

P210000003191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

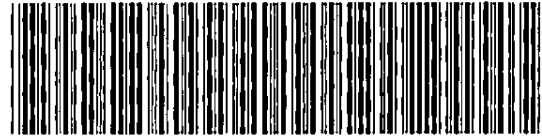
(Document Number)

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off date*

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2021 JAN 14 PM 12:39

Florida

2021 JAN 14 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 1/8/2021

PRIORITY Routine

OUR REF.# (Order ID#) 881801

ORDER ENTITY
HAROLD SPATZ INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

HAROLD SPATZ INC. (FL)

File the attached articles of domestication and subsequent articles of incorporation.

NOTES:

\$128.75 Authorized
Email address for annual report reminders: erin@servico.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 JAN 19 PM 12:35

January 15, 2021

INCSERV

SUBJECT: HAROLD SPATZ LTD. INC.
Ref. Number: W21000004427



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

The name of the entity cannot include "LTD.." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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 III

Letter Number: 921A00000993

Please honor the
original submission date
as the file date. Thanks! :)

FILED

2021 JAN 14 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Elizabeth Kaufman, President
(Name) (Title)

of HAROLD SPATZ LTD., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is HAROLD SPATZ LTD.
(Foreign Corporation)
2. The jurisdiction and date of its formation is New York - January 8, 1972
3. The name of the domesticated corporation is HAROLD SPATZ INC.
4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

✓

(Authorized Signature)

FILED

2021 JAN 14 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

HAROLD SPATZ INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
7918 Harbor Island Dr., Apt. 310
North Bay Village, FL 33141

Mailing Address
7918 Harbor Island Dr., Apt. 310
North Bay Village, FL 33141

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

ARTICLE IV SHARES

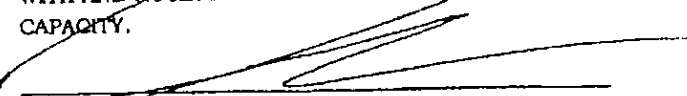
THE NUMBER OF SHARES OF STOCK IS: 200 no par value

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Elizabeth Kaufman
7918 Harbor Island Dr., Apt 310
North Bay Village, FL 33141

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.



Signature/Registered Agent

✓ 11/18/2020
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Elizabeth Kaufman, President

Address: 7918 Harbor Island Dr., Apt. 310

North Bay Village, NY 33141

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 812.155 F.S.

✓

Signature/Authorized Person

Date

11/18/2020

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TALLAHASSEE
FL
SECRETARY OF STATE

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