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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

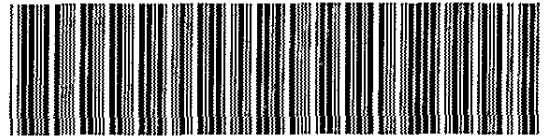
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/03--01066--005 **87.50

FILED
03 MAR 31 PM 3:29
CLERK OF COURT
TALLAHASSEE, FLORIDA

F03-1583
ae



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2003

THOMAS O'CONNOR
11 BAYVIEW AVENUE
NORTHPORT, NY 11768

SUBJECT: GREAT BAY HOMES, INC.
Ref. Number: W03000007696

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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 of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 303A00016656

03 MAR 31 PM 3:29

FILED

Great Bay Homes, Inc.
11 Bayview Avenue
Northport, New York 11768
(631) 261-7778

March 27, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Tammi Cline
Document Specialist

RE: **APPLICATION OF GREAT BAY HOMES, INC. TO TRANSACT BUSINESS IN
FLORIDA**

Dear Ms. Cline:

We are in receipt of your correspondence dated March 18, 2003, in regard to the above-referenced matter, a copy of which is annexed hereto for your review. Upon review of the application submitted on behalf of Great Bay Homes, Inc. to transact business and Section 607.1501 et seq., Florida Statutes it is the undersigned's opinion that Great Bay Homes, Inc. did not transact business in Florida in the year 2002.

Specifically, Great Bay Homes Inc. entered into a Shareholders Agreement with Dale Weiss, a Florida resident, in June, 2002. Based upon that "transaction" we initially believed that the corporation had conducted business in Florida. However, after careful review of the applicable Florida Statutes, specifically Section 607.1501(2)(b) and 607.1501(2)(j) we do not believe that the activity described above meets the statutory requirement. In fact, Great Bay Homes, Inc. will only begin operation in Florida in late April or early May 2003.

As such, we respectfully request that paragraph 6 of our application be amended or otherwise modified from "June 2002" to "upon qualification". Thank you for your anticipated cooperation and response herein.

Very truly yours,

GREAT BAY HOMES, INC.

Thomas M. O'Connor

By: Thomas M. O'Connor
TMO:ds/Enc.

FILED
03 MAR 31 PM 3:30
TALLAHASSEE, FLORIDA

Great Bay Homes, Inc.

11 Bayview Avenue
Northport, New York 11768
(631) 261-7778

March 11, 2003

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

Dear Sir or Madam:

Enclosed please find the appropriate forms and check in the amount of \$87.50 to register Great Bay Homes, Inc., a foreign corporation to transact business in Florida.

Very truly yours,

GREAT BAY HOMES, INC.

Thomas M. O'Connor

By: Thomas M. O'Connor

TMO:ds

Enclosures

FILED
03 MAR 31 PM 3:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREAT BAY HOMES, 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:

THOMAS M. O'CONNOR, ESQ.
(Name of Person)
GREAT BAY HOMES, INC.
(Firm/Company)
11 Bayview Ave.
(Address)
NORTHPORT, N.Y. 11768
(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS H. O'CONNOR at (631) 261-7778
(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

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03 MAR 31 PM 3:30
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. GREAT BAY HOMES, 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. 02-0626043
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-21-02 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 2002
(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. 11 Bayview Ave, Northport, N.Y. 11768
(Principal office address)

11 Bayview Ave, Northport, N.Y. 11768
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized pursuant to the
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *Business Corporation Law of the State of New York*

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Christopher Berkman

Office Address: 2758 SW SAVONA Blvd.

PORT ST. LUCIE, Florida 34953
(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.

FILED
03 MAR 31 PM 3:30
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas M. O'ConnorAddress: 11 Bayview Ave
Northport, N.Y. 11768Vice Chairman: David MartinAddress: 11 Bayview Ave
Northport, N.Y. 11768Director: Joseph TassaAddress: 11 Bayview Ave
Northport, N.Y. 11768Director: John MartinAddress: 11 Bayview Ave.
Northport, N.Y. 11768

B. OFFICERS

President: David MartinAddress: 11 Bayview Ave
Northport, N.Y. 11768Vice President: Christopher BerkmanAddress: 2758 SW SARONA Blvd
Port St. Lucie, FloridaSecretary: Thomas M. O'ConnorAddress: 11 Bayview Ave, Northport, N.Y. 11768Treasurer: Thomas M. O'ConnorAddress: 11 Bayview Ave., Northport, N.Y. 11768FILED
03 MAR 31 PM 3:30
TALLAHASSEE, FLORIDA

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

13. Thomas M. O'Connor, Secretary, Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Thomas M. O'Connor Secretary, Treasurer
(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 GREAT BAY HOMES, INC. was filed on 05/21/2002, 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 20th day of February
two thousand and three.

200302210522 80

