

F2400006197

Florida Department of State
Division of Corporations
Business Entity Cover Sheet

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FOREIGN PROFIT/NONPROFIT CORPORATION
AMIEE LYNN INC.

Certificate of Status	0
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2024 DEC -6 PM 4:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 DEC -6 PM 5:21

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.*

AMIEE LYNN INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 65-1160566
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/13/2002 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1185 Avenue of the Americas, 22nd Floor, New York, New York 10036
(Principal office address)
- C/O Stein Harris, 1185 Avenue of the Americas, 22nd Floor, New York, New York 10036
(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 2894 Remington Green Ln Ste. A

Tallahassee, Florida 32308
(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.

Naomi Ostapowicz, Asst. Sec on behalf of Registered Agent Solutions, Inc.

(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.

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

A. DIRECTORS

Chairman: Steven Spolansky
Address: c/o Stein Harris, 1185 Avenue of the Americas, 22nd Floor, New York, New York 10036

Vice Chairman: Michael Spolansky
Address: c/o Stein Harris, 1185 Avenue of the Americas, 22nd Floor, New York, New York 10036

Director: Lance G. Harris, Esq.
Address: 1185 Avenue of the Americas, 22nd Floor, New York, New York 10036

Director: _____
Address: _____

B. OFFICERS

President: Steven Spolansky
Address: c/o Stein Harris, 1185 Avenue of the Americas, 22nd Floor, New York, New York 10036

Vice President: Michael Spolansky
Address: c/o Stein Harris, 1185 Avenue of the Americas, 22nd Floor, New York, New York 10036

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. Lance G. Harris, Esq.
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, 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: AMIEE LYNN INC.
DOS ID Number: 2833742
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 11/13/2002

Statement Status: CURRENT
Statement Due Date: 11/30/2026

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 06, 2024 at 03:37 P.M.

WALTER T. MOSLEY
Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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