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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

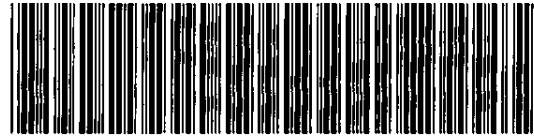
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TALLAHASSEE, FLORIDA

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AND
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1/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alan-Brian Realty Co.

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:

Brian Friedman

Name of Person

Alan-Brian Realty Co.

Firm/Company

33 College Hill Road - Suite 29D

Address

Warwick, RI 02886

City/State and Zip code

bf@societyrealtyllc.coxatwork.com

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

For further information concerning this matter, please call:

Brian Friedman

Name of Person

at (401) 828-8805

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. Alan-Brian Realty Co.
(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. Rhode Island 3. 05-0308437
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/23/1959 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. 33 College Hill Road - Suite 29D Warwick, RI 02886
(Principal office address)
33 College Hill Road - Suite 29D Warwick, RI 02886
(Current mailing address)
8. Real Estate
(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: Murray Friedman
Office Address: 117 St. Martin Drive
Palm Beach Gardens, Florida 33418
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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:

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A. DIRECTORS

Chairman: Brian Friedman

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Address: 33 College Hill Road - Suite 29D
Warwick, RI 02886

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TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Gary Friedman

Address: 33 College Hill Road - Suite 29D
Warwick, RI 02886

Director: Alan Friedman

Address: 33 College Hill Road - Suite 29D
Warwick, RI 02886

B. OFFICERS

President: Brian Friedman

Address: 33 College Hill Road - Suite 29D Warwick, RI 02886

Vice President: Gary Friedman

Address: 33 College Hill Road - Suite 29D Warwick, RI 02886

Secretary: Brian Friedman

Address: 33 College Hill Road - Suite 29D Warwick, RI 02886

Treasurer: Alan Friedman

Address: 33 College Hill Road - Suite 29D Warwick, RI 02886

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

13. Brian Friedman PRESIDENT

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

14. Brian Friedman, President

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



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

ALAN-BRIAN REALTY CO.

a Rhode Island corporation, filed articles of association in this office on the 23rd day of March, 1959; and

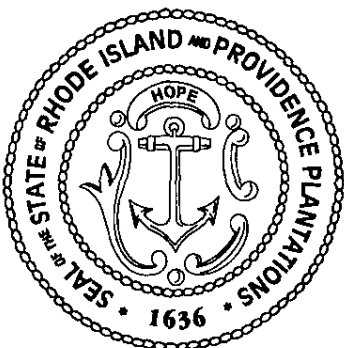
IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED twenty-fourth day
of September, A.D. 2010.

A. Ralph Mollis

Secretary of State

BY *Debra Intonelli*



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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