

**F150000527**

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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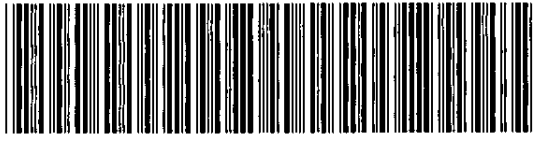
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**S. YOUNG**

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Date: 11/18/2015

Account #: I20000000088

Name: Darian Shump

Reference #: F159520

ENTITY NAME: MTC PROPERTY CORP.

Articles of Incorporation/Authorization to Transact Business

Amendment

Annual Report

Change of Agent

Reinstatement

Conversion

Merger


Dissolution/Withdrawal

Fictitious Name

Other: CERTIFIED COPY OF EVIDENCE

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Authorized Amount: \$ 78.75

Signature: 

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301  
Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200  
E-Mail: [info@nationalcorp.com](mailto:info@nationalcorp.com) Website: [www.nationalcorp.com](http://www.nationalcorp.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. MTC Property 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. DE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/16/2015 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. 68 S. Service Rd, Suite 120, Melville, NY 11747  
(Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

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.*

Michelle Walker, 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.

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

**A. DIRECTORS**

Chairman: **See Attached List** \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: **See Attached List** \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**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. **Jill A. Russo, Vice President** \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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**MTC Property Corp.**

**List of Directors**

Kevin P. Burns, 68 S. Service Rd, Suite 120, Melville, NY 11747

Bernard J. Angelo, 68 S. Service Rd, Suite 120, Melville, NY 11747

Damian A. Perez, 68 S. Service Rd, Suite 120, Melville, NY 11747

**List of Officers**

Kevin P. Burns President, Treasurer & Assistant Secretary  
68 S. Service Rd, Suite 120, Melville, NY 11747

Bernard J. Angelo Vice President, Assistant Treasurer & Secretary  
68 S. Service Rd, Suite 120, Melville, NY 11747

John L. Fridlington Vice President, Assistant Treasurer & Assistant Secretary  
68 S. Service Rd, Suite 120, Melville, NY 11747

Jill A. Russo Vice President, Assistant Treasurer & Assistant Secretary  
68 S. Service Rd, Suite 120, Melville, NY 11747

Frank B. Bilotta Vice President, Assistant Treasurer & Assistant Secretary  
68 S. Service Rd, Suite 120, Melville, NY 11747

Timothy O'Connor Vice President, Assistant Treasurer & Assistant Secretary  
114 W. 47<sup>th</sup> St., Suite 2310, New York, NY 10036

Christopher W. Thompson Vice President, Assistant Treasurer & Assistant Secretary  
114 W. 47<sup>th</sup> St., Suite 2310, New York, NY 10036

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STATE OF NEW YORK

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MTC PROPERTY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2015.

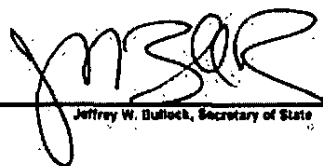
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MTC PROPERTY CORP." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

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