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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

ReStockIt Acquisition, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

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J. Shivers OCT 0 8 2012

https://efile.sunbiz.org/scripts/efilcovr.exe

10/5/2012

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COVER LETTER

TO: New Piling Section Division of Corporations		
SUBJECT: ReStockIt Acquisition, 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:		
Lisa B. Mohan, Legal Assistant		
Name of Person		
Gordon Feinblatt LLC		
Firm/Company		
233 E Redwood Street	. ₹	
Address	2 007	
Baltimore, MD 21202		
City/State and Zip code	4	
rattman@acmepaper.com	3	3
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:	8: 20	
Lisa B. Mohan, Legal Assistant at (410) 576-4146		
Name of Person Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
Enclosed is a check for the following amount:		
S70.00 Filing Fee \$\ \tag{\$78.75 \text{ Filing Fee & Certified Copy}}\$\$ \[\begin{array}{c} \frac{\$578.75 \text{ Filing Fee & Certified Copy}}{\text{Certificate of Status & Certified Copy}} \end{array}\$\$ \[\begin{array}{c} \frac{\$587.50 \text{ Filing Fee, Certified Copy}}{\text{Certified Copy}} \end{array}\$\$	•	

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2380928

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.

(Enter name of "Inc.," "Co.," "(corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	TED," "COMPANY," "CORPORATION,"	
(If name unavai	lable in Florida, enter atternate corporate n	ame adopted for the purpose of transacting business in Florida)	-
2. Maryland	under the law of which it is incorporated)	3. (PEI number, if applicable)	-
4. October 2	•	5. perpetual	_
_ '	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	-
6. October 2	(Date first transacted busine	ess in Plorida, if prior to registration) 17.1502, P.S., to determine pounty liability)	-
7. 8229 Sar	dy Court, Savage, MD		-
8229 Sai	Principal office	-	
VEED OU	(Current mailing		•
(Purpose(run contribute and supply, relat and sousted packaging, and custom-designed packaging or country to be carried out in state of Florida) P.O. Box NOT acceptable)	001 -
Name:	CT Corporation System	- · · · · · · · · · · · · · · · · · · ·	
Office Address:	1200 South Pine Island F	Road	55 8: 55 8: C
	Plantation	, Florida 33324	: 2 _C
	(City)	(Zip code)	•
designated in this further agree to co	ed as registered agent and to accept se application, I hereby accept the appair	rvice of process for the above stated corporation at the proment as registered agent and agree to act in this capace is relative to the proper and complete performance of my position as registered agent.	sty. I
		•	

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.

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12. Names and business addresses of officers and/or directors: SEE ATTACHED ADDENOUM	
A. DIRECTORS	
Chairman	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	and the state of t
	
Director;	water troppy
Address:	
B. OFFICERS SEE ATTACHED ACCIENDUM.	
President:	
Address:	12.
	全流 8
Vice President:	<u> </u>
.Address:	
i	<u>විදු</u>
Secretary:	温 20
Address:	·
Treasurer:	
Address:	
NOTE: Wherestary, you may attach an addendum to the application listing additional officers and/or directors.	
Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated here are true and that he or she is aware that false information submitted in a document to the Department of State constitution degree felony as provided for in s.817.155. F.S.	រែា ខែនេត
4. Ronald M. Attman, President	
(Typed or printed name and capacity of person signing application)	•

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RESTOCKIT ACQUISITION, INC., a Maryland corporation ADDENDUM TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12.A DIRECTORS:

Ronald M. Attman, 8229 Sandy Court, Savage, MD 20763 David T. Attman, 8229 Sandy Court, Savage, MD 20763 Steven W. Attman, 8229 Sandy Court, Savage, MD 20763 Gary L. Attman, 8229 Sandy Court, Savage, MD 20763

12.B OFFICERS:

Chairman of the Board/Cl and President	6Ö -	Ronald M. Attman, 8229 Sandy Court, Savage, MD 20763
Vice President	-	David T. Attman, 8229 Sandy Court, Savage, MD 20763
Vice President	-	Steven W. Attman, 8229 Sandy Court, Savage, MD 20763
Treasurer	-	Gary L. Attman, 8229 Sandy Court, Savage, MD 20763
Secretary		Gary L. Attman, 8229 Sandy Court, Savage, MD 20763

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STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT RESTOCKIT ACQUISITION, INC., INCORPORATED OCTOBER 02, 2012, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECTTED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HERBUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 03, 2012.

Paul B. Anderson Charter Division

301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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CT CORPORATION

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