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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

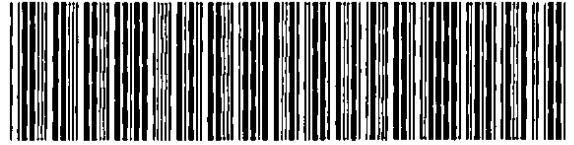
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Per Note corrected bus
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Office Use Only



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3/26

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.S. SIGNS, 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:

MURTAZA LADAK

Name of Person

M.S. SIGNS, INC.

Firm/Company

280 MIDLAND AVE, BLDG C-1, POSTAL UNIT 128

Address

SADDLE BROOK NJ 07663

City/State and Zip code

MLADAK@MSSIGN.COM

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

For further information concerning this matter, please call:

MURDAK LADAK

at (973) 569-1111

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

2020 JUN 19 PM 2:09

**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. ^{SINGS} M.S. SINGS, 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. NJ 3. 22-3503736
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/26/1997 5. _____
(Date of incorporation) (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. 280 MIDLAND AVE, BLDG C-1, POSTAL UNIT 128, SADDLE BROOK, NJ 07663
(Principal office street address)
- (Current mailing address, if different)

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

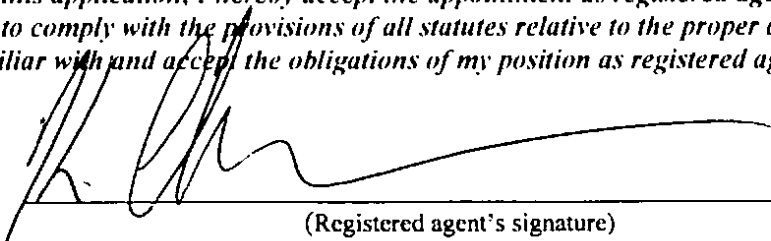
Name: KEVIN J CHERASHORE

Office Address: 10020 SURREY FARMS LANE

TALLAHASSEE, Florida 32309
(City) (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.


(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2020 MAR 19 PM 2:09

A. DIRECTORS

☐ Chairman Name: MURTAZA LADAK
☐ Vice Chairman Address: 180 GRAND AVENUE
☐ Director PRK RIDGE NJ 07474
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: KEVIN CHERASHORE
☐ Vice Chairman Address: 10020 SURREY FARMS LN
☐ Director TALLAHASSEE FL 32309
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

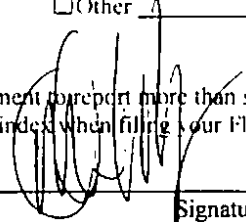
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. MURTAZA LADAK PRK RIDGE NJ OPERATION
(Typed or printed name and capacity of person signing application)

FROM :

PHONE NO. :

Apr. 13 1996 09:45AM P3

INB
FILED

Certificate of Incorporation

of

M.S. SIGNS, INC.

MAR 26 1997

1157230
LONNA R. HOOKS
Secretary of State

THIS IS TO CERTIFY THAT there is hereby organized a corporation under and by virtue of N.J.S. 14A:1-1 et seq., "New Jersey Business Act."

FIRST: The name of the corporation is **M.S. SIGNS, INC.**

SECOND: The address of the corporation's initial registered office is 180 Grand Avenue Park-Ridge NJ 07656

The name of the registered agent at such address is Salma Ladak

THIRD: The purpose for which this corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the "New Jersey Business Corporation Act," N.J.S. 14A:1-1 et seq.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 shares of common stock without par value.

FIFTH: The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and address of each person to serve as such Director is:

Salma Ladak, 180 Grand Avenue, Park-Ridge, NJ 07656.

SIXTH: The name and address of the incorporator is Corporate Club USA Corp., 336 W. Passaic St. 2nd floor, Rochelle Park, NJ 07662

In Witness Whereof, each individual incorporator, being over eighteen years of age has signed this certificate, or if the incorporator be a corporation, has caused this certificate to be signed by its duly authorized officer this 26 March, 1997.


Yan Aronov, President

Corporate Club USA, Corp.
336 West Passaic Street, 2nd Floor
Rochelle Park, NJ 07662

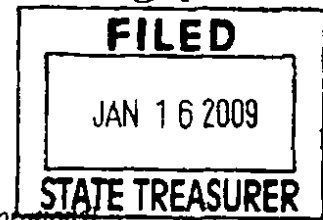
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0100700757

New Jersey Division of Revenue

**Certificate of Change of Registered Office
and/or Registered Agent**

(For Use by Domestic and Foreign, Profit and Non-Profit Corporations)



0106700757

CORPORATION NAME: **M.S. SIGNS, INC.** NJ ID#: 0100700757

STATE OF ORIGINAL INCORPORATION: **NEW JERSEY**

IMPORTANT - INCLUDE INFORMATION ON BOTH THE PRIOR AND NEW AGENT

PRIOR AGENT NAME: NEW AGENT NAME:

SALMA LADAK **MURTAZA LADAK**

PRIOR AGENT STREET ADDRESS: NEW AGENT STREET ADDRESS:

180 Grand Avenue **180 Grand Avenue**

CITY	STATE	ZIP	CITY	STATE	ZIP
Park Ridge	NJ	07656	Park Ridge	NJ	07656

The corporation states that the address of its new registered office and the address of its new registered agent are identical. Further, the changes designated on this form were authorized by resolution duly adopted by its board of directors or members.

By: 
MURTAZA LADAK

Title: President

Date: 11/11/08

NOTE - This form must be executed by the chairman of the board, the president, or the vice president of the corporation.

FEES: Change of Agent Name - \$25.00
Change of Agent Address - \$25.00
Change of Both - \$25.00

Make checks payable to: TREASURER, STATE OF NEW JERSEY (No cash please)
MAIL TO: NJ Division of Revenue, P.O. box 308, Trenton, NJ 08646

2009 JAN 19 PM 2:09

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STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: M.S. SIGNS, INC.
Business Id: 0100700757
Certificate Number: 6000113169

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT AN AMENDMENT ON June 15, 2015 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
January 23, 2020 A.D.



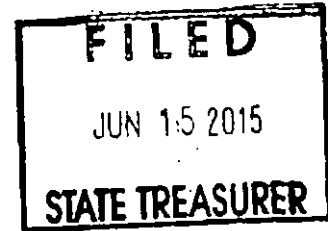
Elizabeth Maher Muoio
ELIZABETH MAHER MUOIO
STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTP_StandingCert/JSP/Verify_Cert.jsp

2020 JAN 23 PM 2:09

CERTIFICATE OF AMENDMENT
TO
THE CERTIFICATE OF INCORPORATION
OF
M.S. SIGNS, INC.



0100700757

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3),
Corporations, General, of the New Jersey Business Corporation Act, the undersigned
corporation, **M.S. SIGNS, INC.**, a corporation duly organized and validly existing under
the laws of the State of New Jersey (the "Corporation"), hereby executes the following
Certificate of Amendment to its Certificate of Incorporation:

1. The name of the Corporation is **M.S. SIGNS, INC.**
2. The Corporation's Certificate of Incorporation was filed by the State of
New Jersey on March 26, 1997.
3. The following amendment to the Corporation's Certificate of Incorporation
was approved by the Joint Unanimous Written Consent of the Corporation's Board of
Directors and Stockholders on the 15th day of April, 2015.
4. (a) Resolved, that Article FIFTH of the Corporation's Certificate of
Incorporation is hereby amended to read as follows:

FIFTH. The number of directors constituting the Board of
Directors shall be at least one (1).

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5 2752965
D 4894829

5. The number of issued and outstanding shares of the Corporation's stock entitled to vote on this Amendment to the Certificate of Incorporation is two hundred (200).

6. The number of shares voting for and against the adoption of this Certificate of Amendment are as follows:

Number of Shares Voting for Adoption of Certificate of Amendment	Number of Shares Voting Against Adoption of Certificate of Amendment
200	0

7. This Certificate of Amendment to the Certificate of Incorporation of **M.S. SIGNS, INC.** shall be effective upon its filing by the State of New Jersey.

M.S. SIGNS, INC.

By: 

Murtaza Ladak, President

Dated this 15th day of April, 2015

2020 MAR 19 PM 2:09

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

M.S. SIGNS, INC.
0100700757

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on March 26, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

MURTAZA LADAK
180 GRAND AVENUE
PARK RIDGE, NJ 07656



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
23rd day of January, 2020*

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6104309456

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

2020 JAN 19 PM 2:09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2020

MURTAZA LADAK
280 MIDLAND AVE BLDG C-1
POSTAL UNIT 128
SADDLE BROOKE, NJ 07663

SUBJECT: M S ~~SINGS~~ INC
Ref. Number: W20000026020

We have received your document for M S ~~SINGS~~ INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 720A00005328

RECEIVED

MAR 19 2020