

F 01000002214

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-04/25/01-01055-008
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nina Management, Ltd., Inc. (Document #)
(Corporation Name)
2. _____ (Document #)
(Corporation Name)
3. _____ (Document #)
(Corporation Name)
4. _____ (Document #)
(Corporation Name)

- ☒ Walk in ☒ Pick up time 4/25 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

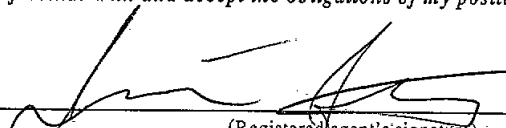
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 25 AM 11:10
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File 1st
4/25

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. NINA MANAGEMENT, 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 3. 11-3376764
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 1, 1997 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. 100 QUENTIN ROOSEVELT BLVD., GARDEN CITY, NEW YORK 11530
(Principal office address)
1014 S.W. 42nd TERRACE, DEERFIELD BEACH, FLORIDA 33442
(Current mailing address)
8. ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED
(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: JOSEPHINE STOCKLI
Office Address: 1014 S.W. 42nd TERRACE
DEERFIELD, Florida 33442
(City) (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.


(Registered agent's signature)
JOSEPHINE STOCKLI

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: VINCENT NAPOLITANO

Address: 100 QUENTIN ROOSEVELT BLVD., GARDEN CITY, NY 11530

Vice Chairman: JOSEPHINE NAPOLITANO

Address: 100 QUENTIN ROOSEVELT BLVD., GARDEN CITY, NY 11530

Director: VINCENT NAPOLITANO

Address: 100 QUENTIN ROOSEVELT BLVD., GARDEN CITY, NY 11530

Director: JOSEPHINE NAPOLITANO

Address: 100 QUENTIN ROOSEVELT BLVD., GARDEN CITY, NY 11530

B. OFFICERS

President: VINCENT NAPOLITANO

Address: 100 QUENTIN ROOSEVELT BLVD., GARDEN CITY, NY 11530

Vice President: JOSEPHINE STOCKLI

Address: 100 QUENTIN ROOSEVELT BLVD., GARDEN CITY, NY 11530

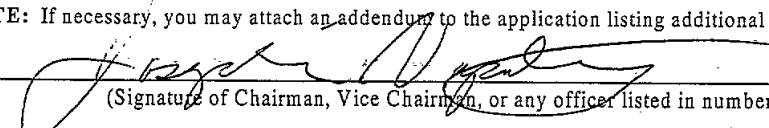
Secretary: JOSEPHINE STOCKLI

Address: 100 QUENTIN ROOSEVELT BLVD., GARDEN CITY, NY 11530

Treasurer: VINCENT NAPOLITANO

Address: 100 QUENTIN ROOSEVELT BLVD., GARDEN CITY, NY 11530

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

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

14. JOSEPHINE NAPOLITANO, Vice President/Secretary
(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 NINA MANAGEMENT, LTD. was filed on 05/01/1997, 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 a subsisting corporation.

The Biennial Statement is past due.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of April
two thousand and one.

Special Deputy Secretary of State

FILED

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TALLAHASSEE, FLORIDA

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