

F150000031/8

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(Address)

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15 JUL 16 PM 2 14  
STATE OF ARIZONA  
TOLSON

JUL 17 2015

S. YOUNG

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COVATI REALTY HOLDING 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:

ANDREW B. BLASI, ESQ.

Name of Person

SHAPIRO BLASI WASSERMAN & HERMANN, P.A.

Firm/Company

7777 GLADES ROAD, SUITE 400

Address

BOCA RATON, FLORIDA 33434

City/State and Zip code

abblasi@sbwlawfirm.com

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

For further information concerning this matter, please call:

Andrew B. Blasi, Esq.

at (561) 477-7800

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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

**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.*

COVATI REALTY HOLDING CORP.

1. \_\_\_\_\_  
(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. NEW YORK 3. 11-2607866  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 20, 1982 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 150-46 10TH AVENUE, WHITESTONE, NEW YORK, 11357  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

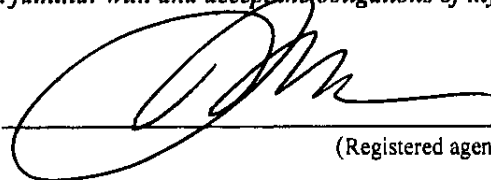
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SHAPIRO BLASI WASSERMAN &  
HERMANN P.A.

Office Address: 7777 GLADES ROAD, SUITE 400  
BOCA RATON, Florida 33434  
(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.*



(Registered agent's signature)

*Andrew B. Blasi, V.P.*

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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JUL 16 PM 2:14  
STATE OF FLORIDA  
TALLAHASSEE

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

**A. DIRECTORS**

Chairman: LOUIS COVATI

Address: 150-46 10TH AVENUE, WHITESTONE, NEW YORK 11357

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

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

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

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

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

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

**B. OFFICERS**

President: LOUIS COVATI

Address: 150-46 10TH AVENUE, WHITESTONE, NEW YORK 11357

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

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

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)

The officer or director signing this document (and who is listed in number 11 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. LOUIS COVATI, PRESIDENT AND CHIEF EXECUTIVE OFFICER

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

FILED  
JUL 15 4 31 PM '14  
STATE OF FLORIDA  
DEPT. OF STATE

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

I hereby certify, that the Certificate of Incorporation of COVATI REALTY HOLDING CORP. was filed on 05/20/1982, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of June  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

FILED  
JUL 16 PM 2 14  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
ALBANY, N.Y.