

Division of Corporations

## Florida Department of State

Division of Corporations

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*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  
THE DUKE-MALAVENDA GROUP, INC.**

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Certified Copy	0
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Estimated Charge	\$78.75

FEB 03 2016

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February 2, 2016

FLORIDA DEPARTMENT OF STATE  
CORPORATE CREATIONS INTERNATIONAL Division of Corporations

SUBJECT: THE DUKE-MALAVENDA GROUP, INC.  
REF: W16000007093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

FAX Aud. #: H16000026270  
Letter Number: 216A00002162



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

A. DIRECTORS

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

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

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

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

Director: Kevin Duke

Address: 1020 HIAWATHA BLVD. WEST SYRACUSE, NY 13204

Director: Anthony Malavenda

Address: 1020 HIAWATHA BLVD. WEST SYRACUSE, NY 13204

B. OFFICERS

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

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. Kevin Duke, Director by: Jessica Morales, Attorney in Fact

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

16 FEB -2 AM 9:16  
MILWAUKEE, WISCONSIN

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

*I hereby certify, that the Certificate of Incorporation of THE DUKE-MALAVENDA GROUP, INC. was filed on 03/14/2002, 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 03/03/2004.*

*Certificate of Change was filed on 05/14/2004.*

*Certificate of Change was filed on 07/21/2004.*

*A Biennial Statement was filed 03/24/2006.*

*Certificate of Change was filed on 06/21/2006.*

*Certificate of Change was filed on 08/07/2006.*

*A Biennial Statement was filed 03/05/2008.*

*A Biennial Statement was filed 03/22/2010.*

*A Biennial Statement was filed 04/30/2012.*

*A Biennial Statement was filed 03/07/2014.*

*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 29th day of January  
two thousand and sixteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State