

F 15000005202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

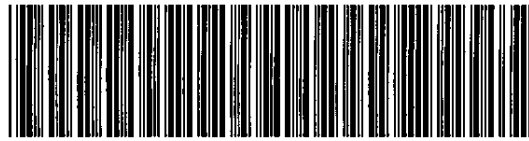
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations
WILSON STREET REALTY, INC.

SUBJECT: _____
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:
VALERIE MANGANELLO

Name of Person
WILSON STREET REALTY, INC.

Firm/Company
1301 WEST NEWPORT CENTER DRIVE

Address
DEERFIELD BEACH, FL 33442-7734

City/State and Zip code
VMANGANELLO@AQUAGULF.COM

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

For further information concerning this matter, please call:

VALERIE MANGANELLO 954 360-6900 EXT. 1469

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.*

WILSON STREET REALTY, INC.

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)
NEW JERSEY 03-0408606

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
02/06/2002

4. _____ 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)

9400 BUSCH DRIVE NORTH JACKSONVILLE, FL 32218

7. _____
(Principal office address)
1301 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442-7734

(Current mailing address, if different)

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

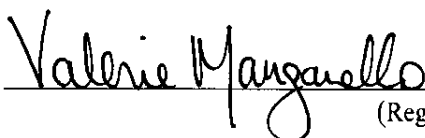
Name: VALERIE MANGANELLO
1301 WEST NEWPORT CENTER DRIVE

Office Address: DEERFIELD BEACH, FL 33442-7734
, Florida _____
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

ROBERT J. BROWNE

President: _____

620 BOCA MARINA COURT

Address: _____

BOCA RATON, FL 33487

LISA M. BROWNE

Vice President: _____

397 NE SPANISH TRAIL

Address: _____

BOCA RATON, FL 33432

VALERIE MANGANELLO

Secretary: _____

1301 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442-7734

Address: _____

Manager SERGIO SANDRIN

~~President~~ _____

1301 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442-7734

Address: _____

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

12. Valerie Manganello - Secretary

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.

VALERIE MANGANELLO - SECRETARY

13. _____

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

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TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

WILSON STREET REALTY, INC.

0100871506

With the Previous or Alternate Name

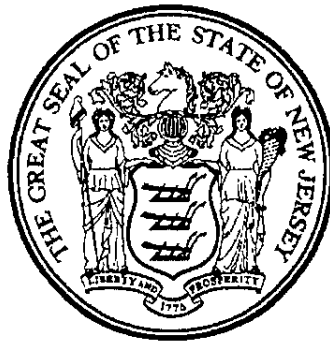
767 WILSON AVENUE CORPORATION (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 6, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Joseph K. Browne
660 Deer Rd.
Cherry Hill, NJ 08034*



Certification# 137661198

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
18th day of November, 2015*

A handwritten signature in black ink, reading "Ford M. Scudder".

*Ford M Scudder
Acting State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp