

F16000001468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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2016 MAR 28 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FL 32399

K. SALLY
EXAMINER
MAR 29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2016

PATRICIA M LORELLO
PROSPERITY BAY, INC.
2189 CLEVELAND ST, STE. 204B
CLEARWATER, FL 33765

SUBJECT: PROSPERITY BAY, INCORPORATED
Ref. Number: W16000020197

We have received your document for PROSPERITY BAY, INCORPORATED and your check(s) totaling \$87.50. 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 616A00005572

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROSPERITY BAY, 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:

PATRICIA M. LORELLO

Name of Person	
PROSPERITY BAY, INC.	
Firm/Company	
2189 CLEVELAND STREET, SUITE 204B	
Address	
CLEARWATER, FLORIDA 33765	
City/State and Zip code	
PATLORELLO@AMIGO-MGA.COM	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

PAT LORELLO	727	580-5264 OR 727-314-4201
Name of Person	at () 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.

PROSPERITY BAY INC.

1. _____
(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. DELAWARE _____ 3. 34-4787964 _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/11/2014 _____ 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. 2189 Cleveland Street, Suite 204B, , Clearwater, Florida 33765
(Principal office address)

PO Box 85130, Hallandale Beach, florida 33008
(Current mailing address, if different)

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

Name: Patricia M. Lorello _____

Office Address: 2189 Cleveland Street, Suite 204B _____

Clearwater _____, Florida 33765
(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: ALAN T. RASOF
2189 CLEVELAND STREET, SUITE 204B
Address: CLEARWATER, FLORIDA 33765

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Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LAUREN H. GOENENNWEIN
2189 CLEVELAND STREET, SUITE 204B
Address: CLEARWATER, FLORIDA 33765

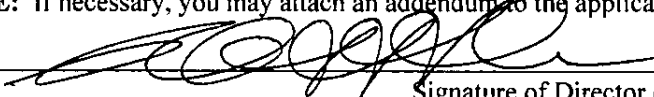
Vice President: _____

Address: _____

Secretary: PATRICIA M. LORELLO
2189 CLEVELAND STREET, SUITE 204B, CLEARWATER, FLORIDA 33765
Address: _____

Treasurer: PATRICIA M. LORELLO
2189 CLEVELAND STREET, SUITE 204B, CLEARWATER, FLORIDA 33765
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. PATRICIA M. LORELLO, SECRETARY/TREASURER

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROSPERITY BAY INC." 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2016.


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DELAWARE



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SR# 20161855021

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202051370

Date: 03-28-16