

F22000005090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

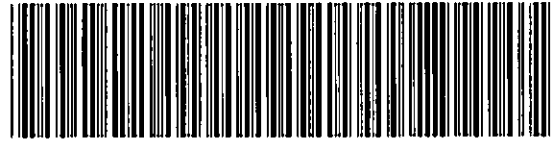
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/26/21--01052--002 **43.75

04/21/22--01015--014 **43.75

APPROVED
AND
FILED
2022 APR 21 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2022

K. Brumbley



APHRODITE'S

12 Daniel Road
Fairfield, NJ 07004

April 20, 2022

RE: Release of Florida for Profit Name

To whom it may concern;

Our name is Aphrodite's Marketing, Inc., document number P21000013131. This company was formed in error as it already was incorporated in Wyoming when this was created.

We require to dissolve this company and release it, to register it is as a domestic company (from another state) and not a Florida company. The dissolution has already been completed.

We will continue to use the Aphrodite's Marketing, Inc. name.

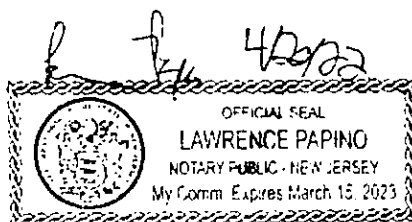
I, Berge Abajian, am the owner of the business Aphrodite's Marketing, Inc., which I have no intentions of reinstating in the state of Florida. I would like to release the name for my newly filed business entity Aphrodite's Marketing, Inc. to myself.

Please contact Melissa Robinson at (403) 701-1332 or melissa@aphrodite.com if you have any questions or concerns.

Regards,

Berge Abajian
CEO

Aphrodite's Marketing, Inc.



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aphrodite's Marketing, 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:

Melissa Robinson

Name of Person

Aphrodite's Marketing, Inc.

Firm/Company

12 Daniel Road

Address

Fairfield, New Jersey 07004

City/State and Zip code

melissa@aphroditess.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Robinson

at (403) 701-1332

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Aphrodite's Marketing, 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. Wyoming 3. 86-1749800

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

4. Jan 19, 2021 5. _____

(Date of incorporation) (Date of duration, if other than perpetual)

6. Feb 10, 2021

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

7. 12 Daniel Road, Fairfield, NJ 07004

(Principal office street address)

(Current mailing address, if different)

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

Name: Jonathan Foltz
Office Address: 601 NE 36 Street #3511
Miami, Florida 33137
(City) (Zip code)

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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.

Jonathan Foltz

(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]:

A. DIRECTORS

☒ Chairman Name: Berge Abajian
☐ Vice Chairman Address: 12 Daniel Road
☒ Director Fairfield, NJ
☒ President 07004
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

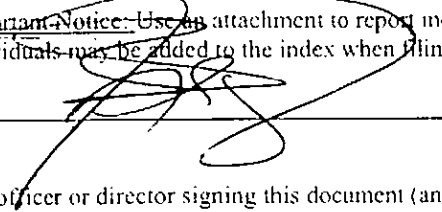
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jonathan Foltz
☐ Vice Chairman Address: 13595 SW 134 Ave, Ste 209
☐ Director Miami, FL 33186
☒ 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 _____

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. Berge Abajian, CEO
(Typed or printed name and capacity of person signing application)

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Aphrodite's Marketing, Inc.

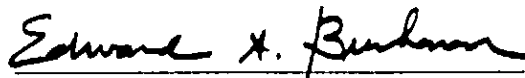
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **January 19, 2021**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2021-000974061**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 8th day of August, 2022 at 10:52 AM. This certificate is assigned ID Number 054310113.




Secretary of State