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DIVISION OF REVENUE
TREASURY DEPARTMENT

W13-61147

11/21/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FUNARO & CO., P.C.

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:

Paolo Zanotti

Name of Person

Funaro & Co., P.C.

Firm/Company

1111 Brickell Avenue Ste 2650

Address

Miami, FL 33131

City/State and Zip code

paolo.zanotti@funaro.com

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

For further information concerning this matter, please call:

Paolo Zanotti

Name of Person

at (305) 712-7130

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2013

PAOLO ZANOTTI
FUNARO & CO., P.C.
1111 BRICKELL AVENUE ST 2650
MIAMI, FL 33131

SUBJECT: FUNARO & CO., P.C.
Ref. Number: W13000061147

RECEIVED
13 NOV 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FUNARO & CO., P.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 413A00025627

**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. **FUNARO & CO., P.C. CORP.**

(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. **13-2871428**

(FEI number, if applicable)

4. **October 25, 1976**

(Date of incorporation)

5.

(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. **1111 Brickell Avenue, Ste 2650 Miami, FL 33131**

(Principal office address)

Same

(Current mailing address)

8. **Public Accounting**

(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:

Paolo Zanotti

Office Address:

1111 Brickell Ave Ste 2650

Miami

(City)

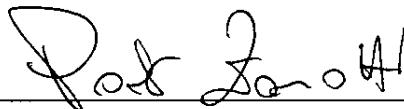
, Florida

33131

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sheldon Satlin

Address: 350 5th Ave, 41st Floor

New York NY 10118

Director: Maurizio Ameri

Address: 350 5th Ave , 41st Floor

New York NY 10118

B. OFFICERS

President: Sheldon Satlin

Address: 350 5th Ave 41st Fl

New York, NY 10118

Vice President: Maurizio Ameri

Address: 350 5th Ave 41st Fl

New York, NY 10118

Secretary: Sanjeev Anand

Address: 350 5th Ave 41st Floor , New York, NY 10118

Treasurer: William Last

Address: 350 5th Ave 41st Floor, New York,,NY 10118

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. Joseph M. Catalano, V.P.

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

ADDENDUM

Additional Officers

Vice President: Luigi Perin

Address: 309 West 86th Street, Apt 12B NYC, NY 10024

Vice President: Joseph M. Catalano

Address: 60-53 83rd Place, Middle Village, NY 11379

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FUNARO & CO., P.C. was filed on 10/25/1976, under the name of GEORGE R. FUNARO & CO., P.C., 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.

A Certificate of Amendment GEORGE R. FUNARO & CO., P.C., changing its name to FUNARO & CO., P.C., was filed 12/17/2004.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of October two
thousand and thirteen.*

Anthony Scardino

Executive Deputy Secretary of State