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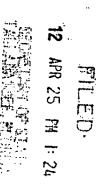
(Requestor's Name)
(Address)
(100,000)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Littly Name)
(Document Number)
Certified Copies Certificates of Status
· ———
Special Instructions to Filing Officer:





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## **COVER LETTER**

TO: New Filing Section Division of Corporations			
SUBJECT: AMPF Acquisition Corporation	1		
Name of corporation - mus			
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation for Author "Certificate of Existence," or "Certificate of Good Standing" above referenced foreign corporation to transact business in F	and check are submit		
Please return all correspondence concerning this matter to the	following:		
Stephen Mongillo			
Name of Person	1		
Firm/Company			
105 Grandview Avenue			
Address		-	
Rye, NY 10580			
City/State and Zip	code		
smongillo@optonline.net			
E-mail address: (to be used for fut	are annual report noti	fication)	
For further information concerning this matter, please call:			
Stephen Mongillo at (914 ) 92	21-1419		
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:			
	75 Filing Fee & ified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy	

## 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. <u>A</u> MI	PF Acqui	sition Corpora	tion						
(Ento	r name of o	corporation; mu corp," "Inc," "Co	it include "INC o," or "Corp.")	CORPORAT	ΕD	," "COMPANY," "CORPORATION"	ON,"		_
AMF	PF Acqu	isition Florida	a Corporatio	nc					
					ıme	adopted for the purpose of transac	ting business in	Florida	<del>-</del>
2. New	York				3	45-5051\$52			
		under the law o	f which it is in	corporated)	,	(FEI number, if ag	plicable)		-
4. Apri	1 12, 20	12			5.	perpetual			
	(Date	of incorporation	n)		•	(Duration: Year corp. will cease	to exist or "perp	etual")	
6. <u>May</u>	/ 1, 201 <u>:</u>	2							
						n Florida, if prior to registration) 502, F.S., to determine penalty liab	ilitar		_
_ 105	Grandi						iiiiy)		
7, 103	Gland	view Aven		ncipal office	-				<b></b>
105	Grand	lview Ave	•	•		•	1	72	
100	Ciailo	AICAA MACI		rent mailing					_
				•		•		APR	71
		picture ma					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	23	
	(Purpose(s	i) of corporation	authorized in	home state o	rc	ountry to be carried out in state of F	lorida)	】 呈	77
9. Name	and stree	t address of F	orida register	red agent: (	P.C	). Box <u>NOT</u> acceptable)			**
	Name:	Hal Fran	<u>k</u>				4	2	
Office A	ddress:	612 South	n Ware Bo	ulevard					
		Tampa				, Florida <b>BB 61</b> 9			,
			(City)			(Zip code)			
Having designat further d	been nam ed in this igree to c	application, I omply with the with and acce	ed agent and hereby accept provisions o	ot the appoint of all statute tions of pro	ntm	ce of process for the above state nent as registered agent and ag elative to the proper and compl sition as registered agent.	ree to act in th	is capa	icity. I
			( B-D-A 02						

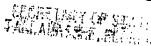
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: Same as below	٠.	. 6 (	1	,		
A. DIRECTORS	FEFtig program					
Chairman:	FILED.					
Address:		APR 25				
		ALC:		4		
Vice Chairman:						
Address:						
Director:	<u> </u>					
Address:						
		<del></del> -				
Director:		···				
Address:						
B. OFFICERS				··· <del>-</del>		
President: Stephen Mongillo				•		
Address: 105 Grandview Avenue						
Rye, NY 10580						
Vice President: Robert Chung						
Address: 1 Devonshire Place #912						
<b>B</b> oston, MA 02109						
Secretary:						
Address:						
Treasurer:						
Address:				·		
NOTE: If necessary, you may attach an addendum to the application listing additional of	fficers an	d/or directo	ors.			
13. St Mth						
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affi are true and that he or she is aware that false information submitted in a document to the third degree felony as provided for in s.817.155, F.S.						
14. Stephen Mongillo CEO (Typed of printed name and capacity of person signing application)	on)		············			

MILED.

12 APR 25 PH 1: 24

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



I hereby certify, that the Certificate of Incorporation of AMPF ACQUISITION CORPORATION was filed on 04/12/2012, 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 that no other documents have been filed by such corporation.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 23rd day of April two thousand and twelve.

Daniel Shapiro

First Deputy Secretary of State