

F20000003576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

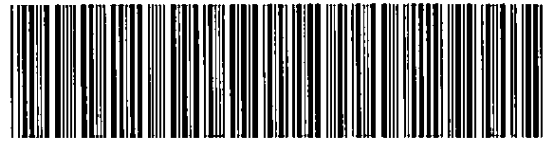
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SBF
8/18/20

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. Archibald & Wens 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)
New York

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. May 18, 2020 (Date of incorporation) 5. (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. 341 10th Street, Suite 14B, Brooklyn, NY 11215
(Principal office address)

(Current mailing address, if different)

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

Name: Maxwell Fine
Office Address: 130 S. Indian River Dr. Ste 202- Office 227
Fort Pierce, Florida 34950
(City) (Zip code)

2020 APR -3 AM 10:10

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: Maxwell Fine _____

Address: 341 10th Street, Suite 14B, Brooklyn, NY 11215 _____

Vice Chairman: Daniel Lee _____

Address: 341 10th Street, Suite 14B, Brooklyn, NY 11215 _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel Lee _____

Address: 341 10th Street, Suite 14B, Brooklyn, NY 11215 _____

Vice President: _____

Address: _____

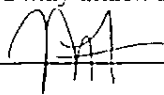
Secretary: Maxwell Fine _____

Address: 2341 10th Street, Suite 14B, Brooklyn, NY 11215 _____

Treasurer: Daniel Lee _____

Address: 341 10th Street, Suite 14B, Brooklyn, NY 11215 _____

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. Maxwell Fine _____

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

2020 APR 3 AM 10:10

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of ARCHIBALD & WENS INC. was filed on 05/18/2020, under the name of ARCHIBALD & WENS ACQUISITION INC., 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.

A Certificate of Amendment ARCHIBALD & WENS ACQUISITION INC., changing its name to ARCHIBALD & WENS INC., was filed 05/28/2020.



2020 AUG -3 AM 10:10

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 17th day of July two thousand and twenty.

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State