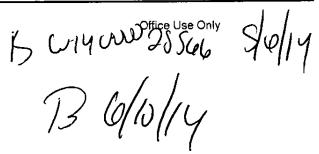
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(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					





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COVER LETTER

TO:	New Filing Section Division of Corporations		
SUBJ	ECT: DF & COMPANY, INC.		
SUDO	Name of corporation - must include suffix		
Dear S	ir or Madam:		
"Certi	closed "Application by Foreign Corporation for Authorization to Transact Business in Florida," icate of Existence," or "Certificate of Good Standing" and check are submitted to register the referenced foreign corporation to transact business in Florida.		
	return all correspondence concerning this matter to the following: INPAUL CROCENZI, CPA		
	Name of Person		
RAI	CH ENDE MALTER & CO., LLP		
	Firm/Company		
90 (MERRICK AVENUE		
	Address		
EAS	ST MEADOW, NY 11554		
	City/State and Zip code		
JCF	OCENZI@REM-CO.COM		
	E-mail address: (to be used for future annual report notification)		
For fu	ther information concerning this matter, please call:		
101	INDALII CDOCENZI 516 229 0000		
101	INPAUL CROCENZI at (516) 228-9000		
	Name of Person Area Code & Daytime Telephone Number		
	STREET/COURIER ADDRESS: MAILING ADDRESS:		
	New Filing Section Division of Corporations New Filing Section Division of Corporations		
Clifton Building P.O. Box 6327			
	2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301		
Enclos	ed is a check for the following amount:		
s \$70	.00 Filing Fee \$\Boxed{\sigma} \$78.75 Filing Fee & \$\Boxed{\sigma} \$78.75 Filing Fee & \$\Boxed{\sigma} \$87.50 Filing Fee, Certificate of Status & Certified Copy		

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.

	MPANY, INC. propriation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	o," "COMPANY," "CORPORATION,"	
•	ble in Florida, enter alternate corporate nam		iness in Florida)
NEW YORK		_ _{3.} <u>11-2963522</u>	
•	ander the law of which it is incorporated)	(FEI number, if applicable PERPETUAL	e)
(Date of incorporation)		(Duration: Year corp. will cease to exist	or "nernetual")
`		(Dutation Four corp. Will could to child	o. perperuut ,
	(SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
.10 TYLER	DRIVE, RIVERHEAD, N		
40 70/1 17 10	(Principal office ad	·	
TUTTLER	DRIVE, RIVERHEAD, NY		
L	Sevelo Pare	Lichens of BATH	2 /May 201
(Purpose(s)	of corporation authorized in home state or	country to be carried out in state of Florida)	3
. Name and stree	t address of Florida registered agent: (P	O. Box NOT acceptable)	JW-9
Name:	DOMINIC D'ANGELO		
Office Address:	985 S.E. 19th AVENUE,	⁵ 201	2 2
	DEERFIELD BEACH	, Florida 33441	
	(City)	(Zip code)	
laving been name designated in this further agree to co	gent's acceptance: ed as registered agent and to accept ser application, I hereby accept the appoin omply with the provisions of all statutes amiliar with and accept the obligations	ntment as registered agent and agree to s relative to the proper and complete pe	act in this capacity. I
	. 16/16	Signature) DOMINIC	X 1 4

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: DOMINIC D'ANGELO Address: 10 TYLER DRIVE, RIVERHEAD, NY 11901 Vice Chairman: Address: _ Address: **B. OFFICERS** President: DOMINIC D'ANGELO Address: 10 TYLER DRIVE, RIVERHEAD, NY 11901 Vice President: Address: _ Secretary: ___ Address: ___ Treasurer: Address: ____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. DOMINIC D'ANGELO PRESIDENT

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

State of New York Department of State | Stat

I hereby certify, that the Certificate of Incorporation of DF & COMPANY, INC. was filed on 04/18/1989, under the name of D'ANGELO, FORREST & CO., INC., 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 D'ANGELO, FORREST & CO., INC., changing its name to D'ANGELO, FORREST & COMPANY__INC., was filed 05/24/1989.

A Certificate of Amendment D'ANGELO, FORREST & COMPANY, INC., changing its name to DF & COMPANY, INC., was filed 03/29/1994.

The Biennial Statement is past due NEW

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 10th day of April two thousand and fourteen.

Owthry Siedina

Executive Deputy Secretary of State

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