

F21000005427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

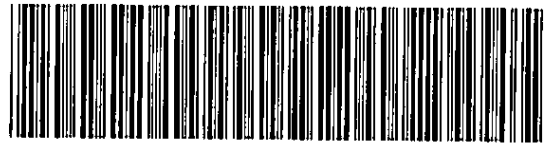
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec'd
9-22-21

Office Use Only



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06/23/21--01033--018 **87.50

2021 SEP 22 PM 3:40
CLERK OF COURT
CLERK OF COURT

1 ED

SEP 22 2021

M. SOLOMON

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

available
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 46-1322003
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/17/12 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. 1800 Travelers Tree Dr. Boca Raton, FL 33433
(Principal office street address)

(Current mailing address, if different)

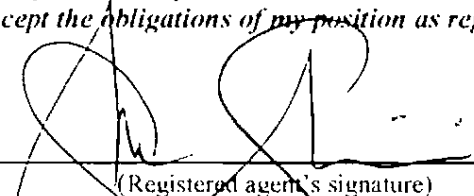
* 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Janelle Shimshi

Office Address: 1800 Travelers Tree Dr.
Boca Raton, Florida 33433
(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.



(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total].

FILED
2021 SEP 22 PM 3:40
CLERK OF THE
DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: David Shimshi
☐ Vice Chairman Address: 7800 Travelers Tree
☐ Director Boca Raton, FL
☒ President 33433
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: David Shimshi
☐ Vice Chairman Address: 7800 Travelers Tree Dr.
☐ Director Boca Raton, FL
☐ President 33433
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: David Shimshi
☐ Vice Chairman Address: 7800 Travelers
☐ Director Tree Dr.
☐ President Boca Raton, FL
☐ Vice President 33433
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

2021 SEP 22 AM 3:40
L.F.D.

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. _____
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. David Shimshi President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SHIMSHI INC.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 10/17/2012, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 06/02/2021.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B202106021718075

You may verify this certificate
online at <http://www.nvsos.gov>

September 15th 2021

To Whom It May Concern:

I have dissolved the Florida Registered Corporation, Shimshi Inc. #P21000049100

Please release this name, as we do not have any intentions on using this name for business.

Thank you,

David Shimshi
7800 Travelers Tree Dr
Boca Raton, FL 33433
702-249-4684
310-779-6139



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2021

DAVID SHIMSHI
SHIMSHI INC.
7800 TRAVELERS TREE DR.
BOCA RATON, FL 33433

SUBJECT: SHIMSHI INC.
Ref. Number: W21000095521

We have received your document for SHIMSHI INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The company Shimshi Inc., P21000049100 is still showing "active" on <http://www.sunbiz.org> If you have created this Florida Profit Corporation and intended to file a Foreign Profit Corporation, please dissolve the Florida and submit a letter/affidavit as per the instructions below.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 721A00017841

*Rec'd
8-22-21*

RECEIVED
AUG 10 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2021

DAVID SHIMSHI
SHIMSHI INC.
7800 TRAVELERS TREE DR.
BOCA RATON, FL 33433

SUBJECT: SHIMSHI INC.
Ref. Number: W21000095521

2021 JUL 20 PM 12:15

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 421A00016613

Signed
Please reprocess
TV



FLORIDA DEPARTMENT OF STATE
Division of Corporations

P214049100
21000049100

July 2, 2021

DAVID SHIMSHI
SHIMSHI INC.
7800 TRAVELERS TREE DR.
BOCA RATON, FL 33433

SUBJECT: SHIMSHI INC.
Ref. Number: W21000095521

2021 JUL 15 PM 12:15

We have received your document for SHIMSHI INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 121A00015264

Name
~~Corp~~ should now be avail. as
I have dissolved the Shimshi Inc.
Please reprocess this application
Thank
You