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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

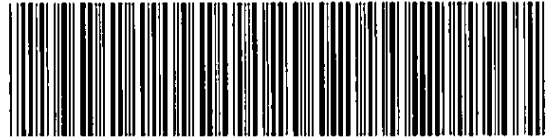
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/27/23--01010--014 **70.00

2023 DEC 27 PM 5:02

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Garmex, 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:

Bruce Polatnick
Name of Person
Garmex, Inc.
Firm/Company
3424 Oakmont Estates Blvd.
Address
Wellington, FL 33414
City/State and Zip code
bruce.polatnick@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce Polatnick at (516) 607-1000
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. Garmex, 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. New York 3. 11-2884444
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/20/1987 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. 3424 Oakmont Estates Blvd, Wellington, FL 33414
(Principal office street address)

(Current mailing address, if different)

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

Name: Bruce Polatnick

Office Address: Garmex
3424 Oakmont Estates Blvd
Wellington, Florida 33414
(City) (Zip code)

2023 DEC 27 PM 5:02

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.

Bruce Polatnick
(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: Bruce Polatnick

☐ Vice Chairman

Address: 3424 Oakmont Estates Blvd.

☐ Director

Wellington, FL 33414

☒ 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

☐ 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

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. _____

Bruce Polatnick

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. _____

Bruce Polatnick, president

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

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for GARMEX, INC., File Number B556683-3 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on December 12, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: GARMEX, INC.
DOS ID Number: 1210217
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 10/20/1987

Statement Status: PAST DUE DATE
Statement Due Date: 10/31/1989

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on December 12, 2023 at 09:19 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

INFO.

CERTIFICATE OF INCORPORATION

OF

GARMEX, INC.

Under Section 402 of the Business Corporation Law

The undersigned, being a natural person of the age of 18
years or over, for the purpose of forming a corporation under
Section 402 of the Business Corporation does hereby certify:

FIRST: The name of the Corporation shall be Garmex,
Inc.

SECOND: The purpose of the Corporation is to engage in
any lawful act or activity for which corporations may be organized
pursuant to the Business Corporation Law of the State of New York.
The Corporation is not to engage in any act or activity requiring
any consents or approvals by law. For the accomplishment of the
aforesaid purpose, and in furtherance thereof, the Corporation
shall have, and may exercise, all the powers conferred by the
Business Corporation Law upon corporations formed thereunder,
subject to any limitations contained in Article 2 of said law or
in accordance with the provisions of any other statute of the
State of New York.

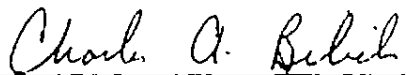
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THIRD: The office of the Corporation shall be in the County of New York and State of New York.

FOURTH: The Corporation shall have the authority to issue an aggregate number of two hundred (200) shares without par value.

FIFTH: The Secretary of State of the State of New York is designated as the agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any such process served upon him is c/o Bruce Polatnick, 102 West 38th Street, New York, New York 10018.

IN WITNESS WHEREOF, I have signed my name and affirm that the statements herein are true under the penalties of perjury this 15th day of October, 1987.



CHARLES A. BILICH
406 Daub Avenue
Hewlett, New York 11557

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STATE OF NEW YORK
DEPARTMENT OF STATE

041753

FILED OCT 20 1987

CERTIFICATE OF INCORPORATION

OF

GARMEX, INC.

AMT. OF CHECK \$ 120
FILING FEE \$ 148
TAX \$ _____
COUNTY FEE \$ _____
COPY \$ _____
CERT \$ _____
REFUND \$ _____
SPEC-HANDEES 10

BY: [Signature]
plaw

Under Section 402 of the Business Corporation Law

APR 2 1988

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LAW OFFICES
MELTZER, LIPPE & GOLDSTEIN, P. C.
THE CHANCERY
190 WILLIS AVENUE, MINEOLA, NY 11501