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TALLAHASSEE, FLORIDA
10 JAN 20 PM 1:12

W1-860

B McKnight JAN 21 2010



THE BALDWIN PARK LAW FIRM
ATTORNEYS & COUNSELORS AT LAW

Frank Bartolomeo, Esq.

Ryan Manning, Esq.

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Orlando, FL 32814
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frank@tbpplf.com

January 4, 2010

New Filing Section
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Please find the enclose cover letter and application for foreign corporation.

F.B. Realty Holding Corp. requests to be eligible to transact business in Florida.
I have enclosed the fee for filing as well as a certified copy. Please do not hesitate to call
if there are any problems processing this application.

Thank you,

Frank Bartolomeo

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: F. B. Realty Holding 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," or "Certificate of Good Standing" 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:

Frank Bartolomeo, Esq.
Name of Person

The Baldwin Park Law Firm
Firm/Company

1500 Lake Baldwin Lane, Suite B
Address

Orlando, FL 32814
City/State and Zip code

frank@tbplf.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Bartolomeo, Esq. at (407) 826-1500
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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|--|--|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2010

FRANK BARTOLOMEO, ESQ.
1500 LAKE BALDWIN LANE SUITE B
ORLANDO, FL 32814

SUBJECT: F.B. REALTY HOLDING CORP.
Ref. Number: W10000000860

We have received your document for F.B. REALTY HOLDING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The registered agent must sign accepting the designation.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 610A00000588

**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. F.B. Realty Holding 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. New York

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

3. 13-4048326

(FEI number, if applicable)

4. February 19, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1500 Lake Baldwin Lane, Suite B, Orlando, FL 32814

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

Upon Qualification

7. 1500 Lake Baldwin Lane, Suite B, Orlando, FL 32814

(Principal office address)

(Current mailing address)

8. Real Estate Holding

(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: Frank Bartolomeo, Esq.

Office Address: 1500 Lake Baldwin Lane, Suite B

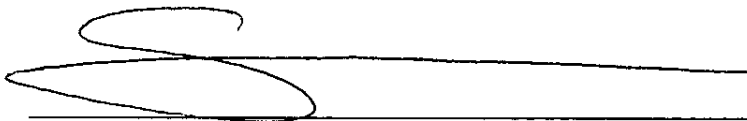
Orlando, Florida 32814

(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)

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank Bartolomeo

Address: 1736 Grinnell Terrace

Winter Park, FL 32789

Vice President: Frank Bartolomeo

Address: Winter Park, FL 32789

Winter Park, FL 32789

Secretary: Frank Bartolomeo

Address: 1736 Grinnell Terrace, FL 32789

Treasurer: Frank Bartolomeo

Address: 1736 Grinnell Terrace, FL 32789

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. Frank Bartolomeo, President

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

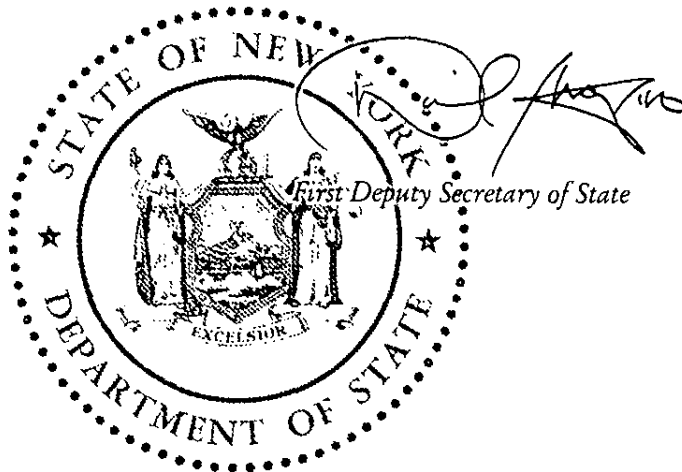
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of F.B. REALTY HOLDING CORP. was filed on 02/19/1999, 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 11th day of January two
thousand and ten.*

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