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MICHAEL J. McHALE, P.A.
1508 NE Jensen Beach Boulevard
Jensen Beach, Florida 34957
(561) 225-2078
(561) 225-2077 (Facsimile)

Michael J. McHale
Board Certified Admiralty and Maritime Law
Admitted in Florida and Alabama
Of Counsel: Kenneth G. Hawkes
Board Certified Admiralty and Maritime Law
John M. Kops
Admitted in Florida, Louisiana, New York & Texas
Theresa Montalbano Bennett
Arnold J. Cestari
Admitted in Massachusetts and Connecticut
Robert R. Johnson
admar1@earthlink.net
www.admiraltyatty.com

West Palm Beach:
801 Spencer Drive
West Palm Beach, Florida 33409
(561) 687-9400
(561) 242-0122 (Facsimile)

Ft. Lauderdale:
119 SE 12th Street
Ft. Lauderdale, FL 33316
(866) 395-2368
(561) 225-2077 (Facsimile)

February 11, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Re: Dencar Corp.
Foreign Corporation Authorization to Transact Business

Dear Sir/Madam:

Please find enclosed:

1. Transmittal Letter;
2. Application By Foreign Corporation For Authorization To Transact Business In Florida;
3. Check in amount of \$78.75, for Filing Fee and Certified Copy.

Please accept the same and issue such Certificate of Existence to the above office. Should you have any questions, do not hesitate to contact this office.

Sincerely,

Michael J. McHale, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DENCAR CORP.

(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", 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:

MICHAEL J. McHALE

(Name of Person)

MICHAEL J. McHALE, P.A.

(Firm/Company)

1508 NE JENSEN BEACH BOULEVARD

(Address)

JENSEN BEACH, FLORIDA 34957

(City/State and Zip code)

For further information concerning this matter, please call:

Michael J. McHale

(Name of Person)

561 225-2078

at ()

(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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

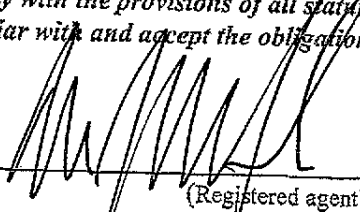
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DENCAR CORP.
(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. DELAWARE
(State or country under the law of which it is incorporated)
3. 22-3589197101112
(FEI number, if applicable)
4. March 23, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Has not transacted business in Florida
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)
7. 5510 North Ocean Drive, Singer Island, Florida 33404
(Principal office address)
5510 North Ocean Drive, Singer Island, Florida 33404
(Current mailing address)
8. Ownership of boat
(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: Michael J. McHale
Office Address: 1508 NE Jensen Beach Blvd.
Jensen Beach 34957, Florida
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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)

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: DOMENICK A. PELLE

Address: 5240 MERRICK ROAD
MASSAPEQUA, NEW YORK 11758

Vice Chairman:

Address:

Director: DAVID D. PELLE

Address: 5240 MERRICK ROAD
MASSAPEQUA, NEW YORK 11758

Director:

Address:

B. OFFICERS

President: DOMENICK A. PELLE

Address: 5240 MERRICK ROAD
MASSAPEQUA, NEW YORK 11758

Vice President: DAVID D. PELLE

Address: 5240 MERRICK ROAD
MASSAPEQUA, NEW YORK 11758

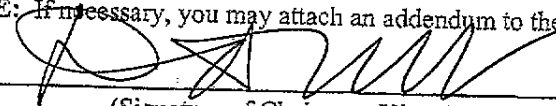
Secretary: DAVID D. PELLE

Address: 5240 MERRICK ROAD
MASSAPEQUA, NEW YORK 11758

Treasurer:

Address:

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. DOMENICK A. PELLE, PRESIDENT

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

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TALLAHASSEE, FLORIDA

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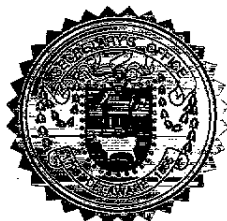
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DENCAR CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DENCAR CORP." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1590028

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DATE: 01-31-02