

F/15000001979

From: Division of Corporations

5/6/2015 15:55 #310 P 01/004

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
BOWER ENTERPRISES CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

15 MAY -7 AM 8:13

SECRETARY OF STATE  
ALLAHAMMEE, FLORIDA

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ALLAHAMMEE, FLORIDA

15 MAY -7 AM 10:28

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From:

05/06/2015 15:56

#310 P.002/004

**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. BOWER ENTERPRISES 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. NEW YORK**

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

**3. 11-3392510**

(FEI number, if applicable)

**4. 08/01/1997**

(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. 9801 Collins Avenue, Apt. 8T, Bal Harbor, FL 33154**

(Principal office address)

**2221 East 59th St., Brooklyn, NY 11234**

(Current mailing address)

**8. General**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

**BORIS VERTSBERGER**

Office Address:

**9801 Collins Avenue, Apt. 8T**

**Bal Harbor**

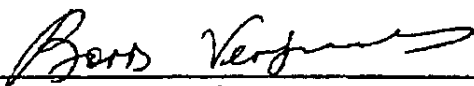
(City)

**, Florida 33154**

(Zip code)

**10. 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)

**11. 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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#310 P.003/004

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

**A. DIRECTORS**

Chairman: BORIS VERTSBERGER

Address: 9801 Collins Avenue, Apt. 8T, Bal Harbor, FL 33154

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: BORIS VERTSBERGER

Address: 9801 Collins Avenue, Apt. 8T, Bal Harbor, FL 33154

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

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.

14. BORIS VERTSBERGER (President)

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

From:

05/06/2015 15:56

#310 P.004/004

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of BOWER ENTERPRISES CORP. was filed on 08/01/1997, 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. I further certify the following:*

*A Biennial Statement was filed 08/19/1999.*

*A Biennial Statement was filed 08/17/2001.*

*A Biennial Statement was filed 07/28/2003.*

*A Biennial Statement was filed 10/13/2005.*

*A Biennial Statement was filed 08/09/2007.*

*A Biennial Statement was filed 08/03/2009.*

*A Biennial Statement was filed 09/02/2011.*

*A Biennial Statement was filed 08/26/2013.*

*I further certify that no other documents have been filed by such corporation.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of April  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State