

CT CORPORATION SYSTEM

F01000002128

CORPORATION(S) NAME

Fallone Properties, Ltd. Inc.

FILED
01 APR 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 20 AM 10:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

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4/20/01

Order#: 4101674

Ref#: _____

Amount: \$

800004035698-1-4

-04/20/01--01021--021

*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Fallone Properties, Ltd. 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

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. February 9, 1989

(Date of incorporation)

5. perpetual

(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. 70 Quail Lane, Rochester, New York 14624

(Principal office address)

Same as above

(Current mailing address)

8. Real Estate

(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: CT Corporation

Office Address: 1200 South Pine Island Rd.

Plantation, FL. 33324

(City)

, Florida

(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.

KAPL

Kevin A. Sebastian, Asst. Secy.
(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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Robert Fallone, Sr.

Address: 70 Quail Lane

Rochester, New York 14624

Director: Grace A. Fallone

Address: 70 Quail Lane

Rochester, New York 14624

B. OFFICERS

President: Robert Fallone, Sr.

Address: 70 Quail Lane

Rochester, New York 14624

Vice President: Honore Fallone

Address: 70 Quail Lane

Rochester, New York 14624

Secretary: Joseph Fallone

Address: 70 Quail Lane, Rochester, New York 14624

Treasurer: Grace A. Fallone

Address: 70 Quail Lane, Rochester, New York 14624

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

13. Robert Fallone Sr.

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

14. Robert Fallone, Sr., President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of FALLONE PROPERTIES, LTD. was filed on 02/09/1989, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of April
two thousand and one.*

Special Deputy Secretary of State

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01 APR 20 PM 1:31
STATE OF FLORIDA
SECRETARY OF STATE