

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A. Bonaduce, 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:

Stephanie Darby

Name of Person

A. Bonaduce, Inc.

Firm/Company

1060 Hwy 36

Address

Atlantic Highlands, NJ 07716

City/State and Zip code

info@ebsbuilders.net

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

For further information concerning this matter, please call:

Stephanie Darby

Name of Person

at (732) 204-2085

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



P.O.B. 218
MIDDLETOWN, NJ 07748
732-204-2085 TEL
732-204-2570 FAX

Division of Corporations
Attn: New Filing Section
P.O. Box 6327
Tallahassee, FL 32314
850-245-6052

Aug. 26, 2014

Re: A. Bonaduce, Inc., registration as a foreign corporation

To Whom It May Concern:

Please find enclosed our application and supporting materials to transact business as a foreign corporation in the state of Florida:

- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Certificate of Good Standing from the state of New Jersey re. A. Bonaduce, Inc.
- Check # 9058 in the amount of \$78.75 for filing fee + obtain a FL Certificate of Status

We look forward to hearing from you with confirmation.

Feel free to contact me at the number above or email to sdarby@ebsbuilders.net

Thank you,

A handwritten signature in black ink that reads 'Stephanie Darby'. The signature is written in a cursive, flowing style.

Stephanie Darby, Office Manager
A. Bonaduce, Inc. dba E.B.S. Builders
1060 Hwy 36
Atlantic Highlands, NJ 07716

Via Priority Mail

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. A. Bonaduce, 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. NJ

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

3. _____

(FEI number, if applicable)

4. 01/29/1979

(Date of incorporation)

5. Perpetual

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

6. TBD

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

7. 1060 Hwy 36, Atlantic Highlands, NJ 07716

(Principal office address)

P.O. Box 218, Middletown, NJ 07748

(Current mailing address)

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

Name:

Incorporating Services, Ltd.

Office Address:

1540 Glenway Drive

Tallahassee

(City)

, Florida

32301

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 AUG 29 AM 8:33

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.

Kimberly J. Sharp, Asst. Secy.
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Anthony Bonaduce**

Address: **1060 Hwy 36**

Atlantic Highlands, NJ 07716

Vice President: **Matthew Loring, VP New Construction**

Address: **1060 Hwy 36**

Atlantic Highlands, NJ 07716

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

8/26/14

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. **Anthony Bonaduce, President**

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

REC'D
14 AUG 29 AM 8:33
TALAMON TEL. ROOM

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

A. BONADUCE, INC.

0100079945

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 29, 1979.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Anthony Bonaduce
1060 Hwy 36
Atlantic Highlands, NJ 07716



Certification# 133198315

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
13th day of August, 2014

Andrew P Sidamon-Eristoff
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

14 AUG 29 AM 8:33
STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES