

F1500004713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

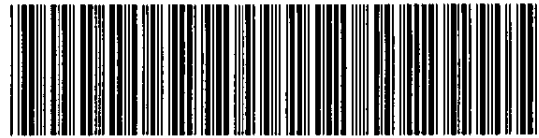
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 26 2015

3 MASON

Date: 10/23/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: F159029

ENTITY NAME: BONITA FOUNTAINS PROPERTY CORP.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$70

Signature: Michelle Walker

**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. Bonita Fountains 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. 10/23/2015 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. 68 S. Service Rd, Suite 120, Melville, NY 11747
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

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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.



Lucy Rose, Assistant 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.

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

A. DIRECTORS

Chairman: **See Attached List**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **See Attached List**

Address: _____

Vice President: _____

Address: _____

Secretary: _____

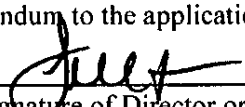
Address: _____

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. _____

Jill A. Russo, Vice President

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

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Bonita Fountains Property Corp.

List of Directors

Kevin P. Burns, 68 S. Service Rd, Suite 120, Melville, NY 11747

Bernard J. Angelo, 68 S. Service Rd, Suite 120, Melville, NY 11747

Damian A. Perez, 68 S. Service Rd, Suite 120, Melville, NY 11747

List of Officers

Kevin P. Burns	President, Treasurer & Assistant Secretary 68 S. Service Rd, Suite 120, Melville, NY 11747
Bernard J. Angelo	Vice President, Assistant Treasurer & Secretary 68 S. Service Rd, Suite 120, Melville, NY 11747
John L. Fridlington	Vice President, Assistant Treasurer & Assistant Secretary 68 S. Service Rd, Suite 120, Melville, NY 11747
Jill A. Russo	Vice President, Assistant Treasurer & Assistant Secretary 68 S. Service Rd, Suite 120, Melville, NY 11747
Frank B. Bilotta	Vice President, Assistant Treasurer & Assistant Secretary 68 S. Service Rd, Suite 120, Melville, NY 11747
Timothy O'Connor	Vice President, Assistant Treasurer & Assistant Secretary 114 W. 47 th St., Suite 2310, New York, NY 10036
Christopher W. Thompson	Vice President, Assistant Treasurer & Assistant Secretary 114 W. 47 th St., Suite 2310, New York, NY 10036

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BONITA FOUNTAINS 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BONITA FOUNTAINS PROPERTY CORP." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5858183 8300

SR# 20150623439

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10291359

Date: 10-23-15