

F07000003011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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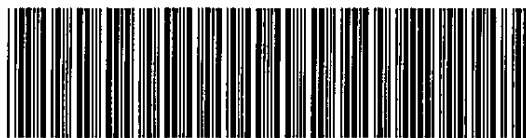
(Business Entity Name)

(Document Number)

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07 JUN 12 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-25977

bm 6/12/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mc Gowan Builders, 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:

FORTE MAIDONADO
(Name of Person)
Mc Gowan BUILDERS, Inc.
(Firm/Company)
1200 PATERSON PLANK ROAD
(Address)
NORTH BERGEN, NJ 07047
(City/State and Zip code)

For further information concerning this matter, please call:

FORTE MAIDONADO at (201) 865-4666
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2007

FORTE MALDONADO
1200 PATERSON PLANK RD
NORTH BERGEN, NJ 07047

SUBJECT: MC GOWAN BUILDERES, INC. (NY)
Ref. Number: W07000025977

We have received your document for MC GOWAN BUILDERES, INC. (NY) and your check(s) totaling \$87.50. 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 507A00037391

**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.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mc Gowan Builders, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Mc Gowan Builders, Inc. (NY)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 22-3812539
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/18/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 Paterson Plank Road North Bergen NJ 07047
(Principal office address)

1200 Paterson Plank Road North Bergen NJ 07047
(Current mailing address)

8. Consulting Services
(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)

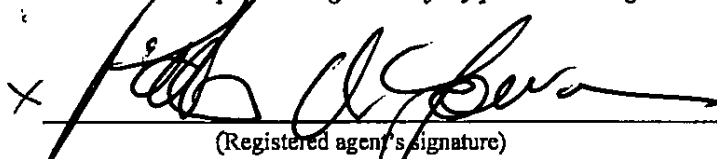
Name: Patrick McGowan

Office Address: Puerta Del Sol Building, 800 Douglas Road, Suite 205

Coral Gables, Florida 33134
(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.

X 
(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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Patrick McGowan

Address: 1200 Paterson Plank Road
North Bergen, NJ 07047

Vice Chairman: Martin McGowan

Address: 1200 Paterson Plank Road
North Bergen, NJ 07047

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Patrick McGowan

Address: 1200 Paterson Plank Road
North Bergen, NJ 07047

Vice President: Martin McGowan

Address: 1200 Paterson Plank Road
North Bergen, NJ 07047

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Patrick McGowan President/CEO
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

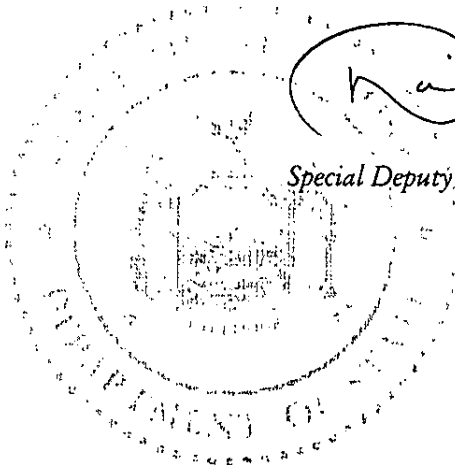
I hereby certify, that the Certificate of Incorporation of MC GOWAN BUILDERS, INC. was filed on 06/19/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and 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 31st day of May two
thousand and seven.*



Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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