

F15000001496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

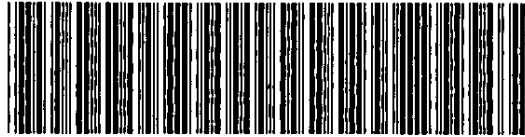
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T. SCOTT



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15 APR -6 AM 8:51

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WATERFORD SYSTEMS, 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:

GERALD J URNAZA

Name of Person

WATERFORD MANAGEMENT, INC

Firm/Company

8614 MUSTANG DR

Address

NAPLES, FL 34113

City/State and Zip code

gurnaza@bostoncfos.com

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

For further information concerning this matter, please call:

GERALD J URNAZA at (508) 498-3870

Name of Person

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. **WATERFORD SYSTEMS, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

WATERFORD RENTALS, INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **VERMONT**

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

3. **04-3165936**

(FEI number, if applicable)

4. **1-1-2004**

(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. **8614 MUSTANG DR NAPLES, FL 34113**

(Principal office address)

8614 MUSTANG DR NAPLES, FL 34113

(Current mailing address)

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

Name: **GERALD J URNAZA**

Office Address: **8614 MUSTANG DR**

NAPLES

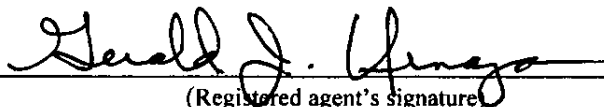
(City)

, Florida **34113**

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: GERALD J URNAZA

Address: 8614 MUSTANG DR
NAPLES, FL 34113

Director: MARCIA L URNAZA

Address: 8614 MUSTANG DR
NAPLES, FL 34113

B. OFFICERS

President: GERALD J URNAZA

Address: 8614 MUSTANG DR
NAPLES, FL 34113

Vice President: _____

Address: _____

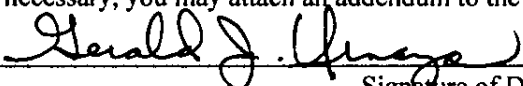
Secretary: MARCIA L URNAZA

Address: 8614 MUSTANG DR NAPLES, FL 34113

Treasurer: GERALD J URNAZA

Address: 8614 MUSTANG DR NAPLES, FL 34113

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. GERALD J URNAZA, PRESIDENT

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

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

WATERFORD SYSTEMS, INC.

a Domestic Profit Corporation formed under the laws of the State of VERMONT, was filed for record in this office on Jan 01, 2004.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

March 30, 2015

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



James C. Condos

James C. Condos
Vermont Secretary of State

Business ID: 0124931
Certificate Number: 2013157857001