

F150000203351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SOUTH FLORIDA
TALLAHASSEE, FLORIDA

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Caronia & Associates, Inc.

707 Eagleview Blvd. Suite 100 Exton, PA 19341 (877) 902-8790

July 23, 2015

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

Re: Authorization to use Corporation Name

To Whom It May Concern,

I have no intention of revoking the dissolution for Florida Corporation P04000052881, Caronia & Associates, Inc.

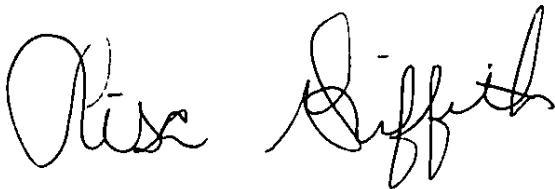
I am releasing the name Caronia & Associates, Inc., and am authorizing the name for immediate use to register a Pennsylvania domiciled corporation in the state of Florida. The corporation will have the same name, Caronia & Associates, Inc., and the same FEI.

Please feel free to contact me if you have any questions or concerns.

Sincerely,



Charles Anthony Caronia
President



COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL

LISA GRIFFITH

Notary Public

UWCHLAN TWP., CHESTER COUNTY
My Commission Expires Nov 7, 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caronia & Associates, 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:

Apryl Klein

Name of Person

Caronia & Associates, Inc.

Firm/Company

707 Eagleview Blvd. Suite 100

Address

Exton, PA 19341

City/State and Zip code

apryl@carcogap.com

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

For further information concerning this matter, please call:

Apryl Klein

877 902-8790 x110
at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Caronia & Associates, 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. Pennsylvania 3. 33-1088932
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/22/2004 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. All previous business was transacted under FL Corporation P04000052881, which was dissolved.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 707 Eagleview Blvd. Suite 100 Exton, PA 19341
(Principal office address)
- 707 Eagleview Blvd. Suite 100 Exton, PA 19341
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Business Filings Incorporated
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.

Mary Jo Spalinger, Asst. Secretary
(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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Charles Andrew Caronia

Address: 38 Fieldstone Ln.

Oyster Bay, NY 11771

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Charles Anthony Caronia

Address: 707 Eagleview Blvd. Suite 100

Exton, PA 19341

Vice President:

Address:

Secretary: Michael Caronia

Address: 707 Eagleview Blvd. Suite 100 Exton, PA 19341

Treasurer: Michael Caronia

Address: 707 Eagleview Blvd. Suite 100 Exton, PA 19341

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

12. 

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. Charles Anthony Caronia

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

FILED
2015 JUL 30 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

JULY 21, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CARONIA & ASSOCIATES, INC

is duly incorporated as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Secretary of the Commonwealth