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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROBERT F. DIMARCO, C.P.A. P.A.
Account Number : I20020000165
Phone : (727) 787-5290
Fax Number : (727) 749-7563

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
PARK PROPERTIES MANAGEMENT, INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Electronic Filing Menu

Corporate Filing Menu

Help

Ps 8/30/12 8/30/2012

(((H12000216420 3)))

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PARK PROPERTIES MANAGEMENT, 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:

KAREN HALL

Name of Person

ROBERT F. DIMARCO, C.P.A.

Firm/Company

220 PINE AVENUE N, SUITE A

Address

OLDSMAR, FL 34677

City/State and Zip code

KAREN@TAXARTIST.COM

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

For further information concerning this matter, please call:

KAREN HALL

Name of Person

at (727) 787-5290

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



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**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. PARK PROPERTIES MANAGEMENT, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PPMI

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. USA, N.Y. 3. 14-1780172

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

(FEI number, if applicable)

4. FEBRUARY 3, 1995

(Date of incorporation)

5. PERPETUAL

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

6. AUGUST 15, 2012

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

7. 220 PINE AVENUE N, SUITE A, OLDSMAR, FL 34677

(Principal office address)

6 REDWOOD LANE, WAPPINGERS FALLS, NY 12590

(Current mailing address)

8. MOBILE HOME PARK RENTAL

(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: ROBERT F. DIMARCO, CPA

Office Address: 220 PINE AVENUE N, STE A

OLDSMAR

(City)

, Florida 34677

(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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12 AUG 30 PM 12: 39

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: C.A. DIMARCOAddress: 6 REDWOOD LANEWAPPINGERS FALLS, NY 12590

Vice President: _____

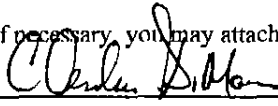
Address: _____

Secretary: C.A. DIMARCOAddress: 6 REDWOOD LANE, WAPPINGERS FALLS, NY 12590

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. C. Andrew DiMarco

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

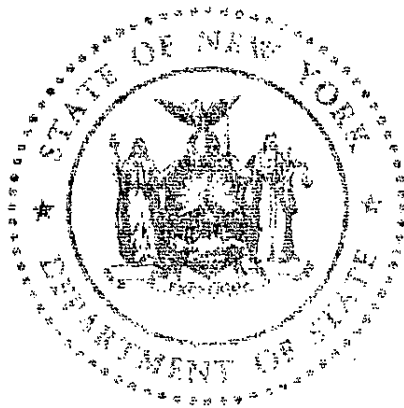
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PARK PROPERTIES MANAGEMENT, INC. was filed on 02/03/1995, 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 21st day of August two
thousand and twelve.

A handwritten signature in dark ink, appearing to read "Neil F. ...", written over a horizontal line.

First Deputy Secretary of State