

F000000002237

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: SAL E. Torchia MASONRY LTD  
(Name of corporation - must include suffix)  
D.B.A. Coral Sea Pools

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", 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:

SAL E Torchia, President  
(Name of Person)  
D/B/A Coral Sea Pools  
(Firm/Company)  
2395 SE HWY 42  
(Address)  
Summerfield, FL 34491  
(City/State/Zip)

4000003169204--3  
-03/14/00--01096--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Should you need to call someone concerning this matter, please call:

SAL Torchia at (352) 347-5339  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

W-7202

W/4/21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 17 PM 4:05

FILED



To: Peter  
From: Ro

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 17, 2000

SAL E. TORCHIA, PRESIDENT  
SAL E. TORCHIA MASONRY LTD.  
2395 SE HWY 42  
SUMMERFIELD, FL 34491

SUBJECT: SAL E. TORCHIA MASONRY LTD.  
Ref. Number: W00000007202

We have received your document for SAL E. TORCHIA MASONRY LTD.  
your check(s) totaling \$87.50. However, the enclosed document has not been  
filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name  
must include a word such as INCORPORATED, INC., CORPORATION, CORPORATION  
COMPANY, or CO.

Please note that this addition is just for use in Florida and does not affect your  
filing in New York in any way.

Your cover letter refers to a "d/b/a" name. If you would like to do business in  
Florida under such a name, you must file a fictitious name. An application for a  
fictitious name is being sent to you under separate cover.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 600A00014872

FILED  
00 APR 17 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2395 SE Hwy 42  
Summerfield, FL 34491  
April 17, 2000

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

**SUBJECT: SAL E. TORCHIA MASONRY INC.**  
**REF. NUMBER: W00000007202**

Pursuant to your letter dated March 17, 2000, we have amended the Certificate of Incorporation to **SAL E. TORCHIA MASONRY INC.** Everything should now be in order.

Should you require anything else, please contact me by sending a fax to 352-854-1000.  
Thank you for your assistance.

Very truly yours

**SAL E. TORCHIA MASONRY INC.**

*Sal E. Torchia* 

**SAL E. TORCHIA**  
**President**

**cc: PETER T. GOODRICH, ESQ.**  
**Goodrich and Bendish**  
**Attorneys at Law**  
**399 Knollwood Road, Suite 303**  
**White Plains, NY 10603**

**FILED**  
**00 APR 17 PM 4:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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. SAL E TORCHIA MASONRY INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN. 8, 1991 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 518 NORTH STATE ROAD, BRIARCLIFF MANOR, NY 10510  
(Principal office address)

b. 2395 SE HWY 42 Summerfield, FL 34491  
(Current mailing address)

8. General Contracting and Pool Building  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: SAL TORCHIA

Office Address: 2395 SE HWY 42

Summerfield, Florida 34491  
(Zip code)

**10. 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.*

SAL TORCHIA  
(Registered agent's signature)

11. 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.

FILED  
APR 17 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SAL Torchia

Address: 518 NORTH STATE ROAD  
BRIARCLIFF MANOR, NY 10510

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

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

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

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

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

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

B. OFFICERS

President: SAL Torchia

Address: 518 NORTH STATE ROAD  
BRIARCLIFF MANOR, NY 10510

Vice President: SAL Torchia

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

Secretary: SAL Torchia

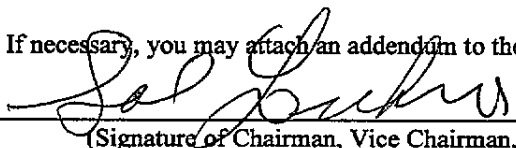
Address: \_\_\_\_\_

Treasurer: SAL Torchia

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

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00 APR 17 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

13.  SAL Torchia  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SAL Torchia, President  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of SAL E. TORCHIA MASONRY LTD. was filed on 01/08/1991, under the name of SAL E. TORCHIA SWIMMING POOLS LTD., 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 a subsisting corporation. I further certify the following:

A Certificate of Amendment SAL E. TORCHIA SWIMMING POOLS LTD., changing its name to SAL E. TORCHIA MASONRY LTD., was filed 11/21/1991.

A Biennial Statement was filed 02/26/1993.

A Biennial Statement was filed 03/24/1997.

A Biennial Statement was filed 01/25/1999.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of February  
two thousand.

Special Deputy Secretary of State

**FILED**  
00 APR 17 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
**SAL E. TORCHIA MASONRY LTD.**

Under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the corporation is:

**SAL E. TORCHIA MASONRY LTD.**

- (2) The certificate of incorporation was filed by the Department of State on the 8th day of January, 1991 as SAL E. TORCHIA SWIMMING POOLS LTD..

- (3) The certificate of incorporation is hereby amended to effect the following change(s):

To amend the name of the corporation in the first paragraph. The first paragraph shall now read as follows:

FIRST: The name of the corporation is:

**SAL E. TORCHIA MASONRY INC.**

- (4) The above amendment to the certificate of incorporation was authorized by vote of the board of directors followed by a vote of the holders of a majority of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this certificate has been subscribed by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

**DATED:** April 5, 2000

s/SAL E. TORCHIA  
SAL E. TORCHIA, PRESIDENT

**FILED**  
00 APR 17 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: SAL E. TORCHIA MASONRY INC.

DOCUMENT TYPE: CERTIFICATE OF AMENDMENT (DOM. BUS.)  
NAME

COUNTY: WEST

SERVICE COMPANY: SERVICO

SERVICE CODE: 35

FILED:04/07/2000 DURATION:\*\*\*\*\* CASH#:000407000245 FILM #:000407000243

ADDRESS FOR PROCESS

REGISTERED AGENT



FILED  
00 APR 17 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILER	FEES	60.00	PAYMENTS	60.00
GOODRICH & BENDISH	FILING	60.00	CASH	0.00
399 KNOLLWOOD ROAD, #303	TAX	0.00	CHECK	0.00
WHITE PLAINS, NY 10603-1900	CERT	0.00	CHARGE	0.00
	COPIES	0.00	DRAWDOWN	60.00
	HANDLING	0.00	BILLED	0.00
			REFUND	0.00

15879

DOS-1025 (11/89)