~~~~	アン
YOO	1)5/

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

700361064027

03/05/21--01016--016 \*\*70.06



I.

Office Use Only

, , <u> </u>			
· •	194 <sup>1</sup>		بر هاريند ماريند
· · · ·	- her		
¢ C	OVER LET	TER	.*
FO: Registration Section Division of Corporations			
SUBJECT: QCL QUAD CODE USA COF	RPORATION		
	corporation - n	nust include suffix	· · · · ·
Dear Sir or Madam:			
Jean Sit Of Wattahn.			
The enclosed "Application by Foreign Cor "Certificate of Existence," or "Certificate of above referenced foreign corporation to tra	of Good Standin	g" and check are subn	
Please return all correspondence concernin	g this matter to	the following:	
JUSTIN HERTZBERG			
• • • • • • • • • • • • • • • • • • •	Name of Per	son	·
	Firm/Compar	 1V	
16738 CANNES STREET	t nue compa	.,	
	Address		· · · · · · · · · · · · · · · · · · ·
NELDAN DEACH, ELODUNA 2244	Audress		
DELRAY BEACH, FLORIDA 33446	<u></u>		
	City/State and 2	Zip code	
JHERTZBERG@FORESTPARKFX.COM	to be used for	future annual report no	Aitionitan)
E-mail address.	(to be used for	ruture annuar report ne	Affication)
For further information concerning this ma	tter, please call:	:	
		(( ) 2))F7	
	ut ( <u>404</u> )	6643057	
Name of Person	Area Code	Daytime Teleph	one Number
STREET/COURIER ADDRESS			MDFCC.
Registration Section	•	MAILING ADDRESS: Registration Section	
Division of Corporations		Division of Corporations	
The Centre of Tallahassee		P.O. Box 6327	F
2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		Tallahassee, FL	. 32314
Enclosed is a check for the following amou	ant:		
Please make check payable to: FLORIDA DE		F STATE	
🗹 \$70.00 Filing Fee 👘 🗆 \$78.75 Filing		78.75 Filing Fee &	□ \$87.50 Filing Fee.
Certificate of	Status C	Certified Copy	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.

## QCL QUAD CODE USA CORPORATION 1.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION." "Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.")

DELAWARE			-2188896	
	ry under the law of which it is incorporated)		(FEI number, if a	applicable)
2-22-21		5.		
(Date	e of incorporation)		(Date of duration, if othe	er than perpetual)
·				
	(Date first transacted busines) (SEE SECTIONS 607.1501 & 607		orida, if prior to registration) , F.S., to determine penalty liab	ality)
251 LITTLE FA	LLS DRIVE, WILMINGTON, DE 19808			
	(Principal of	office	street address)	
16738 CANNES	S STREET, DELRAY BEACH, FLORIDA .	\$3446		
	(Current ma	iling a	ddress, if different)	
. Name and stre	et address of Florida registered agent: (1	P.O. E	30x <u>NOT</u> acceptable)	21
				· 31
Name:	JUSTIN HERTZBERG			
	JUSTIN HERTZBERG 16738 CANNES STREET		_	
Name: Office Address:			 . Florida <sup>33446</sup>	Ma-S Mile

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.

A. DIRECTORS				
□Chairman	JUSTIN HERTZBERG	□ Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
Director	DELRAY BEACH, FLORIDA 33446	Director	<u> </u>	
President		President		
□Vice President		□Vice President		
□Secretary	DTreasurer	Secretary		⊡Treasurer
Other	Other	Other		□Other
□Chai <del>n</del> nan	Name:	Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
Director		Director		
President		□President		
□Vice President		□Vice President	<u>.</u>	
Secretary	□Treasurer	Secretary		Treasurer
□Other	Other	Other		Other
□Chairman	Name:	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
Director		Director		
□President	<del></del>	President		
□Vice President		□Vice President		
Secretary	□Treasurer	Secretary		Treasurer
Other	□Other	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. Bignature 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. JUSTIN HERTZBERG

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QCL QUAD CODE USA CORPORATION" 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-FOURTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QCL QUAD CODE USA CORPORATION" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2021.



of State

Authentication: 202583811 Date: 02-24-21

5210553 8300

SR# 20210585426 You may verify this certificate online at corp.delaware.gov/authver.shtml



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "QCL QUAD CODE USA CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2021, AT 12:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "QCL QUAD CODE USA CORPORATION".

Secontary of State

Authentication: 202583867 Date: 02-24-21

Page 1

5210553 8100H SR# 20210585426

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

State of Delaware Secretary of State Division of Corporations Delivered 12:47 PM 02/22/2021 FILED 12:47 PM 02/22/2021 SR 20210560856 - File Number 5210553

## STATE OF DELAWARE CERTIFICATE OF INCORPORATION A STOCK CORPORATION

The undersigned Incorporator, desiring to form a corporation under pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

# 1. The name of the Corporation is \_OCL QUAD CODE USA CORPORATION

2. The Registered Office of the corporation in the State of Delaware is located at 251 Little Falls Drive \_\_\_\_\_(street),

in the City of Wilmington \_\_\_\_\_, County of New Castle Zip Code 19808 \_\_\_\_\_. The name of the Registered Agent at such address upon whom process against this corporation may be served is Corporation Service Company

3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

4. The total amount of stock this corporation is authorized to issue is 1000 shares (number of authorized shares) with a par value of \$\_0\_\_\_\_\_ per share.

5. The name and mailing address of the incorporator are as follows:

Name Justin D Hertzberg, President	
Mailing Address 16738 Cannes Street	
Delray Beach, FL	Zip Code 33446

Incorporator

Name: Justin D. Hertzberg

Print or Type

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023

Date of this notice: 02-22-2021

Employer Identification Number: 86-2188896

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 86-2188896. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

04/15/2022

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification*. See Form 8832 and its instructions for additional information.

#### IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.

QCL QUAD CODE USA CORP § JUSTIN HERTZBERG 16738 CANNES ST DELRAY BEACH, FL 33446