

CAPITAL
417 E. Virginia Street, S
(850) 224-8870

F 02000001349

Borgzibner, Inc

000005134300--2
-03/19/02--01048--002
*****78.75 *****78.75



BK 1

Signature

Requested by:

LW

3/19

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

☒ Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

☒ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

DIVISION OF CORPORATION

02 MAR 19 AM 11:28

RECEIVED

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

02 MAR 19 PM 1:07

FILED

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.

(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.)

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

(FEI number, if applicable)

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

(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.)

(Principal office address)

(Current mailing address)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


Name: Frank M. Richter, Esq.

14255 U.S. Hwy.#1, Suite 285

Office Address: Juno Beach, Florida 33408

_____, Florida _____
(City) (Zip code)

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: KENNETH STEVENS

Address: 8 CHERRY LANE MT SINAI, NY 11766

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KENNETH STEVENS

Address: 8 CHERRY LANE MT SINAI, NY 11766

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X

Kenneth Stevens

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

14. Kenneth Stevens

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

PRESIDENT

22 APR 19 11:07
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of BORGZINNER, INC. was filed on 01/30/1961, fixing the duration as perpetual, 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 was filed on 07/08/1976.

A Biennial Statement was filed 11/04/1993.

A Biennial Statement was filed 02/07/1994.

A Biennial Statement was filed 03/12/1997.

A Biennial Statement was filed 02/24/1999.

A Biennial Statement was filed 01/05/2001.

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 27th day of February
two thousand and two.

Special Deputy Secretary of State

02 MAR 19 PM 1:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA