

FD20000001912

TO: Registration Section
Division of Corporations

SUBJECT: P.M. BROGAN, INC.

(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:

PATRICIA GIANNATTASIO

(Name of Person)

300005255703--7

04/12/02--01005--001
*****70.00 *****70.00

P.M. BROGAN, INC.

(Firm/Company)

718 WINGFOOT LANE

(Address)

MELBOURNE, FL 32940

(City/State and Zip code)

For further information concerning this matter, please call:

PATRICIA GIANNATTASIO

(Name of Person)

at 321-757-0216

(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

W02-10522
J. BRYAN APR 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 2002

PATRICIA GIANNATTASIO
718 WINGFOOT LN.
MELBOURNE, FL 32904

SUBJECT: P.M. BROGAN, INC.
Ref. Number: W02000010522

We have received your document for P.M. BROGAN, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We didn't receive the 2nd page of Qualification form. We can't file the document until we get the complete application.,

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 402A00022271

FILED
2002 APR 15 PM 12:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

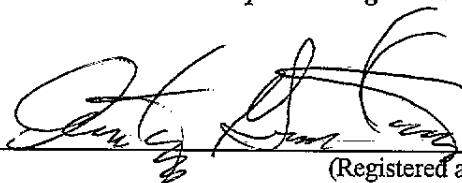
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. P.M. BROGAN, 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. 11-3464076
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-02-1998 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. 718 WINGFOOT LANE, MELBOURNE FL 32940
(Principal office address)
- 718 WINGFOOT LANE, MELBOURNE FL 32940
(Current mailing address)
8. CONTRACT TO SELL EQUIPMENT WHOLESALE
(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: ANTHONY GIANNATTASIO
- Office Address: 718 WINGFOOT LANE
- MELBOURNE, Florida 32940
(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)

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: PATRICIA GIANNATTASIO

Address: 718 WINGFOOT LANE

MELBOURNE, FL 32940

Vice Chairman: SAME

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: PATRICIA GIANNATTASIO

Address: 718 WINGFOOT LANE

MELBOURNE, FL 32940

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

13. Patricia Giannattasio

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

14. PATRICIA GIANNATTASIO, PRESIDENT

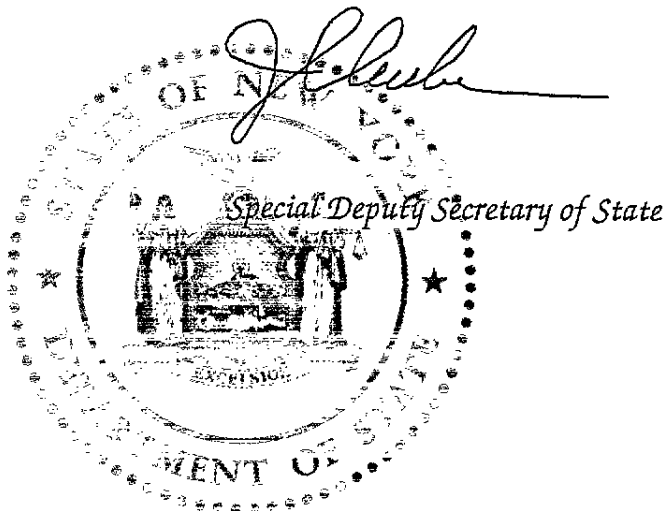
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of P.M. BROGAN, INC. was filed on 12/02/1998, 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 08th day of April
two thousand and two.*

200204090017 64



ANTHONY GIANNATTASIO, VICE PRES
718 WING FOOT LANE
MELBOURNE FL 32940

CUST REF: CARD

Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

