

F02000001664

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zodiac Realty Corporation
(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:

600004850146--8

-01/31/02--01030--005

*****87.50 *****87.50

W02-3277

~~Lou Anastasio~~
(Name of Person)

~~Zodiac Realty Corporation~~
(Firm/Company)

~~1804 Westchester Avenue~~
(Address)

~~Bronx, New York 10472~~

(City/State and Zip code)

*45 Minerva Dr.

Yonkers, NY

10710

For further information concerning this matter, please call:

~~Lou Anastasio~~
(Name of Person)

at 914 779-9076

(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

AUTHORIZATION BY PHONE TO

CORRECT 7/5 7+8

DATE 7/4/02

F02-1664

02/11/02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2002

LOU ANASTASIO
1804 WESTCHESTER AVENUE
BRONX, NY 10472

SUBJECT: ZODIAC REALTY CORPORATION
Ref. Number: W02000003277

We have received your document for ZODIAC REALTY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 402A00006911



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2002

LOU ANASTASIO
1804 WESTCHESTER AVENUE
BRONX, NY 10472

SUBJECT: ZODIAC REALTY CORPORATION
Ref. Number: W02000003277

We have received your document for ZODIAC REALTY CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 802A00011876



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2002

LOU ANASTASIO
1804 WESTCHESTER AVENUE
BRONX, NY 10472

SUBJECT: ZODIAC REALTY CORPORATION
Ref. Number: W02000003277

We have received your document for ZODIAC REALTY CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Need original certificate.

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) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 402A00016646

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

02 APR -4 AM 10:20
STATE OF FLORIDA
DIVISION OF CORPORATIONS

I, the undersigned LOU ANASTASIO, do hereby certify
(Name)

that this Resolution of the Board of Directors of ZODIAC REALTY CORP.
ZODIAC REALTY CORP.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of FLORIDA,
was duly adopted on 1-1-2002.

Be it resolved, that ZODIAC REAL ESTATE INC.
(Corporate Name)

organized and existing in the State of FLORIDA, hereby adopts the name
ZODIAC REAL ESTATE INC. for use in Florida.

Dated: 2-20-2002

Lou Anastasio Pres
Signature of either Chairman, Vice Chairman or any officer
LOU ANASTASIO PRES.
Type or print name

02 APR -3 AM 9:37
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Zodiac Realty 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. New York State

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

3. 13-3728766

(FEI number, if applicable)

4. 7-1-93

(Date of incorporation)

5. 7-1-93 to present (perpetual)

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

6. 1-1-2002

Selling Real Estate

(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. Upon qualification
(Principal office address)

1804 Westchester Avenue, Bronx, NY 10472
(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: ~~Neville Dobson~~ Neville Dobson

Office Address: 443 ~~Saunders Road~~ Saunders Road SE

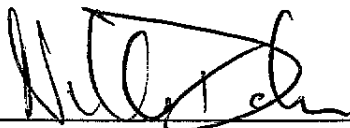
Palm Bay, Florida 32909

(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.



Neville Dobson

(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.

02 APR - 4 AM 2020
DIVISION OF CORPORATE REGISTRATION

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lou Anastasio

Address: 45 Minerva Drive

Yonkers, New York 10710

Vice President: Neville Dobson

Address: 443 Saunders Road SE

Palm Bay, Florida 32909

Secretary: Neville Dobson

Address: 443 Saunders Road SE

Treasurer: Palm Bay, Florida 32909

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. Lou Anastasio - President

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

State of New York
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of ZODIAC REALTY CORP. was filed on 07/29/1993, 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 26th day of February
two thousand and two.



Special Deputy Secretary of State

200202270364 54



02 APR -1, 11:10:20
SECY
DIVISION
RECEIVED