Florida Department of State

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION 23-25 FIRST REALTY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	101 05
Estimated Charge	\$78.75

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COVER LETTER

	New Filing Section Division of Corporations				
SUBJE	CT: 23-25	First Realty Corp	o., a New York Corp	oration	
			ation - must include suffix		
Dear Sir	or Madam:				
"Certific	ate of Existent	tion by Foreign Corporation ce," or "Certificate of Good gn corporation to transact bu	for Authorization to Transact Standing" and check are submasiness in Florida.	Business in Florida," nitted to register the	
Please re	turn all corres	pondence concerning this m	atter to the following:		
Micha	el L. Mich	etti, Esq			
		Nam	e of Person		
Wood	ds, Weide	nmiller & Michetti,	PL		
,		Firm/	Company		
5150	Tamiami	Trail N, Suite 603			
		, A	ddress		
Naple	s, Florida	34103			
		City/Sta	nte and Zip code		
mmich	etti@lawfir	mnaples.com			
		E-mail address: (to be us	sed for future annual report no	tification)	
For furth	er information	concerning this matter, plea	se call:		
Michae	el Michetti	at (239	325-4070		
]	Name of Perso		rea Code & Daytime Telephor	ne Number	
N D C 2	TREET/COL lew Filing Sec Division of Cor Clifton Building 661 Executive Callahassee, FL	porations 3 Center Circle	MAILING AD New Filing Sect Division of Cor P.O. Box 6327 Tallahassee, FL	ion porations	
Enclosed	is a check for	the following amount:			
\$70.	00 Filing Fee	S78.75 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**

		A STATUTES, THE FOLLOWING IS SUI TT BUSINESS IN THE STATE OF FLORI	
1. 23-25 First R	ealty Corp.		
(Enter name of o	corporation; must include "INCORPORATI lorp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	FILED IZ PH I ARY OF SI SSEE, FLC
(If name unavail	able in Florida, enter alternate corporate na	me adopted for the purpose of transacting bu	sinose in Florada)
2. New York		2	
(State or country	under the law of which it is incorporated)	(FEI number, if applicab	le)
4, April 22, 20	05	5. perpetual	
	of incorporation)	(Duration: Year corp. will cease to exis	t or "perpetual")
6	·		
· · · · · · · · · · · · · · · · · · ·		ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
7.84 Woodla	nd Avenue, New Rochelle, New R		
4507 9th S	Street West, Bradenton, FL	. 34207	
.00, 00, 0	(Current mailing		
8. any lawful		r country to be carried out in state of Florida)	
(Purpose(s	of corporation authorized in nome state o	r country to be carried out in state of riorida,	,
Name and street	et address of Florida registered agent: (P.O. Box NOT acceptable)	
Name:	Michael Michetti		
Office Address:	5150 Tamiami Trail N, Suite 6	303	
	Naples	, Florida 34103 (Zip code)	
	(City)	(Zip code)	
Having been nam designated in this further agree to c	application, I hereby accept the appoint omply with the provisions of all statute with and accept the obliquitions of my		act in this capacity. I
	(Registered agent's signature)	.re)	

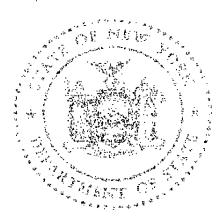
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS	
Chairman:	
Address:	
	HASS
Vice Chairman:	mon a m
Address:	FILE
	<u> </u>
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: John Pugliese	
Address: 84 Woodland Ave	
New Rochelle, NY 10805	
Vice President:	
Address:	
Secretary: Michele Pugliese	
Address: 84 Woodland Ave - New Rochelle, NY 10805	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers 13. Signature of Director or Officer	s and/or directors.
The officer or director signing this document (and who is listed in number 12 above) affirms the are true and that he or she is aware that false information submitted in a document to the Departhird degree felony as provided for in s.817.155, F.S.	at the facts stated herein
4 John Pugliese President	•

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of 23-25 FIRST REALTY CORP. was filed on 04/22/2005, 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.



12 JAN 12 PH 1: 54 SECRETARY OF STATE FALLAHASSEE, FLORIN

35 25 34

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 05th day of January two thousand and twelve.

First Deputy Secretary of State