

F99000003060

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Errand Angels, LTD.
(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", 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: 900002877749--9
Stacey Paley -05/17/99-01127-010
(Name of Person) *****87.50 *****87.50

Errand Angels, LTD
(Firm/Company)
149 Sullivan Street. Suite 3D
(Address)
NY, NY 10012
(City/State/Zip)

W99-11679

Should you need to call someone concerning this matter, please call:

Stacey Paley at (212) 358-8707
(Name of Person) (Area Code & Daytime Telephone Number)

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99 JUN 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA
HL 6/15

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 1999

STACEY PALEY
ERRAND ANGELS, LTD.
149 SULLIVAN STREET, SUITE 3D
NEW YORK, NY 10012

SUBJECT: ERRAND ANGELS, LTD.
Ref. Number: W99000011639

We have received your document for ERRAND ANGELS, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Errand Angels, Inc.

Please note that this addition to your name is for use in Florida only, and does not affect your filing in New York in any way.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 399A00027537

**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. Errand Angels LTD., INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York State 3. 13-4055921
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-23-99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business yet transacted
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 149 Sullivan Street Suite 3D
NY, NY 10012
(Current mailing address)

8. personal concierge services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Anastasio Orengo

Office Address: 1941 Liberty Ave Suite 28
Miami beach, Florida, 33139
(Zip code)

10. 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.

[Signature]
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Stacey Paley

Address: 149 Sullivan Street Suite 3D
NY, NY 10012

Vice Chairman: _____

Address: _____

Director: Anastasia Orengo

Address: 221 East Broadway APT. 9
NY, NY 10002

Director: Leigh-Anne Ryanczak

Address: 51 Locust Street
Garden City, NJ 11530

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Stacey Paley

Address: 149 Sullivan Street Suite 3D
NY, NY 10012

Vice President: Anastasia Orengo

Address: 221 East Broadway APT. 9
NY, NY 10002

Secretary: Leigh-Anne Ryanczak

Address: 51 Locust Street
Garden City, NY 11530

Treasurer: Stacey Paley

Address: 149 Sullivan Street Suite 3D
NY, NY 10012

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TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stacey Paley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stacey Paley
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of ERRAND ANGELS, LTD. was filed on 04/22/1999, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of May
one thousand nine hundred and
ninety-nine.



Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA