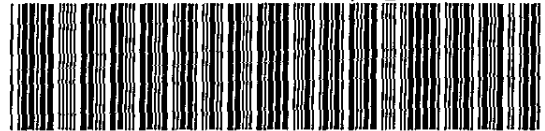


F03000003500

03 JUL 11 AM 11:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



300021043853

07/07/09--01048--018 \*\*140.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

AL

Office Use Only

**Thomas J. DiPilla, Jr.**

**Attorney at Law**

**101 West Main Street, Suite 204  
Moorestown, New Jersey 08057**

FILED

03 JUL 11 AM 11:11

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**Member NJ, PA and DC Bars**

**Telephone (856) 642-0555**

**Telefax (856) 642-1846**

**File No.**

June 30, 2003

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

Re: CBD Development, Inc.  
CBD Land Consultants, Inc.

Dear Sir/Madam:

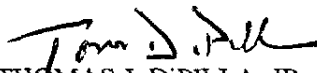
Enclosed for filing with regard to each of the above referenced New Jersey corporations please find the following:

- Transmittal letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Original Certificate of Good Standing from New Jersey Department of Treasury

Enclosed is our check in the amount of \$140, which represents the appropriate fee in this matter.

It is my understanding that letters of acknowledgment will be issued upon registration. Thank you in advance for your kind consideration and cooperation in this matter.

Very truly yours,

  
THOMAS J. DiPILLA, JR.

TJD:pjg  
Enclosures

cc: CBD Development, Inc.  
CBD Land Consultants, Inc.

**TRANSMITTAL LETTER**

FILED

03 JUL 11 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CBD Development, 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 J. DiPilla, Jr., Esquire  
(Name of Person)

(Firm/Company)

101 W. Main St., Suite 204  
(Address)

Moorestown, NJ 08057  
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas J. DiPilla, Jr. at ( 856 ) 642-0555  
(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

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

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.

02 JUL 11 AM 11:11  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. CBD Development, 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 Jersey

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 13, 1987

(Date of incorporation)

5. perpetual

(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. 803 Birchfield Drive, Mt. Laurel, NJ 08054

(Principal office address)

803 Birchfield Drive, Mt. Laurel, NJ 08054

(Current mailing address)

8. Acquiring, maintaining, constructing and selling real 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: David A. Waronker, President

Office Address: 127 North Magnolia Avenue

Orlando, Florida 32801

(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) David A. Waronker

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:

FILED

03 JUL 11 AM 11:11

## A. DIRECTORS

Chairman: N/A

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address:

Vice Chairman: N/A

Address:

Director: David A. Waronker

Address: 803 Birchfield Drive, Mt. Laurel, NJ 08054

Director: Jeffrey Cantwell

Address: 803 Birchfield Drive, Mt. Laurel, NJ 08054

## B. OFFICERS

President: David A. Waronker

Address: 803 Birchfield Drive, Mt. Laurel, NJ 08054

Vice President: Jeffrey Cantwell

Address: 803 Birchfield Drive, Mt. Laurel, NJ 08054

Secretary: David A. Waronker

Address: 803 Birchfield Drive, Mt. Laurel, NJ 08054

Treasurer:

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. David A. Waronker, President  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

03 JUL 11 AM 11  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FL

CBD DEVELOPMENT, INC.  
100333767

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on April 13, 1987.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*David Waronker  
1815 Long Beach Blvd  
Ship Bottom, NJ 08008*

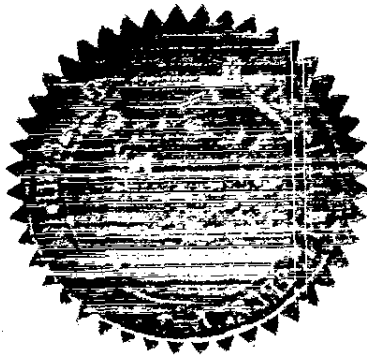
*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

FILED  
03 JUL 11 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CBD DEVELOPMENT, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
13th day of June, 2003

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer