

FK4000003464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

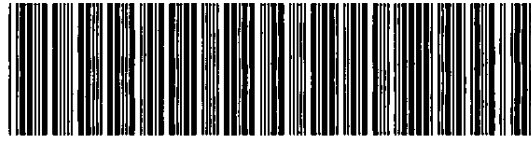
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MD 8/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PARK SLOPE 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:

LENARD THYLAN

Name of Person

PARK SLOPE DEVELOPMENT CORP.

Firm/Company

805 THIRD AVE - 10th floor

Address

NEW YORK, NY 10022

City/State and Zip code

thylan.associates@gmail.com

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

For further information concerning this matter, please call:

Susan Leung

Name of Person

at (**212**) **888 - 2000**

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. PARK SLOPE DEVELOPMENT 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. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-3260366

(FEI number, if applicable)

4. 02/25/1985

(Date of incorporation)

5. perpetual

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

6. July 31, 2014

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

7. c/o Thylan Assoc. 805 Third Ave - 10th fl ; New York, NY 10022

(Principal office address)

(Current mailing address)

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

Name: MARK A. REINSCH

Office Address: 2700 LAKE SHORE BLVD

JACKSONVILLE, Florida 32210

(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.

[Handwritten signature]

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LENARD THYLAN

Address: 805 THIRD AVENUE - 10TH FLOOR

NEW YORK, NY 10022

Director: BERNARD ETTINGER

Address: 68 STONE HILL DRIVE SOUTH

MANHASSET, NY 11030

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MANHASSET, FLORIDA

B. OFFICERS

President: LENARD THYLAN

Address: 805 THIRD AVENUE - 10TH FLOOR

NEW YORK, NY 10022

Vice President: BERNARD ETTINGER

Address: 68 STONE HILL DRIVE SOUTH

MANHASSET, NY 11030

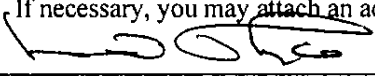
Secretary: BERNARD ETTINGER

Address: 68 STONE HILL DRIVE SOUTH; MANHASSET, NY 11030

Treasurer: LENARD THYLAN

Address: 805 THIRD AVENUE - 10TH FLOOR; NEW YORK, NY 10022

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. LENARD THYLAN, President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PARK SLOPE DEVELOPMENT CORP. was filed on 02/25/1985, 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.



SECRETARY OF STATE
JAMES A. HANESSEY, JR.
TALLAHASSEE, FLORIDA

14 AUG 14 AM 8:49

FILED

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 28th day of July two thousand and fourteen.

Anthony Scardino

Executive Deputy Secretary of State