

From

26/09/13 08:40

#514 001

Division of Corporations

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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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

****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
QUEENS BOULEVARD CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

09/27/13

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From:

09/26/2013 08:41

#514 P.002/004

**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. Queens Boulevard Corporation

(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

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

3. 11-2853666

(FEI number, if applicable)

4. February 19, 1987

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 3338 NEW HYDE PARK RD., STE 301, NEW HYDE PARK, NY 11042

(Principal office address)

(Current mailing address)

8. Landlord/owner 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address: 155 Office Plaza Drive, 1st Fl.

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)

JOSE MOJICA, ASST. SECY.

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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#514 P.003/004

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

A. DIRECTORS

Chairman: Jack Meehan

Address: 3333 NEW HYDE PARK RD., STE 301, NEW HYDE PARK, NY 11042

Vice Chairman: _____

Address: _____

Director: Robert Vecchione

Address: 3333 NEW HYDE PARK RD., STE 301, NEW HYDE PARK, NY 11042

Director: _____

Address: _____

B. OFFICERS

President: Jack Meehan

Address: 3333 NEW HYDE PARK RD., STE 301, NEW HYDE PARK, NY 11042

Vice President: Robert Vecchione

Address: 3333 NEW HYDE PARK RD., STE 301, NEW HYDE PARK, NY 11042

Secretary: Robert Vecchione

Address: 3333 NEW HYDE PARK RD., STE 301, NEW HYDE PARK, NY 11042

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. Robert Vecchione, VP

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

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TALLAHASSEE, FLORIDA

From:

09/26/2013 08:41

#514 P.004/004

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

I hereby certify, that the Certificate of Incorporation of QUEENS BOULEVARD CORPORATION was filed on 02/19/1987, 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:

Certificate of Change was filed on 11/22/2000.

A Biennial Statement was filed 11/27/2000.

A Biennial Statement was filed 02/15/2001.

A Biennial Statement was filed 01/30/2003.

A Biennial Statement was filed 03/02/2005.

A Biennial Statement was filed 02/20/2007.

A Biennial Statement was filed 02/06/2009.

A Biennial Statement was filed 02/22/2011.

A Biennial Statement was filed 03/06/2013.

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

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SECRETARY OF STATE
PALM HARBOR, FLORIDA



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of September
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State