

F02000002894

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: PMY Realty Co.
(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:

000005507570--9
-05/13/02--01106--009
*****70.00 *****70.00

Ms. Yolande Carrier

(Name of Person)

PMY Realty Co.

(Firm/Company)

149 Hanover Ave.

(Address)

Pawtucket, Rhode Island 02861

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Yolande Carrier at (401) 725-2792 or 222-5626
(Name of Person) (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

789/547/671

WD2-14565
1486



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

MS. YOLANDE CARRIER
149 HANOVER AVE
PAWTUCKET, RI 02861

SUBJECT: PMY REALTY CO.
Ref. Number: W02000014565

We have received your document for PMY REALTY CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Marsha Thomas
Document Specialist

Letter Number: 702A00032176

**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. PMY Realty Co.
(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. State of Rhode Island
(State or country under the law of which it is incorporated)
3. Pending 05-0511488
(FEI number, if applicable)
4. 7/26/99
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. ownership of Real Estate 12/11/99
(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. a. 149 Hanover Avenue, Pawtucket, R. I.
(Principal office address)
b. 149 Hanover Avenue, Pawtucket, R. I. 02861
(Current mailing address)
8. to own and rent residential property
(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: Yolande Carrier
Office Address: 127 North L Street
Lake Worth, Florida 33460
(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: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul Carrier

Address: 5 Varin Drive, Smithfield, R. I.

Vice President: _____

Address: _____

Secretary: Maurice Carrier

Address: 202 Oakland Ave., Pawtucket, R. I.

Treasurer: Yolande Carrier

Address: 149 Hanover Ave., Pawtucket, R. I.

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

13. Yolande Carrier, Treasurer

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

14. _____

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

PMY Realty Co.

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-sixth day of July A.D., 1999; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

*SIGNED AND SEALED this third day of
April A.D., 2002.*

Edward S. Inman, III

Secretary of State

BY *Debra Antonelli*

