

F21000004719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

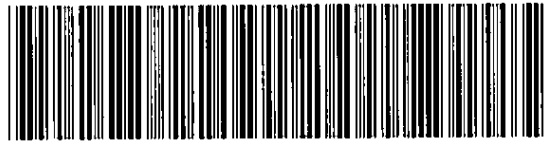
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800370281338

2021 AUG 17 AM 8:55

ALL MOVES
FILED

2021 AUG 17 PM 4:07

RECEIVED

SECRETARY OF
TALLAHASSEE, FLORIDA

AUG 17 2021



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 08/17/2021

Name: Eric Marcano

Reference #: 1453650

Entity Name: VH HOME FRAGRANCE INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other

Authorized Amount: \$70.00

Signature: Eric Marcano

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E. 40TH ST., 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTER # 4601072
5 LLOYDS AVE., UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 11/F, LIPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

**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. VH Home Fragrance Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 84-3716834
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 10, 2019 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. 215 East Bay Street, Ste. 504, Charleston, SC 29401
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Cogeny Global Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee 32301
(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.

By: [Signature] Assistant Secretary
Cogeny Global Inc.
(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.

2021 AUG 17 4:18:55

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

A. DIRECTORS

Chairman: Errol Boulos, Jr.
Hispaniola Industrial Park, Av. Carlos Manuel Pumarol Km. 3, 11902, Provincia Santo Domingo, Dominican Republic
Address: _____

Vice Chairman: _____
Address: _____

Director: Ana Andrea Coste
Hispaniola Industrial Park, Av. Carlos Manuel Pumarol Km. 3, 11902, Provincia Santo Domingo, Dominican Republic
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Errol Boulos, Jr.
Hispaniola Industrial Park, Av. Carlos Manuel Pumarol Km. 3, 11902, Provincia Santo Domingo, Dominican Republic
Address: _____

Vice President: _____
Address: _____

Secretary: Ana Andrea Coste
Hispaniola Industrial Park, Av. Carlos Manuel Pumarol Km. 3, 11902, Provincia Santo Domingo, Dominican Republic
Address: _____

Treasurer: Ana Andrea Coste
Hispaniola Industrial Park, Av. Carlos Manuel Pumarol Km. 3, 11902, Provincia Santo Domingo, Dominican Republic
Address: _____

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. Ana Andrea Coste, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VH HOME FRAGRANCE 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 SEVENTEENTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VH HOME FRAGRANCE INC." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



7650215 8300

SR# 20213000432

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203937567

Date: 08-17-21