

F140000003268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

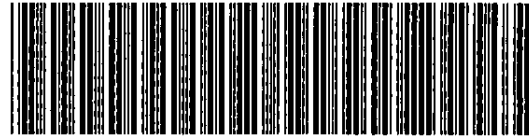
(Document Number)

Certified Copies _____ Certificates of Status _____

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17 AUG - 1 PM 12:50
DIVISION OF REVENUE
TREASURY DEPARTMENT



Peckar & Abramson

A Professional Corporation • Attorneys & Counselors at Law

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July 31, 2014

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Division of Corporations
Attn: New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: John P. Piccone, Inc.

To Whom It May Concern:

Enclosed please find John P. Piccone, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida, along with our check #1806 in the amount of \$87.50 representing the registration/filing fee for same.

Kindly process this application and return the certified copy of the Certificate of Status to my attention at your earliest convenience.

Thank you for your attention, assistance and cooperation in this matter. Should you have any questions, or require additional information, please do not hesitate to contact me.

Very truly yours,

Lori E. Rosenberg
Branch Office Manager

LER/mf
Enclosures as stated

14 AUG - 1 PM 12:50

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: John P. Picone Inc.

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:

Robert Taikina

Name of Person

John P. Picone Inc.

Firm/Company

31 Garden Lane, PO Box 9013

Address

Lawrence, NY 11559

City/State and Zip code

bids@johnpicone.com

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

For further information concerning this matter, please call:

Maureen Tolfree

Name of Person

at (516) 239-1600 x 2230

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

**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. John P. Picone Inc.

(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. 11-1713520

(FEI number, if applicable)

4. 10-2-50

(Date of incorporation)

5. perpetual

(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. 31 Garden Lane, PO Box 9013, Lawrence, NY 11559

(Principal office address)

31 Garden Lane, PO Box 9013, Lawrence, NY 11559

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Peckar & Abramson, P.C. Attn: Lori E. Rosenberg

Office Address: One Southeast Third Avenue, Suite 3100

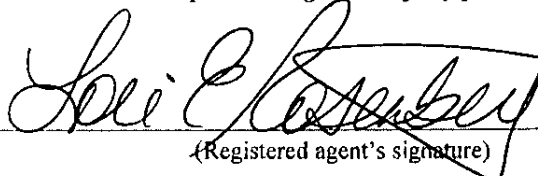
Miami, FL , Florida 33131

(City)

(Zip code)

9. 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)

10. 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.

14 AUG - 1 PM 12:50

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Taikina

Address: 31 Garden Lane, PO Box 9013

Lawrence, NY 11559

Director: _____

Address: _____

B. OFFICERS

President: Ricardo Franco Barberan

Address: 810 Seventh Avenue, 9th Floor

New York, NY 10019

Vice President: Kenneth Durkin

Address: 31 Garden Lane, PO Box 9013

Lawrence, NY 11559

Secretary: Joseph Portela

Address: 810 Seventh Avenue, 9th Floor, New York, NY 10019

Treasurer: Fernando Gonzalez Alcaniz

Address: 810 Seventh Avenue, 9th Floor, New York, NY 10019

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____

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.

13. Robert Taikina, Executive Director

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

John P. Picone Inc. Officers continued

Name	Title	Business Address
Robert Wessels	Executive Vice President	31 Garden Lane, Lawrence, NY 11559
Fernando Gonzalez Alcaniz	Treasurer	810 Seventh Avenue 9th Fl, NY, NY 10019
Antonio Nieves	Sr. Vice President	810 Seventh Avenue 9th Fl, NY, NY 10019
Matthew Therin	CFO	696 Burnside Avenue, Inwood, NY 11096
John Cuklin	Vice President	31 Garden Lane, Lawrence, NY 11559
Louis Musanti	Vice President	31 Garden Lane, Lawrence, NY 11559
James Flinn	Vice President	31 Garden Lane, Lawrence, NY 11559
Joseph Ascolese	Vice President	31 Garden Lane, Lawrence, NY 11559
Lorraine D'Angelo	Ethics & Corporate Compliance Officer/Counsel	810 Seventh Avenue 9th Fl, NY, NY 10019
Ignacio Segura Suriflach	Board of Directors	Paseo de la Habana, 26-5* - 5, 28036 Madrid
		Avenida del Camino de Santiago 50 Madrid Spain (business)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of JOHN P. PICONE, INC. was filed on 10/02/1950, fixing the duration as perpetual, 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.

25-25

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 09th day of June two
thousand and fourteen.

Anthony Giardina

Executive Deputy Secretary of State