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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CAPUTO LAW GROUP, PLLC
6700 BAYOU GRANDE BLVD. NE
SAINT PETERSBURG, FL 33702**

3/11/2014

To:

**Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

From:

**Caputo Law Group, PLLC
6700 Bayou Grande Blvd. NE
Saint Petersburg, FL 33702**

**RE: URGENT REQUEST FOR PROCESSING FLORIDA REGISTRATION APPLICATION
585 North Avenue, Corp (A New York Corporation)**

To whom it may concern,

I represent the above referenced corporation. This is a formal request to expeditiously register the above referenced foreign corporation. Please find enclosed the application, the original certification of existence from the State of New York, a check in the amount of \$87.50 for the filing fee, certificate of status & certified copy, and an prepaid return FedEx envelope for expeditious return of the same. Should you have any questions or concerns or need any additional information please contact myself as soon as possible at 727-422-1607 or at dcaputo@caputolawgroup.com.

Kind regards,



Darren Caputo, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 585 North Avenue, 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:

Darren Caputo, Esq.

Name of Person

Caputo Law Group, PLLC

Firm/Company

6700 Bayou Grande Blvd. NE

Address

Saint Petersburg 33702--4728

City/State and Zip code

dcaputo@caputolawgroup.com

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

For further information concerning this matter, please call:

Darren Caputo at (727) 422-1607

Name of Person

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of 585 NORTH AVENUE, CORP. was filed on 12/01/1995, 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.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of March two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State

From: (850) 245-6052
New Filing Section
Florida Division of Corporations
Clifton Building
2861 Executive Center Circle
TALLAHASSEE, FL 32301

Origin ID: TLHA



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Darren Caputo
Caputo Law Group, PLLC
6700 Bayou Grande Blvd. NE

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Saint Petersburg, FL 33702

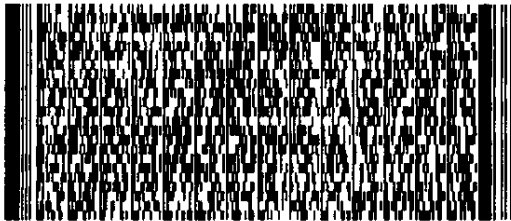
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. **585 North Avenue, Corp.**

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

The 585 North Avenue, 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. **13-3868672**

(FEI number, if applicable)

4. **12/1/1995**

(Date of incorporation)

5. **Perpetual**

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

6. **Not Applicable**

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

7. **80 Woodland Avenue, New Rochelle, NY 10805**

(Principal office address)

4909 Meadow Lane, Macungie, PA 18062

(Current mailing address)

8. **Any lawful act or activity provided for under Florida law.**

(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: **Darren Caputo, Esq.**

Office Address: **6700 Bayou Grande Blvd. NE**

Saint Petersburg

(City)

Florida 33702

(Zip code)

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TALLAHASSEE FLORIDA

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: Joseph P. Pugliese

Address: 4909 Meadow Lane
Macungie, PA 18062

Vice Chairman: Michele A. Pugliese

Address: 80 Woodland Avenue
New Rochelle, NY 10805

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph P. Pugliese

Address: 4909 Meadow Ln
Macungie, PA 18062

Vice President: Arlete Pugliese

Address: 4909 Meadow Ln
Macungie, PA 18062

Secretary: Arlete Pugliese

Address: 4909 Meadow Ln, Macungie, PA 18062

Treasurer: Joseph P. Pugliese

Address: 4909 Meadow Ln, Macungie, PA 18062

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 P. Pugliese, President

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

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585 North Avenue Corp.
Addendum
Additional Officers and/or Directors

Mariana Pugliese – Vice President
4909 Meadow Lane
Macungie, PA 18062

Michael J. Pugliese – Vice President
4909 Meadow Lane
Macungie, PA 18062

Michele A. Pugliese – Vice President
80 Woodland Avenue
New Rochelle, NY 10805