

F2S 000000 683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

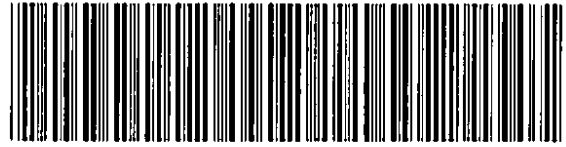
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400443243964

01/27/25--01009--002 **70.00

RECEIVED
JAN 24 2025
PM 2:56
FILED
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mrs Quilty B.V. Corp.

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:

Arlic Krengel

Name of Person

Sparrow Sales Tax Solutions, LLC

Firm/Company

PO BOX 84

Address

Fountain, CO 80817

City/State and Zip code

sos@sparrowsalestax.com

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

For further information concerning this matter, please call:

Arlic Krengel

at (719) 757-0672

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

**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. Mrs Quilty B.V. Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Netherlands 3. 98-1765913
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/22/2023 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. _____
(Principal office street address)
- PO BOX 84, Fountain, CO 80817
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Judith Reyes

(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
2025 JAN 24 12:56
STATE OF FLORIDA
TALLAHASSEE

A. DIRECTORS

☐ Chairman Name: Aleksandra Bake
☐ Vice Chairman Address: 2e van Leyden Gaelstraat 1g
☐ Director Vlaardingen, 3134LH Netherlands
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Aleksandra Bake
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. Aleksandra Bake
(Typed or printed name and capacity of person signing application)

Audit trail

Details

FILE NAME	FL SOS Application Unsigned.pdf - 1/14/25, 5:30 PM
STATUS	● Signed
STATUS TIMESTAMP	2025/01/15 10:09:21 UTC

Activity

 SENT	arlie@sparrowsalestax.com sent a signature request to: Aleksandra Bake (alex@foxelli.com)	2025/01/15 00:30:47 UTC
 SIGNED	Signed by Aleksandra Bake (alex@foxelli.com)	2025/01/15 10:09:21 UTC
 COMPLETED	This document has been signed by all signers and is complete	2025/01/15 10:09:21 UTC

The email address indicated above for each signer may be associated with a Google account, and may either be the primary email address or secondary email address associated with that account.



Business Register extract

Netherlands Chamber of Commerce

CCI number 89351274

Page 1 (of 2)

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	864955078
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Mrs Quilty B.V.
Corporate seat	Vlaardingen
First entry in Business Register	22-02-2023
Date of deed of incorporation	22-02-2023
Issued capital	EUR 1.000,00
Paid-up capital	EUR 1.000,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 18-04-2024.

Company

Trade name	Mrs Quilty B.V.
Company start date	22-02-2023 (registration date: 22-02-2023)
Activities	SBI-code: 47918 - Retail sale via internet in other non-food
Employees	0

Establishment

Establishment number	000055149650
Trade name	Mrs Quilty B.V.
Visiting address	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Date of incorporation	22-02-2023 (registration date: 22-02-2023)
Activities	SBI-code: 47918 - Retail sale via internet in other non-food
	For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Foxelli Holding B.V.
Visiting address	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Registered under CCI number	74375768
Sole shareholder since	22-02-2023 (registration date: 22-02-2023)

Board member

WAARMERK
KAMER VAN KOOPHANDEL

This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.

2025-01-09 21:12:24



Business Register extract

Netherlands Chamber of Commerce

CCI number 89351274

Page 2 (of 2)

Name	Foxelli Holding B.V.
Visiting address	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Registered under CCI number	74375768
Date of entry into office	14-11-2024 (registration date: 17-12-2024)
Powers	Solely/independently authorised

Extract was made on 09-01-2025 at 21.12 hours.



Uittreksel Handelsregister

Kamer van Koophandel®

KvK-nummer 89351274

Pagina 1 (van 2)

De onderneming / organisatie wil niet dat haar adresgegevens worden gebruikt voor ongevraagde postreclame en verkoop aan de deur.

Rechtspersoon

RSIN	864955078
Rechtsvorm	Besloten Vennootschap
Statutaire naam	Mrs Quilty B.V.
Statutaire zetel	Vlaardingen
Eerste inschrijving handelsregister	22-02-2023
Datum akte van oprichting	22-02-2023
Geplaatst kapitaal	EUR 1.000,00
Gestort kapitaal	EUR 1.000,00
Deponering jaarstuk	De jaarrekening over boekjaar 2023 is gedeponeed op 18-04-2024.

Onderneming

Handelsnaam	Mrs Quilty B.V.
Startdatum onderneming	22-02-2023 (datum registratie: 22-02-2023)
Activiteiten	SBI-code: 47918 - Detailhandel via internet in overige non-food
Werkzame personen	0

Vestiging

Vestigingsnummer	000055149650
Handelsnaam	Mrs Quilty B.V.
Bezoekadres	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Datum vestiging	22-02-2023 (datum registratie: 22-02-2023)
Activiteiten	SBI-code: 47918 - Detailhandel via internet in overige non-food De elektronische handel, de groot- en kleinhandel in diverse producten, waaronder begrepen, maar niet beperkt tot stoffen.
Werkzame personen	0

Enig aandeelhouder

Naam	Foxelli Holding B.V.
Bezoekadres	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Ingeschreven onder KvK-nummer	74375768
Enig aandeelhouder sedert	22-02-2023 (datum registratie: 22-02-2023)

WAARMERK
KAMER VAN KOOPHANDEL

Dit uittreksel is gewaarmerkt met een elektronische zegel en is een officieel bewijs van inschrijving in het Handelsregister. In Adobe Reader kunt u de elektronische zegel bovenin het scherm controleren. Meer informatie hierover vindt u op www.kvk.nl/egd. De Kamer van Koophandel adviseert dit uittreksel alleen digitaal te gebruiken zodat de integriteit van het document gewaarborgd en de elektronische zegel verificerbaar blijft.

2025-01-09 21:10:32

Uittreksel Handelsregister Kamer van Koophandel®

KvK-nummer 89351274

Pagina 2 (van 2)

Bestuurder

Naam	Foxelli Holding B.V.
Bezoekadres	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Ingeschreven onder KvK-nummer	74375768
Datum in functie	14-11-2024 (datum registratie: 17-12-2024)
Bevoegdheid	Alleen/zelfstandig bevoegd

Uittreksel is vervaardigd op 09-01-2025 om 21.10 uur.