

F06000000313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

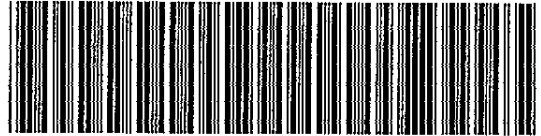
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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01/14/05--01010--001 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 1-19

My Corporation.comTM

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

December 2, 2005

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

RE: FOREIGN QUALIFICATION – AQUANOK 1031 EXCHANGE, INC.

Ladies and Gentlemen:

Please find enclosed for filing executed duplicate originals of the Application by a Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Good Standing from the home jurisdiction for the above-referenced entity.

Also enclosed is a check in the amount of \$78.75 as the appropriate fees for filing and for a **certified copy**.

Please return all final documentation to the undersigned.

Thank you very much for your assistance.

Sincerely,

Martin Pankiewicz
1373 Broad St., Suite 313A
Clifton, New Jersey 07013

For further information concerning this matter, please call Tracy Newman at 818-879-9079 x 114.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

MYCORPORATION.COM
30141 AGOURA RD., STE. 205
AGOURA HILLS, CA 91301

SUBJECT: AQUANOK 1031 EXCHANGE, INC.
Ref. Number: W06000000542

We have received your document for AQUANOK 1031 EXCHANGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida statutes. We have enclosed the proper forms & instructions for your convenience.

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 006A00000986

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AQUANOK 1031 EXCHANGE, 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," 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:

MARTIN PANKIEWICZ

(Name of Person)

(Firm/Company)

1373 BROAD ST., SUITE 313A

(Address)

CLIFTON, NEW JERSEY 07013

(City/State and Zip code)

For further information concerning this matter, please call:

Tracy Newman-MyCorporation.com at 818 879-9079 ext 114

(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:

- ☐ \$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. **AQUANOK 1031 EXCHANGE, INC.**

(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. **New Jersey**

(State or country under the law of which it is incorporated)

3. **43-2090491**

(FEI number, if applicable)

4. **October 13, 2005**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **The date the corporation will first begin business in the state of Florida is upon filing qualification.**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1373 Broad St., Suite 313A, Clifton, New Jersey 07013**

(Principal office address)

1373 Broad St., Suite 313A, Clifton, New Jersey 07013

(Current mailing address)

8. **tax-deferred programs**

(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 NOT acceptable)

Name: **Jim Stellaci**

Office Address: **5608 Granada Dr., Apt 150**

Sarasota

(City)

, Florida 34231

(Zip code)

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TALLAHASSEE, FLORIDA

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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Martin Pankiewicz

Address: 1373 Broad St., Suite 313A

Clifton, New Jersey 07013

Director: Carl Zoecklein

Address: 737 Broad St.

Clifton, New Jersey 07013

B. OFFICERS

President: Martin Pankiewicz

Address: 1373 Broad St., Suite 313A

Clifton, New Jersey 07013

Vice President: Carl Zoecklein

Address: 737 Broad St.

Clifton, New Jersey 07013

Secretary: Carl Zoecklein

Address: 737 Broad St., Clifton, New Jersey 07013

Treasurer: Martin Pankiewicz

Address: 1373 Broad St., Suite 313A, Clifton, New Jersey 07013

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Martin Pankiewicz, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AQUANOK 1031 EXCHANGE, INC.
0100953113

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 13, 2005.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

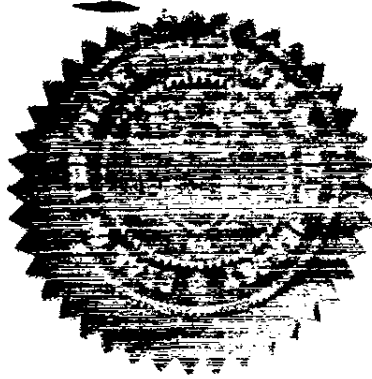
I further certify that the registered agent and registered office are:

Martin Pankiewicz
1373 Broad Street
Suite 313a
Clifton, NJ 07013

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AQUANOK 1031 EXCHANGE, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
15th day of November, 2005

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer