

7/8/2021

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Penbrooke Swimsuits, Inc.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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K. SALY

JUL - 8 2021

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

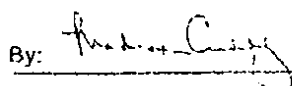
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Penbrooke Swimsuits, 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. Pennsylvania 3. 24-0862045
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/29/1962 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. 610 Uhler Rd, Easton, PA 18040
(Principal office address)
- same as above
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, , Florida 33324
(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.

C T Corporation System

By:  Madonna Cuddihy
(Registered agent's signature) Assistant Secretary

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.

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FLORIDA
TALLAHASSEE

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

A. DIRECTORS - See attachment for additional directors

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jack Waldman

Address: 250 W. 39th St., New York, NY 10018

Director: Bruce Waldman

Address: 50 Sycamore St., Nazareth PA 18064

B. OFFICERS

President: Bruce Waldman

Address: 50 Sycamore St., Nazareth, PA 18064

Vice President: _____

Address: _____

Secretary: Mark Waldman

Address: 50 Sycamore St., Nazareth, PA 18064

Treasurer: Mark Greenberg

Address: 610 Uhler Rd., Easton, PA 18040

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. Mark Greenberg, Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**PENBROOKE SWIMSUITS, INC.****STATE OF FLORIDA****FOREIGN BUSINESS CORPORATION****CERTIFICATE OF AUTHORITY APPLICATION****10. Name and Usual Business Addresses of Directors - Continued**

Title	Name	Address
Director	Mark Waldman	50 Sycamore St., Nazareth, PA 18064
Director	Alexander Waldman	500 William St., Pen Argyl, PA 18072
Director	Zachary Waldman	250 W. 39 th St., New York, NY 10018
Director	Mark Greenberg	610 Uhler Rd., Easton, PA 18040
Director	Keith Lombardi	610 Uhler Rd. Easton, PA 18040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

07/07/2021

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PENBROOKE SWIMSUITS, INC.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Thomas W. DeGrass".

Acting Secretary of the Commonwealth

Certification Number: TSC210707111067-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>