

F 20000000645

Florida Department of State
Division of Corporations
Electronic Filing System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000040925 3)))



H200000409253ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2020 FEB -5 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GERALD WEINBERG, P.C.
Account Number : I20030600043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
1092 LORING AVENUE HOLDING CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2020 FEB -5 AM 11:58

US



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. 1092 LORING AVENUE HOLDING 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. NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/05/1996 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. FEBRUARY 1, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2526 LINDEN BOULEVARD, BROOKLYN, NEW YORK 11208
(Principal office street address)

(Current mailing address, if different)

FILED
2020 FEB -5 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name: DONNA M. SABELLICO

Office Address: 5900 NE 7TH AVENUE

BOCA RATON, Florida 33487
(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.



(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: FRANK LAPETINA
 Vice Chairman Address: 158-43 81ST STREET
 Director HOWARD BEACH, NY 11414
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

FILED
 2020 FEB -5 PM 4:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Frank Lapetina 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. FRANK LAPETINA, PRESIDENT
 (Typed or printed name and capacity of person signing application)

(H20000040925 3)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of 1092 LORING AVENUE HOLDING CORP. was filed on 01/05/1996, 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.



Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of February two thousand and twenty.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

CLERK OF THE SUPREME COURT
TREASURER OF THE STATE
COMMISSIONER OF CORRECTIONS
COMMISSIONER OF SOCIAL SERVICES
COMMISSIONER OF HEALTH SERVICES
COMMISSIONER OF ENVIRONMENTAL CONSERVATION
COMMISSIONER OF EDUCATION
COMMISSIONER OF LABOR
COMMISSIONER OF TAXATION AND FINANCE
COMMISSIONER OF REGISTRY OF VOTERS
COMMISSIONER OF STATE TAXATION
COMMISSIONER OF STATE POLICE
COMMISSIONER OF STATE DEFENSE
COMMISSIONER OF STATE JUSTICE
COMMISSIONER OF STATE ARCHIVES
COMMISSIONER OF STATE RECORDS
COMMISSIONER OF STATE PRINTING
COMMISSIONER OF STATE ARCHITECTURE
COMMISSIONER OF STATE ENGINEERING
COMMISSIONER OF STATE ELECTRICITY AND POWER
COMMISSIONER OF STATE WATER AND POWER
COMMISSIONER OF STATE LANDS AND FORESTRY
COMMISSIONER OF STATE PARKS
COMMISSIONER OF STATE HISTORIC PRESERVATION
COMMISSIONER OF STATE CULTURAL AFFAIRS
COMMISSIONER OF STATE ARTS AND CULTURE
COMMISSIONER OF STATE LIBRARIES AND DOCUMENTS
COMMISSIONER OF STATE ARCHIVES AND RECORDS
COMMISSIONER OF STATE PRINTING AND PUBLISHING
COMMISSIONER OF STATE ARCHITECTURE AND ENGINEERING
COMMISSIONER OF STATE ELECTRICITY AND POWER
COMMISSIONER OF STATE WATER AND POWER
COMMISSIONER OF STATE LANDS AND FORESTRY
COMMISSIONER OF STATE PARKS
COMMISSIONER OF STATE HISTORIC PRESERVATION
COMMISSIONER OF STATE CULTURAL AFFAIRS
COMMISSIONER OF STATE ARTS AND CULTURE
COMMISSIONER OF STATE LIBRARIES AND DOCUMENTS
COMMISSIONER OF STATE ARCHIVES AND RECORDS
COMMISSIONER OF STATE PRINTING AND PUBLISHING

2020 FEB -5 PM 4:48

FILED

(H20000040925 3)