

From:

Division of Corporations

09/03/2013 14:45

#383 P.001/005

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Florida Department of State
Division of Corporations
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Account Number : 075350000353
Phone : (800)221-2972
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FOREIGN PROFIT/NONPROFIT CORPORATION
M&D Properties, Corp.

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From:

09/03/2013 14:44

#383 P.002/005

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1/001 Fax Server



August 30, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: M&D PROPERTIES, CORP.
REF: W13000048463

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H13000193017
Letter Number: 613A00020659

From:

09/03/2013 14:44

#383 P.003/005

**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. **M&D Properties, Corp.**

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

M&D Properties of Spring Hill 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. **11-3423972**

(FEI number, if applicable)

4. **02/03/1998**

(Date of incorporation)

5. **perpetual**

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

6. **09/01/2013**

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

7. **140 Adams Ave, Suite A5, Hauppauge, NY 11788**

(Principal office address)

140 Adams Ave, Suite A5, Hauppauge, NY 11788

(Current mailing address)

8. **Purchase of Commercial Real Estate**

(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 BREEZE**

Office Address: **6557 Copper Ridge Trail**

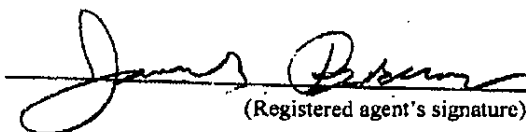
UNIVERSITY PARK, Florida **34201**

(City)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DOMENICK DELIA

Address: 3 KNELL DRIVE, MASSAPEQUA, NY 11762

Director: _____

Address: _____

B. OFFICERS

President: DOMENICK DELIA

Address: 3 KNELL DRIVE, MASSAPEQUA, NY 11762

Vice President: MICHELELLE MUSCATELLI

Address: 139 MANETTO HILL ROAD, HUNTINGTON, NY 11743

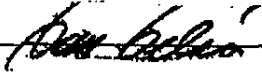
Secretary: _____

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. DOMENICK DELIA (President)

(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 M & D PROPERTIES, CORP. was filed on 02/03/1998, 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.

The Biennial Statement is past due.

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 August
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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