

# F15000001884

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**AVR Destin Hotel Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

15 MAY -1 PM 2:57

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

15 MAY -1 AM 8:47

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Corporate Filing Menu

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*5/4/15*

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** AVR Destin Hotel 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:

Joseph Meyers

Name of Person

c/o AVR Realty Company

Firm/Company

One Executive Blvd.

Address

Yonkers, New York 10701

City/State and Zip code

JMeyers@ameynslaw.net

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

For further information concerning this matter, please call:

Joseph Meyers

at ( 914 ) 965-8940

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:

- ☐ \$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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. AVR Destin Hotel Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 04/09/2015 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Executive Boulevard Yonkers, New York, NY 10701  
(Principal office address)  
One Executive Boulevard Yonkers, New York, NY 10701  
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

CT Corporation System  
By: Sohan R. Dindyal  
(Registered agent's signature)  
Sohan R. Dindyal  
Vice President

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Allan V. Rose

Address: c/o AVR Realty Company, One Executive Boulevard, Yonkers, New York 10701

Vice Chairman: Lily Ann Marden

Address: c/o AVR Realty Company, One Executive Boulevard

Director: Michelle A. Dreyer

Address: c/o Corporation Service Company

2711 Centerville Road, Suite 400, Wilmington, DE 19808

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Allan V. Rose

Address: c/o AVR Realty Company, One Executive Boulevard, Yonkers, New York 10701

Vice President: Lily Ann Marden

Address: c/o AVR Realty Company, One Executive Boulevard, Yonkers, New York 10701

Secretary: Jeffrey Gensberg

Address: c/o AVR Realty Company, One Executive Boulevard, Yonkers, New York 10701

Treasurer: Lily Ann Marden

Address: c/o AVR Realty Company, One Executive Boulevard, Yonkers, New York 10701

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. Lily Ann Marden - Vice Chairman

(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 "AVR DESTIN HOTEL 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 FIRST DAY OF MAY, A.D. 2015.

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

FILED  
15 MAY -1 AM 8:47  
SECRETARY OF STATE  
101 N. MARKET ST.  
DELAWARE, DE 19701

5725885 8300

150599771

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2340648

DATE: 05-01-15