

July 7, 2011 1:19 PM

No. 0877 P. 1 of 1

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
JEFFCO SOUTHERN PROPERTIES INC.**

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(H Jul 7, 2011 3:19 PM 375)

No. 0977 P. 2

**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. JEFFCO SOUTHERN PROPERTIES 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 YORK

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

3. 11-2941388

(FEI number, if applicable)

4. 11/29/88

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 35 Crooked Hill Road, Suite 202, Commack, NY 11725

(Principal office address)

35 Crooked Hill Road, Suite 202, Commack, NY 11725

(Current mailing address)

8. Real Estate Investment

(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: Jeffrey Corwin

Office Address: 14250 Royal Harbor Court, Unit 1117

Fort Myers

(City)

, Florida 33908

(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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Jul. 7. 2011 3:19PM  
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No. 0977 P. 3

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

**A. DIRECTORS**

Chairman: Jeffrey Corwin

Address: 35 Crooked Hill Road, Suite 202

Commack, NY 11725

Vice Chairman: Laurie Corwin

Address: 35 Crooked Hill Road, Suite 202

Commack, NY 11725

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Jeffrey Corwin

Address: 35 Crooked Hill Road, Suite 202

Commack, NY 11725

Vice President: Laurie Corwin

Address: 35 Crooked Hill Road, Suite 202

Commack, NY 11725

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

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. Jeffrey Corwin, President

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

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2011 JUL - 7 PM 4:36

Jul. 7. 2011 3:19PM  
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No. 0977 P. 4

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of JEFFCO SOUTHERN PROPERTIES INC. was filed on 11/29/1988, 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 06th day of July  
two thousand and eleven.*

Daniel Shapiro  
First Deputy Secretary of State

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DEPARTMENT OF STATE  
ALBANY, NEW YORK