

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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
BERSON DEVELOPMENT CORP. d/b/a BERSON INVESTMENT CORP**

Certificate of Status	0
Certified Copy	0
Page Count	06
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13 DEC -9 PM 12:51

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13 DEC -9 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10/13 12/9/2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Berson Development Corp.
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:

Norman E. Lindroth, Secretary

Name of Person

Berson Development Corp.

Firm/Company

115 Lakeshore Drive

Address

New Hartford, CT 06057

City/State and Zip code

normlindroth@charter.net

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

For further information concerning this matter, please call:

Norman E. Lindroth

Name of Person

at (860) 379-6745

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

Berson Investment 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. 06-1204268
(FEI number, if applicable)
4. May 6, 1987
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 320 Horseshoe Drive, #201, Naples, FL 34110
(Principal office address)

115 Lakeshore Drive, New Hartford, CT 06057
(Current mailing address)
8. Any purpose authorized under the laws 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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By Sierra Burris
CT Corporation System
(Registered agent's signature)
Vice President & Assistant 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

Chairman: Sidney H. Berson
Address: 320 Horseshoe Drive, #201
Naples, FL 34110

Vice Chairman: Ina B. Berson
Address: 320 Horseshoe Drive
Naples, FL 34110

Director: Bruce D. Cohen
Address: 41 Cardinal Road
East Lyme, CT 06333

Director: James Solomon
Address: 40 Sand Hill Road
Weatogue, CT 06089

B. OFFICERS

President: Bruce D. Cohen
Address: 41 Cardinal Drive
East Lyme, CT 06333

Vice President: _____
Address: _____

Secretary: Norman E. Lindroth
Address: 115 Lakeshore Drive, New Hartford, CT 06057

Treasurer: Norman E. Lindroth
Address: 115 Lakeshore Drive, New Hartford, CT 06057

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. Norman E. Lindroth, Secretary
(Typed or printed name and capacity of person signing application)

12/9/2013 12:36:24 From: To: 8506176381

(5/6)

12. A. Directors

Director..Norman E. Lindroth
Address...115 Lakeshore Drive
New Hartford, CT 06057

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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 "BERSON DEVELOPMENT 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 NINTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0958309

DATE: 12-09-13