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FD5-1670
JR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VOYAGE CORPORATE REALTY, 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:

MICHAEL A. GIANNASCA

(Name of Person)

VOYAGE CORPORATE REALTY, INC.

(Firm/Company)

220 FERRIS AVENUE

(Address)

WHITE PLAINS, NEW YORK 10603

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL A. GIANNASCA

(Name of Person)

at (914) 422-0172

(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

+ PLEASE RETURN IN ENCLOSED
OVERNIGHT PACKAGE

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JUL 15 1989
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TALLAHASSEE, FLORIDA

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

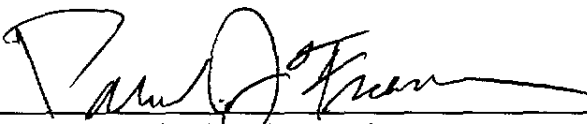
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. VOYAGE CORPORATE REALTY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- VOYAGE C REALTY, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW YORK 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/16/05 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UBON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 220 FERRIS AVENUE, WHITE PLAINS, NY 10603
(Principal office address)
220 FERRIS AVENUE
WHITE PLAINS, NEW YORK 10603
(Current mailing address)
8. ANY LAWFUL ACT OR ACTIVITY
(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 NOT acceptable)
- Name: DAVID J. FREEMAN
- Office Address: 1500 EAST BROWARD BLVD.
FT. LAUDERDALE, Florida 33301
(City) (Zip code)

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TALLAHASSEE, FLORIDA
JAN 15 AM 11:49
2005

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: MICHAEL A. GIANNASCA

Address: 74 ARDELL ROAD

BRONXVILLE, NY 10708

Vice Chairman: SAME AS ABOVE

Address: _____

Director: SAME AS ABOVE

Address: _____

Director: SAME AS ABOVE

Address: _____

B. OFFICERS

President: MICHAEL A. GIANNASCA

Address: 74 ARDELL ROAD

BRONXVILLE, NY 10708

Vice President: SAME AS ABOVE

Address: _____

Secretary: SAME AS ABOVE

Address: _____

Treasurer: SAME AS ABOVE

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Michael A. Giannasca

(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL A. GIANNASCA, PRESIDENT AND SOLE DIRECTOR

(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 VOYAGE CORPORATE REALTY, INC. was filed on 02/16/2005, 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 an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of March
two thousand and five.*



Secretary of State

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