

From:

F13000004009

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Catalyst Property Corp.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Help

From:

09/18/2013 03:23

#438 P.002/007

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9/9/2013 11:17:21 AM PAGE 1/001 Fax Server

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September 9, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: CATALYST PROPERTY CORP.
REF: W13000049661

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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L08000109729 - CATALYST PROPERTIES, LLC.

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

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000198555
Letter Number: 513A00021148

From:

09/18/2013 03:23

#438 P.003/007

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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. Catalyst Property Corp.

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

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

2. Delaware

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

3. _____

(FEI number, if applicable)

4. 9/5/2013

(Date of incorporation)

5. Perpetual

(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. 68 South Service Road, Suite 120, Melville, NY 11747

(Principal office address)

68 South Service Road, Suite 120, Melville, NY 11747

(Current mailing address)

8. To purchase or otherwise acquire, receive, own, lease, finance, transfer, sell, convey, dispose of, pledge,
mortgage or otherwise deal with real property located in the State of Florida.

(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee

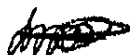
(City)

, Florida 32301

(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)

Mary Sagini, Asst. Secretary

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 - See addendum

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bernard J. Angelo

Address: 68 South Service Road, Suite 120

Melville, NY 11747

Director: Damian A. Perez

Address: 68 South Service Road, Suite 120

Melville, NY 11747

B. OFFICERS - See addendum

President: Kevin P. Burns

Address: 68 South Service Road, Suite 120

Melville, NY 11747

Vice President: Bernard J. Angelo

Address: 68 South Service Road, Suite 120

Melville, NY 11747

Secretary: Bernard J. Angelo

Address: 68 South Service Road, Suite 120, Melville, NY 11747

Treasurer: Kevin P. Burns

Address: 68 South Service Road, Suite 120, Melville, NY 11747

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. Jill A. Russo, Vice President

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

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Catalyst Property Corp.

Addendum for Directors and Officers

Directors:

Kevin P. Burns
68 South Service Road, Suite 120, Melville, NY 11747

Bernard J. Angelo
68 South Service Road, Suite 120, Melville, NY 11747

Damian A. Perez
68 South Service Road, Suite 120, Melville, NY 11747

Officers:

Kevin P. Burns
President, Treasurer, Asst. Secretary
68 South Service Road, Suite 120, Melville, NY 11747

Bernard J. Angelo
Vice President, Asst. Treasurer, Secretary
68 South Service Road, Suite 120, Melville, NY 11747

John L. Fridlington
Vice President, Asst. Treasurer, Asst. Secretary
68 South Service Road, Suite 120, Melville, NY 11747

Jill A. Russo
Vice President, Asst. Treasurer, Asst. Secretary
68 South Service Road, Suite 120, Melville, NY 11747

Frank B. Bilotta
Vice President, Asst. Treasurer, Asst. Secretary
68 South Service Road, Suite 120, Melville, NY 11747

Timothy O'Connor
Vice President, Asst. Treasurer, Asst. Secretary
114 West 47th Street, Suite 2310, New York, NY 10036

Christopher W. Thompson
Vice President, Asst. Treasurer, Asst. Secretary
114 West 47th Street, Suite 2310, New York, NY 10036

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09/18/2013 03:24

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATALYST PROPERTY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CATALYST PROPERTY CORP." WAS INCORPORATED ON THE FIFTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5394283 8300

131058841

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0715611

DATE: 09-06-13

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