle Eye Ct.

Kissimmee, Florida 34746
(City) (Zip code)

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DEPARTMENT OF STATE

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Lisa Murphy

Address: 2802 Eagle Eye Ct., Kissimmee, Florida 34746

Director: _____

Address: _____

B. OFFICERS

President: Lisa Murphy

Address: 2802 Eagle Eye Ct., Kissimmee, Florida 34746

Vice President: N/A

Address: _____

Secretary: Lisa Murphy

Address: 2802 Eagle Eye Ct., Kissimmee, Florida 34746

Treasurer: Lisa Murphy

Address: 2802 Eagle Eye Ct., Kissimmee, Florida 34746

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. Lisa Murphy, Sole-Director and President

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of incorporation of OOEY GOOEY, INC. was filed on 03/09/2005, 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 05/17/2010.

A Biennial Statement was filed 05/18/2011.

A Biennial Statement was filed 03/11/2013.

A Biennial Statement was filed 03/03/2015.

A Biennial Statement was filed 03/07/2019.

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 06th day of December
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State