

F110000003162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

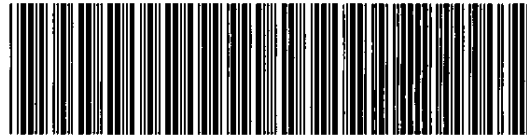
(Business Entity Name)

(Document Number)

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44-37158



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2011

JOSEPH BELAVIA
199 ROUTE 17
EAST RUTHERFORD, NJ 07073

SUBJECT: BELAVIA BUICK INC.
Ref. Number: W11000037158

We have received your document for BELLAVIA BUICK INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 711A00016766

Dear Ms. Smith:

The NY Certificate of Good Standing is attached to this packet.

Kindly process our application.

Regards,
Lynne Gause
Office Mgr

www.sunbiz.org

BELLAVIA CHEVROLET BUICK

199 ROUTE 17 SOUTH
EAST RUTHERFORD, NJ 07073

SALES (201) 939-6800
FAX (201) 939 9280
EMAIL: SALES@BELLAVIA.COM

TO: New Filing Section
Division of Corporations

SUBJECT: Bellavia Buick 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:

Joseph Bellavia

Name of Person

Bellavia Buick Inc.

Firm/Company

199 Route 17

Address

East Rutherford, NJ 07073

City/State and Zip code

LKrause@bellavia.com

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

For further information concerning this matter, please call:

Lynne Krause at (201) 939 6800 ext. 125
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

CHEVROLET

www.bellaviachevy.com

BUICK

www.bellaviabuick.com

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. Bellavia Buick, 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. NY 3. 13-2639571
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/16/1969 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 199 Route 17, East Rutherford, NJ 07073
(Principal office address)

199 Route 17, East Rutherford, NJ 07073
(Current mailing address)

8. Administrative
(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:

Joseph Bellavia

Office Address:

50 Bermuda Lake Dr

Palm Beach Gardens, Florida

33418

(City)

(Zip code)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph Bellavia

Address: 50 Bermuda Lake Dr

Palm Beach Gardens, FL 33418

Vice President: Frank Bellavia

Address: 90 Thompson Ave

Babylon, NY 11702

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Joseph Bellavia*

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 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.

14. Joseph Bellavia, President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BELLAVIA BUICK, INC. was filed on 07/16/1969, under the name of BAKER BUICK, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BAKER BUICK, INC., changing its name to BELLAVIA BUICK, INC., was filed 08/18/1969.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of July. two
thousand and eleven.*

A handwritten signature in cursive script, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State