

F07000005613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

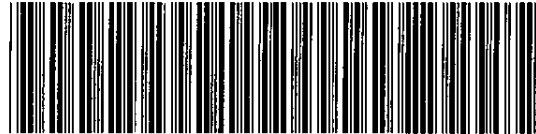
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000110683840

10/15/07--01039--003 **70.00

FILED
07 NOV 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

51 107 51338

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Northville Management Corp.
(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:

Elizabeth Ann McConaghy

(Name of Person)

Northville Management Corp.

(Firm/Company)

25 Melville Park Road, Suite 210, Attention: Legal Department

(Address)

Melville, NY 11747

(City/State and Zip code)

For further information concerning this matter, please call:

Bette Simon, Legal Assistant

(Name of Person)

at (631) 753-4222

(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

October 17, 2007

ELIZABETH ANN MCCONAGHY
25 MELVILLE PARK ROAD, SUITE 210
MELVILLE, NY 11747

SUBJECT: NORTHVILLE MANAGEMENT CORP
Ref. Number: W07000051338

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

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, duly 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.

An effective date **may** be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 207A00061044

**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. Northville Management Corp.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

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

3. 203863927

(FEI number, if applicable)

4. January 11, 2006

(Date of incorporation)

5. Perpetual

(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. 25 Melville Park Road, Suite 210, Attention: Legal Department Melville, NY 11747

(Principal office address)

25 Melville Park Road, Suite 210, Attention: Legal Department Melville, NY 11747

(Current mailing address)

8. Marketing/Distribution of Petroleum Products

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324


(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.

C T Corporation System

By:



(Registered agent's signature)

**Hillary England
Assistant Secretary**

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: PLEASE SEE THE ATTACHED LIST. THANK YOU.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

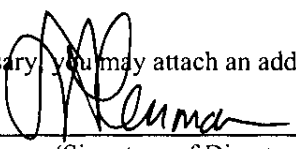
Secretary: _____

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. Steven A. Lessmann, Corporate Controller
(Typed or printed name and capacity of person signing application)

FILED
07 NOV 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business Address:

Northville Management Corp.
25 Melville Park Road
Suite 210
Melville, New York 11747

FILED
07 NOV 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS and DIRECTORS

JAY H. BERNSTEIN
Chairman
President
Director

GENE M. BERNSTEIN
Director

PETER J. RIPP
Executive Vice President
Chief Operating Officer
Chief Financial Officer
Treasurer

ELIZABETH ANN MCCONAGHY
Vice President
Corporate Secretary

STEVEN A. LESSMANN
Corporate Controller
Assistant Secretary

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

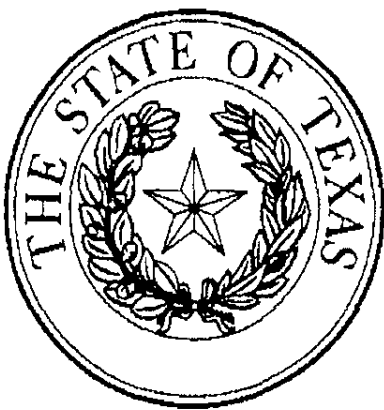
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Application for Registration for Northville Management Corp. (file number 800597691), a NEW YORK, USA, Foreign For-Profit Corporation, was filed in this office on January 11, 2006.

It is further certified that the entity status in Texas is in existence.

FILED
07 NOV 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 09, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State