

F09000003525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

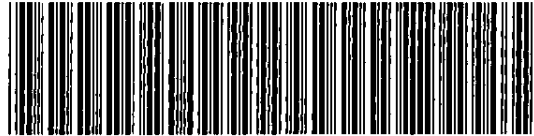
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400159881044

09/02/09--01017--004 **78.75.

09 SEP - 2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH

FERRANTE & ASSOCIATES

ATTORNEYS AT LAW

126 Prospect Street - Cambridge, Massachusetts 02139
Telephone 617-868-5000
Fax 617-868-2519

September 1, 2009

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

Re: *Wentworth Property Management of New Jersey, Inc.*

Dear Sir/Madam:

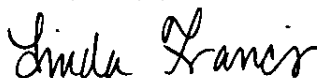
In connection with the application of Wentworth Property Management of New Jersey, Inc., a New Jersey corporation, to register as a foreign corporation in the State of Florida, please find enclosed the following:

1. Application by a Foreign Corporation for Authorization to Transact Business in Florida (signed original);
2. Short Form Standing Certificate of Wentworth Property Management of New Jersey, Inc.; and
3. Check number 14250 In the amount of \$78.75 payable to the Florida Department of State.

Kindly arrange to file the application in your usual manner and return evidence of filing to me with a file-stamped copy of the application.

If you have any questions or comments, or need any additional information, please do not hesitate to contact me by e-mail at cmc@ferranteandassociates.com or by telephone at (617) 868-5000 x. 223.

Very truly yours,



Linda Francis
Executive Assistant

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wentworth Property Management of New Jersey, 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:

Santino Ferrante

Name of Person

Ferrante & Associates

Firm/Company

126 Prospect Street

Address

Cambridge, MA 02139

City/State and Zip code

laf@ferranteandassociates.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Francis

Name of Person

at (617) 868-5000 ext. 224

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

**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. Wentworth Property Management of New Jersey, Inc.
(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. New Jersey 3. 23-2718816
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/13/1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Highway 36 East, Suite 1-A, West Long Branch, NJ 07764
(Principal office address)

c/o The Wentworth Group, 901 South Trooper Road, Norristown, PA 19403
(Current mailing address)

Any lawful activities or business for which corporations may be qualified under Chapter 607 of the
8. Florida statutes.
(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: Corporation Service Company

Office Address: 1201 Hays Street

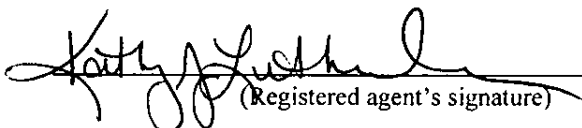
Tallahassee, Florida 32301
(City) (Zip code)

09 SEP -2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

APPROVED
AND
FILED

09 SEP -2 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: David Epstein

Address: 901 South Trooper Road
Norristown, PA 19403

Director: Gene Gomberg

Address: 1815 Griffin Road, Suite 404
Dania Beach, FL 33004

Director: Michael Mendillo

Address: 100 Highway 36 East, Suite 1-A
West Long Branch, NJ 07764

Director: Michael Natale

Address: 1815 Griffin Road, Suite 404
Dania Beach, FL 33004

B. OFFICERS

President: & CEO Michael Mendillo

Address: 100 Highway 36 East, Suite 1-A
West Long Branch, NJ 07764

Vice President: _____

Address: _____

Secretary: David Epstein

Address: 901 South Trooper Road, Norristown, PA 19403

Treasurer: Frank Peditto

Address: 901 South Trooper Road, Norristown, PA 19403

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. _____

David Epstein, Director

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

APPROVED
AND
FILED

09 SEP -2 PM 2:35

WENTWORTH PROPERTY MANAGEMENT OF NEW JERSEY, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0100455919

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 June 13, 1990.

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:

*Corporation Service Company
830 Bear Tavern Road
West Trenton, NJ 08628*



Certification# 115083370

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
14th day of August, 2009*

A handwritten signature in dark ink, appearing to read "R. David Rousseau".

R. David Rousseau
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp