

F12000000699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

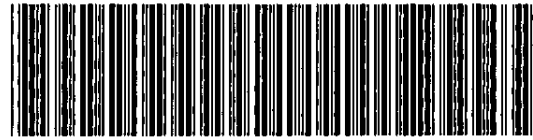
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
2/5/12

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:**                   DEVCOR N.Y. DEVELOPMENTS, INC.                    
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:

                                          JAMES D. LAMPATHAKIS, ESQ.                                          

Name of Person

                                          JAMES D. LAMPATHAKIS, P.A.                                          

Firm/Company

                                          1299 Main Street, Suite E                                          

Address

                                          Dunedin, FL 34698                                          

City/State and Zip code

                                          jd\_lawyer@yahoo.com                                          

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

For further information concerning this matter, please call:

James D. Lampathakis, Esq. at ( 727 ) 736-2000  
Name of Person 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  
                  *ck # 9981*  
 \$78.75 Filing Fee & Certificate of Status  
 \$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certificate of Status & Certified Copy

✓



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2012

JAMES D LAMPATHAKIS, ESQ  
JAMES D. LAMPATHAKIS, P.A.  
1299 MAIN STREET, SUITE E  
DUNEDIN, FL 34698

SUBJECT: DEVCOR N.Y. DEVELOPMENTS, INC.  
Ref. Number: W12000004501

We have received your document for DEVCOR N.Y. DEVELOPMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 812A00001694

**JAMES D. LAMPATHAKIS, P.A.**

ATTORNEY AT LAW  
1299 MAIN STREET  
SUITE E  
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727)736-2000



February 8, 2012

Ms. Ruby Dunlap  
Regulatory Specialist II  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Devcor N.Y. Developments, Inc.  
Ref. Number: W12000004501

Dear Ms. Dunlap:

I received communication from your office that you needed a more specific document from the State of New York relating to Devcor N.Y. Developments, Inc., being a corporation in good standing. Enclosed please find the original of the document I received. I hope this completes the filing so that we can get Devcor New York authorized to do business in the State of Florida.

If you have any questions, please feel free to contact my office at your earliest convenience.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

A handwritten signature in dark ink, appearing to read 'JDL'.

James D. Lampathakis, Esq.

JDL/va

Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 FEB 13 PM 3:03

RECEIVED

**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. DEVCOR N.Y. DEVELOPMENTS, 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 3. 26-4069295  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/2008 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. 285 Delaware Avenue, Suite 112, Buffalo, New York, 14202  
(Principal office address)

Same as above

(Current mailing address)

8. Any and all lawful purposes  
(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: James D. Lampathakis, Esq.

Office Address: 1299 Main Street, Suite E

Dunedin, Florida 34698  
(City) (Zip code)

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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:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: PETER KARAMOUNTZOS

Address: 285 Delaware Avenue, Suite 112

Buffalo, New York 14202

Vice President: \_\_\_\_\_

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


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

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

Treasurer: KONSTANDINOS KARAMOUNTZOS

Address: 285 Delaware Avenue, Suite 112, Buffalo, New York 14202

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

13. X 

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. KONSTANDINOS KARAMOUNTZOS, TREASURER

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of DEVCOR N.Y. DEVELOPMENTS, INC. was filed on 12/30/2008, 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. I further certify the following:

A Biennial Statement was filed 01/26/2011.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of January  
two thousand and twelve.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
First Deputy Secretary of State

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TALLAHASSEE, FLORIDA