

F200000048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

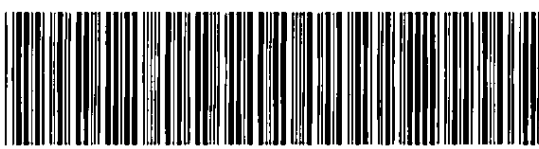
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100340763221

11/19/2019 01:04:00 20.00

2020 FEB 14 PM 3:15

T GLASS

FEB 24 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RED OYSTERS USA, 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:

KIRKE MARSH

Name of Person

RED OYSTER USA, INC.

Firm/Company

228 E. 45TH ST. STE. 9E

Address

NEW YORK, NEW YORK 10017

City/State and Zip code

COMPLIANCE@TABSINC.COM

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

For further information concerning this matter, please call:

KIRKE MARSH

Name of Person

at (347) 694-5321

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. RED OYSER USA, 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

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

3. 37-1862313

(FEI number, if applicable)

4. 02 MAY 2017

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. NA

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

7. 228 E. 45TH ST. STE. 9E NEW YORK, NY 10017

(Principal office address)

(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 7901 4th St N STE 300

St. Petersburg

(City)

Florida 33702

(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.



Northwest Registered Agent, LLC.

Tom Glover

- Assistant Secretary

(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.

2022 FEB 14 PM 3:15

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

A. DIRECTORS

Chairman: _____

Address: _____

DIRECTOR: MATIJN WIJN

Address: 228 E. 45TH ST. STE. 9E NEW YORK, NY 10017

Director: MATIJN WIJN

Address: 228 E. 45TH ST. STE. 9E NEW YORK, NY 10017

Director: ANGELIQUE VAN DER MADE

Address: 228 E. 45TH ST. STE. 9E NEW YORK, NY 10017

B. OFFICERS

President: MATIJN WIJN

Address: 228 E. 45TH ST. STE. 9E NEW YORK, NY 10017

Vice President: ANGELIQUE VAN DER MADE

Address: 228 E. 45TH ST. STE. 9E NEW YORK, NY 10017

Secretary: JACOB WILLEMSSEN

Address: 228 E. 45TH ST. STE. 9E NEW YORK, NY 10017

Treasurer: ANGELIQUE VAN DER MADE

Address: 228 E. 45TH ST. STE. 9E NEW YORK, NY 10017

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. KIRKE MARSH, ASSISTANT SECRETARY

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

RED OYSTER USA, INC.
APPLICATION BY FOREIGN CORPORATION FOR AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

11. B. OFFICERS SUPPLEMENT

ASST. SECRETARY: KIRKE MARSH

ADDRESS: 228 E. 45TH ST. STE. 9E NEW YORK, NY 10017

A handwritten signature in black ink, appearing to be a stylized 'K' or similar mark.

2023 FEB 16 11:3:15

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RED OYSTER USA, 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 TENTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RED OYSTER USA, INC." WAS INCORPORATED ON THE SECOND DAY OF MAY, A.D. 2017.

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

2020 FEB 14 11:31:15




Jeffrey W. Bullock, Secretary of State

6372760 8300

SR# 20200953682

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

Authentication: 202354482

Date: 02-10-20