

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION
BOND STREET HOLDINGS, INC.

Certificate of Status	0
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DIVISION OF CONSTRUCTION

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10/13/10



October 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP DIRECT AGENTS, INC.

SUBJECT: BOND STREET HOLDINGS, INC.
REF: W10000047819PLEASE GIVE ORIGINAL SUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the spelling of the Chairman name listed on line 12 & 14 of the application.

An effective date may be added to the Articles of Incorporation if a 2011 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.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing SectionFAX Aud. #: H10000222086
Letter Number: 310A00024127PLEASE GIVE ORIGINAL SUBMISSION
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DIVISION OF CORPORATIONS
2010 OCT -8 PM 1:00

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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. Bond Street Holdings, 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. Delaware 3. 27-0775699

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

(FEI number, if applicable)

4. April 1, 2009

(Date of incorporation)

5. Perpetual

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

6. October 1, 2010

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

7. 5301 Blue Lagoon Drive, Suite 200, Miami, FL 33126

(Principal office address)

5301 Blue Lagoon Drive, Suite 200, Miami, FL 33126

(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Angela Gawlinski-Assst. 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.

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

A. DIRECTORS

Chairman: Vincent Tese

Address: 5301 Lagoon Drive, Suite 200

Miami, FL 33126

Vice Chairman: Les J. Lieberman and Daniel M. Healy

Address: 5301 Lagoon Drive, Suite 200

Miami, FL 33126

Director: Kent S. Ellert, Howard E. Curd, Paul Anthony Novelly, Gerald Luterman, Thomas E. Constance, William L. Mack

Address: 5301 Lagoon Drive, Suite 200

Miami, FL 33126

Director: Alan Bernikow, Frederic Salerno, Daniel M. Healy, Les J. Lieberman, Stuart I. Oran, Vincent Tese

Address: 5301 Lagoon Drive, Suite 200

Miami, FL 33126

B. OFFICERS

President: N/A

Address:

Vice President: N/A

Address:

Secretary: N/A

Address:

Treasurer: N/A

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. Vincent Tese, Executive Chairman and Director

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

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10/12/2010 15:04

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CORPDIRECT AGENTS

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOND STREET HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOND STREET HOLDINGS, INC." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2010 OCT -8 PM 1:00
SECRETARY OF STATE
DIVISION OF CORP.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



AUTHENTICATION: 8278611

DATE: 10-08-10

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