

F200002868

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BURNS LAW OFFICES, P.A.
Account Number : 120140000036
Phone : (305)733-8223
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FOREIGN PROFIT/NONPROFIT CORPORATION THE INTERMESH GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2020 JUN 11 4:00

Florida Department of State
Division of Corporations
Foreign Filing Section

June 19, 2020


RE: The Intermesh Group Inc., a Delaware Corporation – W20000060582
and Intermesh Group Incorporated, a Florida dissolved corporation – P20000022123

Please be advised that I, Angelo Minichiello, erroneously filed Intermesh Group Incorporated, as a Florida corporation with document number P20000022123. I was attempting to register my Delaware corporation and have since dissolved Intermesh Group Incorporated, a Florida dissolved corporation – P20000022123.

I have no intention of re-activating Intermesh Group Incorporated, a Florida dissolved corporation – P20000022123 and it will remain an inactive corporation.

Please proceed with registering my Foreign entity - The Intermesh Group Inc., a Delaware Corporation – W20000060582.

Thank you,

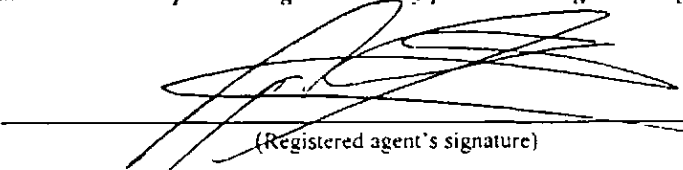


Angelo Minichiello

2020 JUN 24 11:44:00

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. THE INTERMESH GROUP INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE 3. 85-0540744
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 30, 2020 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. 4167 PLAYER CIRCLE, ORLANDO, FL 32808
(Principal office street address)
4167 PLAYER CIRCLE, ORLANDO, FL 32808
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: ANGELO MINICHIELLO
Office Address: 600 WOOD DUCK COURT
ST. CLOUD, Florida 34772
(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]:

(((H20000180774 3)))

A. DIRECTORS

☐ Chairman Name: ANGELO MINICHIELLO
☐ Vice Chairman Address: 600 WOOD DUCK COURT
☒ Director ST. CLOUD, FL 34772
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

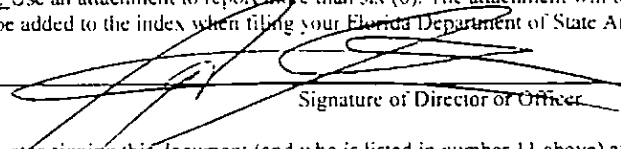
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ 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 _____

☐ 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. ANGELO MINICHIELLO
(Typed or printed name and capacity of person signing application)

(((H20000180774 3)))

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE INTERMESH GROUP 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 TWENTY-SECOND DAY OF JUNE, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE INTERMESH GROUP INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MARCH, A.D. 2020.

2020 JUN 22 14:00




Jeffrey W. Bullock, Secretary of State

7920543 8300

SR# 20205817388

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

Authentication: 203153368

Date: 06-22-20