

From:

12/04/2014 05:45

#301 P.001/005

Division of Corporations

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
CORAL LANDINGS PROPERTY CORP.**

Certificate of Status	0
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DEC 08 2014

T. SCOTT

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From:

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**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. Coral Landings Property 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/2014 5. Perpetual
(Date of incorporation) (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. 68 South Service Road, Suite 120, Melville, NY 11747
(Principal office address)
68 South Service Road, Suite 120, Melville, NY 11747
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: National Corporate Research, Ltd., Inc.
Office Address: 155 Office Plaza Drive
Tallahassee, Florida 32301
(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.

Mary Lagini, Asst. Secretary
(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 - See Addendum

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Bernard J. Angelo**

Address: **68 South Service Road, Suite 120**

Melville, NY 11747

Director: **Kevin P. Burns**

Address: **68 South Service Road, Suite 120**

Melville, NY 11747

B. OFFICERS

President: **Kevin P. Burns**

Address: **68 South Service Road, Suite 120**

Melville, NY 11747

Vice President: **Bernard J. Angelo**

Address: **68 South Service Road, Suite 120**

Melville, NY 11747

Secretary: **Bernard J. Angelo**

Address: **68 South Service Road, Suite 120, Melville, NY 11747**

Treasurer: **Kevin P. Burns**

Address: **68 South Service Road, Suite 120, Melville, NY 11747**

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. **Jill A. Russo, Vice President**

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

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Coral Landings Property Corp.

Addendum for Directors and Officers

Directors:

Kevin P. Burns
68 South Service Road, Suite 120, Melville, NY 11747

Bernard J. Angelo
68 South Service Road, Suite 120, Melville, NY 11747

Damian A. Perez
68 South Service Road, Suite 120, Melville, NY 11747

Officers:

Kevin P. Burns
President, Treasurer, Asst. Secretary
68 South Service Road, Suite 120, Melville, NY 11747

Bernard J. Angelo
Vice President, Asst. Treasurer, Secretary
68 South Service Road, Suite 120, Melville, NY 11747

Jill A. Russo
Vice President, Asst. Treasurer, Asst. Secretary
68 South Service Road, Suite 120, Melville, NY 11747

Frank B. Bilotta
Vice President, Asst. Treasurer, Asst. Secretary
68 South Service Road, Suite 120, Melville, NY 11747

John L. Fridlington
Vice President, Asst. Treasurer, Asst. Secretary
68 South Service Road, Suite 120, Melville, NY 11747

Timothy O'Connor
Vice President, Asst. Treasurer, Asst. Secretary
114 West 47th Street, Suite 2310, New York, NY 10036

Christopher W. Thompson
Vice President, Asst. Treasurer, Asst. Secretary
114 West 47th Street, Suite 2310, New York, NY 10036

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORAL LANDINGS PROPERTY 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 THIRD DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORAL LANDINGS PROPERTY CORP." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5648618 8300

141481736

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1917952

DATE: 12-03-14

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