

F22000003301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

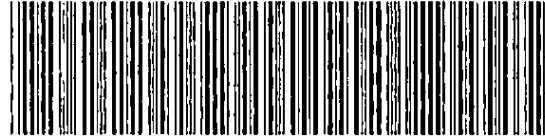
(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAY 20 AM 11:49
DIVISION OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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2022 MAY 20 PM 1:55
DIVISION OF STATE
TALLAHASSEE, FLORIDA

MAY 25 2022
K. Brumbley



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

Account#: 1200000000088

Date: 05/23/2022

Name: Chris Vick

Reference #: 1689577

Entity Name: EUROSTAR 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: _____

• 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
REGISTRY 1521072
6 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, 11F, LIPPO LEIGHTON TOWER
102 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eurostar Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeffrey Porter
Name of Person
Eurostar Inc
Firm/Company
879 W 190th St Suite 1200
Address
Gardena, CA 90248
City/State and Zip code
jporter@shopwss.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Porter at (310) 8082434
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

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

2. Delaware 3. 95-3925299
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/03/2016 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. 879 W 190th St Suite 1200, Gardena, CA 90248
(Principal office address)

(Current mailing address, if different)

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

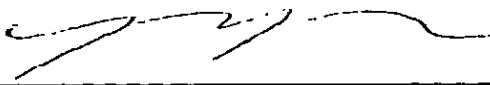
Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 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.



(Registered agent's signature)

Maria Bautista, Assistant
Secretary

FILED
MAY 20 2022
TALLAHASSEE, FLORIDA

2022 MAY 20 PM 1:55

APPROVED
FILED

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction or the law of which it is incorporated.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ Richard Thomas Mina

Address: _____ 879 W 190th St Suite 1200, Gardena, CA 90248

Vice President: _____ See Addendum attached

Address: _____

Secretary: _____

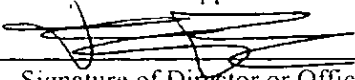
Address: _____

Treasurer: _____

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. _____ Jeffrey Porter - VP Chief Financial Officer

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

Addendum B: Officers

| | |
|----------------|--|
| Vice President | Jeffrey Porter |
| Address | 879 W 190th St Suite 1200, Gardena, CA 90248 |
| Vice President | Daniel Nuthals |
| Address | 879 W 190th St Suite 1200, Gardena, CA 90248 |
| Vice President | Ronald Briskie |
| Address | 879 W 190th St Suite 1200, Gardena, CA 90248 |
| Vice President | Plutarco Mendoza Guadarrama |
| Address | 879 W 190th St Suite 1200, Gardena, CA 90248 |
| Vice President | William Argueta |
| Address | 879 W 190th St Suite 1200, Gardena, CA 90248 |
| Vice President | Roderick Aiken |
| Address | 879 W 190th St Suite 1200, Gardena, CA 90248 |
| Vice President | Christopher Cruz |
| Address | 879 W 190th St Suite 1200, Gardena, CA 90248 |
| Vice President | Lena Jeffrey |
| Address | 879 W 190th St Suite 1200, Gardena, CA 90248 |
| Vice President | Terri Dickins |
| Address | 879 W 190th St Suite 1200, Gardena, CA 90248 |
| Vice President | Tyron Munn |
| Address | 879 W 190th St Suite 1200, Gardena, CA 90248 |
| Vice President | Steve O'Neal |
| Address | 879 W 190th St Suite 1200, Gardena, CA 90248 |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROSTAR, 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 EIGHTEENTH DAY OF MAY, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EUROSTAR, INC." WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 2016.

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



6059749 8300

SR# 20222122067

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203468654

Date: 05-18-22