

9/17/21, 1:55 PM

Division of Corporations

F21000005364

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000347853 3)))



H210003478533ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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)208-0845

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

Email Address: _____

FILED
2021 SEP 17 AM 9:41
DIVISION OF STATE
CORPORATIONS

2021 SEP 17 AM 2:12

ALL ARRESTED FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Gloster Furniture, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,028.75

528.75

Electronic Filing Menu

Corporate Filing Menu

Help

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.*

Gloster Furniture, Inc.

1. _____
(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. _____ 3. _____
Virginia 54-1920190
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
January 4, 1999
(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. 1075 Fulp Industrial Road, South Boston, VA 24592
(Principal office address)
PO Box 738, South Boston, VA 24592
(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: _____

(Registered agent's signature)

Christine Kelm
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.

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

A. DIRECTORS

Chairman: Angelo Van Tol

Address: Michlebachstrasse 20, PO Box 1824

Switzerland

Vice Chairman: Svend Loevbjerg

Address: Suit 43-44 Aztec Centre Aztec West

Almondsbury, Bristol BS32 4TD GBR

Director: Hans Kaeser

Address: 666 Fifth Ave, Suite 1700

New York, NY 1013

Director: Kevin Ryan

Address: Suite 43-44 Aztec Centre Aztec West

Almondsbury, Bristol, BS32 4TD GBR

B. OFFICERS

President: Joseph Batchelor

Address: 1075 Fulp Industrial Road

South Boston, VA 24592

Vice President:

Address:

Secretary:

Address:

Treasurer: Carla Long

Address: PO Box 738 South Boston, VA 24592

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. 

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

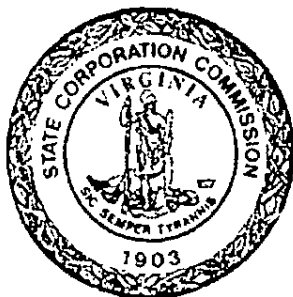
That GLOSTER FURNITURE, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on January 4, 1999;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

September 15, 2021

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission