

FILE 000001434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

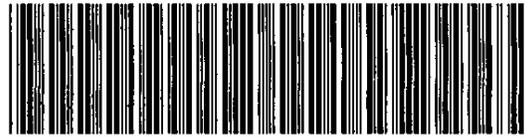
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 29 2016
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16 MAR 28 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIARCLIFF SELF STORAGE INC
ATTN STEPHEN DISALVO
1552 JOHN ANDERSON DRIVE
ORMOND BEACH FL 32176

CUST REF: MAIL

Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Briarcliff Self Storage 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:

Stephen DiSalvo

Name of Person

Briarcliff Self Storage Inc.

Firm/Company

1552 John Anderson Dr.

Address

Ormond Beach, Fl. 32176

City/State and Zip code

Hammer123123@hotmail.com

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

For further information concerning this matter, please call:

Stephen DiSalvo

845

745-1820

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. Briarcliff Self Storage, 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 York 3. 13-3935162
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/04/1997 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. 1552 John Anderson Dr. Ormond Beach, Fl. 32176
(Principal office address)

(Current mailing address, if different)

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

Name: Stephen DiSalvo

Office Address: 1552 John Anderson Dr.
Ormond Beach, Florida 32176
(City) (Zip code)

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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.


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

A. DIRECTORS

Chairman: Stephen DiSalvo

Address: 1552 John Anderson Dr.
Ormond Beach, Fl. 32176

Vice Chairman: Stephen DiSalvo

Address: _____

Director: Stephen DiSalvo

Address: _____

Director: Stephen DiSalvo

Address: _____

B. OFFICERS

President: Stephen DiSalvo

Address: 1552 John Anderson Dr.
Ormond Beach, Fl. 32176

Vice President: Stephen DiSalvo

Address: _____

Secretary: Stephen DiSalvo

Address: _____

Treasurer: Stephen DiSalvo

Address: _____

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

12. *Stephen DiSalvo Pres*
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. Stephen DiSalvo 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 BRIARCLIFF SELF STORAGE, INC. was filed on 03/04/1997, 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.



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TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 16th day of March two thousand and sixteen.

Anthony Scardino

Executive Deputy Secretary of State