

F22000002897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

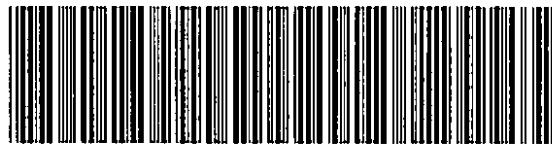
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W22000054742

Office Use Only



300385017943

04/15/22--01009--020 *70.00

2022 APR 15 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

K. Saly
MAY 10 2022

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. YANKEE KICKS 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. DELAWARE

3. _____

(State or country under the law of which it is incorporated) _____ (FEI number, if applicable)

4. 9/24/2020

5. 85-2876360

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 10/20/2020 (OLD DOCUMENT # M20000009594)

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17147 COLLINS AVE #401 SUNNY ISLES, FL 33160

(Principal office street address)

(Current mailing address, if different)

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

Name: JOHN TADDEO, ESQ

Office Address: 24 SE 20TH STREET

FORT LAUDERDALE, Florida 33316
(City) _____ (Zip code) _____

2022 APR 15 PM 4:31
RECEIVED
FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

<input type="checkbox"/> Chairman	Name: <u>BAR, YANIV ISRAEL</u>
<input type="checkbox"/> Vice Chairman	Address: <u>17141 COLLINS AVE.</u>
<input type="checkbox"/> Director	<u>UNIT 401</u>
<input checked="" type="checkbox"/> President	<u>MIAMI BEACH, FL 33170</u>
<input type="checkbox"/> Vice President	<u></u>
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>

<input type="checkbox"/> Chairman	Name: <u>BAR, OFIR</u>
<input type="checkbox"/> Vice Chairman	Address: <u>18975 COLLINS AVE</u>
<input type="checkbox"/> Director	<u>APT 3400</u>
<input type="checkbox"/> President	<u>SUNNY ISLES BEACH, FL 33160</u>
<input checked="" type="checkbox"/> Vice President	<u></u>
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other	<input type="checkbox"/> Other

<input type="checkbox"/> Chairman	Name: <u>SELA, NIR</u>
<input type="checkbox"/> Vice Chairman	Address: <u>6030 HOLLYWOOD BLVD</u>
<input type="checkbox"/> Director	<u>SUITE 130</u>
<input type="checkbox"/> President	<u>HOLLYWOOD, FL 33024</u>
<input type="checkbox"/> Vice President	
<input type="checkbox"/> Secretary	<input checked="" type="checkbox"/> Treasurer
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

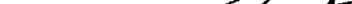
<input type="checkbox"/> Chairman	Name: BLIVES, YAKOV
<input type="checkbox"/> Vice Chairman	Address: 7451 PEPPERTREE CIRCLE S
<input type="checkbox"/> Director	DAVIE, FL 33314
<input type="checkbox"/> President	
<input type="checkbox"/> Vice President	
<input checked="" type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other	<input type="checkbox"/> Other

<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other	<input type="checkbox"/> Other

FILE
2022 APR 15 PM 4:31
STICKER
TALLAHASSEE, FLORIDA
STATE

<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other	<input type="checkbox"/> 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. 
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. NIR SELA, TREASURER

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YANKEEKICKS 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YANKEEKICKS INC" WAS INCORPORATED ON THE TWENTIETH DAY OF AUGUST, A.D. 2020.

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

FILED

2022 APR 15 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3490433 8300

SR# 20220271293

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



Jeffrey W. Bullock, Secretary of State

Authentication: 202503487

Date: 01-27-22