Naova	09895
(Requestor's Name) (Address)	800351178888
(City/State/Zip/Phone #)	
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	SECRETA TALLAF
Special Instructions to Filing Officer:	AN OF STATE
Office Use Only	. v



Date:	08/26/2020	
	Chris Vick	
	#:1258737	
	ne:HATZOLA	H OF FLORIDA, INC.
🖌 Arti	cles of Incorporation/Authorizatio	on to Transact Business
🗌 Am	endment	
📋 Cha	ange of Agent	
🗌 Rei	nstatement	
Cor	nversion	
🔲 Mei	rger	
Dis:	solution/Withdrawal	
🔲 Fict	litious Name	
🖌 Oth	erCERTII	
	d Amount:\$78.75	

÷

DEUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGSTEPED IN ENGLAND & WALES,
REGDIRY 450072
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 8, 1/F, LIPPO LEIGHTON TOWER
 103 LEIGHTON RD, CAUSEWAY BAY
 HONG KONG
 P: +852.2682.9633
 F: +852.2682.9790

Account#: 12000000088

COVER LETTER

•

•

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

۰.

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

□ \$70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status \$78.75Filing Fee & Certified Copy

□ \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: NYISHA SHAKUR

Name (Printed or typed)

MINTZ, LEVIN; 666 THIRD AVENUE

Address

NEW YORK, NY 10017

City, State & Zip

212-692-6728

Daytime Telephone number

nshakur@mintz.com

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

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 28, 2020

COGENCYGLOBAL

SUBJECT: HATZOLAH OF FLORIDA, INC. Ref. Number: W20000096823

We have received your document for HATZOLAH OF FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6052.

Neysa Culligan Regulatory Specialist II

Letter Number: 020A00016518

. .

In compliance with Chapter 617, F.S., (Not for Profit)



ARTICLE II	e corporation shall be:		2020 SEP -1 AM 8: 16
1070	PRINCIPAL OFFICE		SECRETARY OF STATE
1070	Principal <u>street</u> address: McDONALD AVENUE		TALLAHASSEE, FL Mailing address, if different is:
BRO	OKLYN, NY 11230-2600		
		·	
	PURPOSE		
	or which the corporation is organized is:		
· · · · · · · · · · · · · · · · · · ·			
· <u> </u>			
RTICLE V	INITIAL OFFICERS AND/OR DIREC	<u>CTORS</u>	ectors are elected and appointed:
RTICLE V	INITIAL OFFICERS AND/OR DIREC	<u>CTORS</u>	ectors are elected and appointed: Written Consent
RTICLE V	INITIAL OFFICERS AND/OR DIRECT	<u>CTORS</u>	
RTICLE V	INITIAL OFFICERS AND/OR DIRECT	<u>CTORS</u>	Jeffrey Moerdler, Director
RTICLE V	INITIAL OFFICERS AND/OR DIRECT Isaac Stern, Director and President	<u>CTORS</u>	Jeffrey Moerdler, Director c/o MINTZ, LEVIN
Name and Title	INITIAL OFFICERS AND/OR DIRECT Isaac Stern, Director and President 1407 48th STREET BROOKLYN, NY 11219	2 <i>TORS</i> Name and Title Address: 	:
RTICLE V	INITIAL OFFICERS AND/OR DIRECT Isaac Stern, Director and President 1407 48th STREET BROOKLYN, NY 11219	2 <i>TORS</i> Name and Title Address: 	2. Jeffrey Moerdler, Director c/o MINTZ, LEVIN 666 THIRD AVENUE NEW YORK, NY 10017
Name and Title	INITIAL OFFICERS AND/OR DIRECT Isaac Stern, Director and President 1407 48th STREET BROOKLYN, NY 11219 Zelig Gitelis, Director, VP, Treasurer	<i>TORS</i> Name and Title Address: Name and Title	2. Jeffrey Moerdler, Director c/o MINTZ, LEVIN 666 THIRD AVENUE NEW YORK, NY 10017
Name and Title	INITIAL OFFICERS AND/OR DIRECT Isaac Stern, Director and President 1407 48th STREET BROOKLYN, NY 11219 Zelig Gitelis, Director, VP, Treasurer 1319 E. 26th STREET BROOKLYN, NY 11210	CTORS Name and Title Address: Name and Title Address:	Jeffrey Moerdler, Director c/o MINTZ, LEVIN 666 THIRD AVENUE NEW YORK, NY 10017
Name and Title	INITIAL OFFICERS AND/OR DIRECT Isaac Stern, Director and President 1407 48th STREET BROOKLYN, NY 11219 Zelig Gitelis, Director, VP, Treasurer 1319 E. 26th STREET	CTORS Name and Title Address: Name and Title Address:	2. Jeffrey Moerdler, Director c/o MINTZ, LEVIN 666 THIRD AVENUE NEW YORK, NY 10017

Name and Title.		Name and Title:	
Address		Address:	
• •			
Name and Title:	· · · · <u>·</u> · · · · · · · · · · · · · ·	Name and Title:	
Address		Address:	
_			
	<u>REGISTERED AGENT</u> orida street address (P.O. Box NOT accept COGENCY GLOBAL INC.		
Address:	TALLAHASSEE, FL 32301		ی انبا ہے۔
	INCORPORATOR Iress of the Incorporator is: NYISHA SHAKUR c/o MINTZ, LEVIN; 666 THIRD AVE		ECRETARY OF STA TALLAHASSEE, F
	NEW YORK, NY 10017		

2020 SEP -1 AH 8: Ĩ

ā

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: . (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

/s/ ERIC HOOD, Assistant Secretary

Required Signature of Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

8/21/20

8/26/20

Date

Date