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DEFATIFICAL OF STATE OF INTERPORATION OF CURPORATION TALL SHASSEE, FLORIDA

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06/06/PSTATE



910 Foulk Road, Suite 201, Wilmington DE 19803
Phone: 302-652-4800 ● Fax: 302-652-6760
www.corpco.com ● info@corpco.com

June 2, 2011

<u>VIA FEDEX</u>

Florida Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Pioneer Developers, Inc.

Dear Sir or Madam:

Please find enclosed the following for the above referenced entity:

- Application by Foreign LLC for Authorization to Transact Business
- Certificate of Good Standing from Pioneer Developers, Inc.'s domestic state
- Check in the amount of \$79.00 to cover the filing fees
- Return FedEx Label

Please file this document and provide us with a <u>file stamped copy</u>. Please return the file stamped copy to my attention via FedEx using our enclosed label.

If you have any questions or concerns, please do not hesitate to contact me. Thank you and have a good day.

Sincerely,

3(...)

**Enclosures** 

### 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.

Pioneer Deve (Enter name of c "Inc.," "Co.," "C	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ED,"	"COMPANY," "CORPORATION,"		_
,	,,,, <b>,</b> .,				
	<u>-</u>	,	·- · · · · · · · · · · · · · · · · · ·		_
(If name unavail	able in Florida, enter alternate corporate n	ame a	adopted for the purpose of transacting b	usiness in Florida	a)
New Jersey	under the law of which it is incorporated)	_ 3	(FEI number, if applica		
(State or country	under the law of which it is incorporated)		(FEI number, if application	ole)	
August 9, 1	999 e of incorporation)	5.	PERPETURL		
(Date	e of incorporation)		(Duration: Year corp. will cease to ex	st or "perpetual"	')
			Florida, if prior to registration) 02, F.S., to determine penalty liability)		_
160 Hoppe	r Avenue, Waldwick, NJ 07		•	•	
	(Principal office		· · · · · · · · · · · · · · · · · · ·		_
160 Hoppe	er Avenue, Waldwick, NJ (	)74	63		
<del></del>	(Current mailing				_
			<u>-</u>		
	nent and any act or activity for which a				V. —
(Purpose(	s) of corporation authorized in home state (	or cou	untry to be carried out in state of Florida	" Ā∽	
Name and street	et address of Florida registered agent:	(P.O.	. Box NOT acceptable)		
Name:	ARD, SHIRLEY & RUDOLPI	<u> 1, P</u>	P.A.	AHAS AHAS	
ffice Address:	207 WEST PARK AVE., SUI	TE I	<u>B</u>	Sint of	
	TALLAHASSEE		Florida 32301 (Zip code)	OF STATE E. FLORIDA	
	(City)		(Zip code)	2 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	-

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)

(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: A. DIRECTORS Chairman: Richard Radici Address: 160 Hopper Avenue, Waldwick, NJ 07463 Vice Chairman: \_\_\_\_\_ Director: \_\_\_ Address: Address: **B. OFFICERS** President: Richard Radici Address: 160 Hopper Avenue, Waldwick, NJ 07463 Vice President: Secretary: \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

#### 14. Richard Radici - President

## STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY SHORT FORM STANDING

#### PIONEER DEVELOPERS, INC.

0100789750

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 August 9, 1999.

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:

Ellen Radici 160 Hopper Avenue Waldwick, NJ 07463

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Certification# 120464492

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 17th day of May, 2011

Andrew P Sidamon-Eristoff
State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR StandingCert/JSP/Verify Cert.jsp

FILED

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SECRETARY OF STATE

ANALYSEE STATE