

F14000003379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

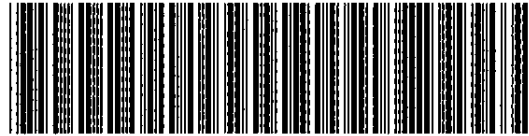
(Document Number)

Certified Copies _____ Certificates of Status _____

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14 AUG - 7 PM 12:49
DIVISION OF REVENUE
TREASURY DEPARTMENT
FBI

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Finestra Capital 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:

Mark Kottler

Name of Person

Finestra Capital Corp

Firm/Company

5701 Swaying Palm Lane

Address

BOYNTON BEACH FL 33431

City/State and Zip code

mkottler@kottler-capital.com

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

For further information concerning this matter, please call:

Mark Kottler

Name of Person

at (**561**) **239-7080**

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. Finestra Capital 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. **Delaware** 3. **47-1051450**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **June 3, 2014** 5. **perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. **5701 Swaying Palm Lane, Boynton Beach, FI 33437**
(Principal office address)
5701 Swaying Palm Lane, Boynton Beach, FI 33437
(Current mailing address)

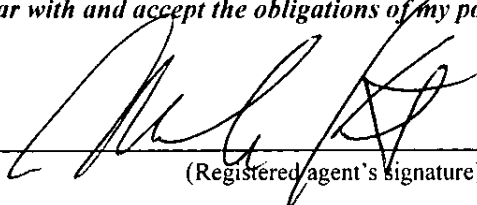
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Mark Kottler**

Office Address: **5701 Swaying Palm Lane**
Boynton Beach, Florida **33437**
(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.

RECEIVED
DIVISION OF CORPORATE REGISTRATION
AUG -7 PM 12:49

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

A. DIRECTORS

Chairman: Mark Kottler

Address: 5701 Swaying Palm Lane
Boynton Beach, Fl 33437

Vice Chairman: _____

Address: _____

Director: Matthew G. Kottler

Address: 129 Beach 118th Street
Rockaway Park, NY 11694

Director: George Panarites

Address: 650 West Avenue, Apt # 2810
Miami Beach, Fl 33139

B. OFFICERS

President: Matthew G. Kottler

Address: 129 Beach 118th Street
Rockaway Park, NY 11694

Vice President: George Panarites

Address: 650 West Avenue, Apt # 2810
Miami Beach, Fl 33139

Secretary: Mark Kottler

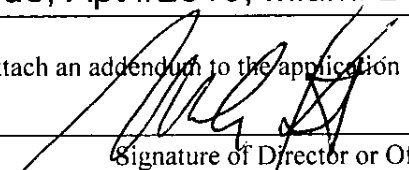
Address: 5701 Swaying Palm Lane, Boynton Beach, Fl 33437

Treasurer: George Panarites

Address: 650 West Avenue, Apt #2810, Miami Beach, Fl 33139

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. _____

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

Delaware

PAGE 1

The First State

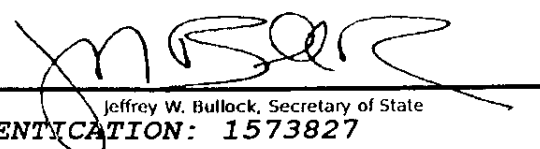
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINESTRA CAPITAL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 2014.

5544827 8300

140975004

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1573827

DATE: 07-29-14