

Mar. 11 2016 1:00 PM F16000001549 No. 0142 P. 1

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
NEW CITY SYSTEMS INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

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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. NEW CITY SYSTEMS INC.

(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 3. 13-3356513
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 26, 1986 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. March 1, 2016
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O NADLER & URBIN LLP, 600 Old Country Road, Suite 338, Garden City, NY 11530
(Principal office address)

(Current mailing address, if different)

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

Name: Michael Mariconda
Office Address: 17728 Ashford Grande Way
Orlando, Florida 32820
(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.

Michael Mariconda

(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.

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

A. DIRECTORS

Chairman: Patricia Mariconda

Address: 17728 Ashford Grande Way, Orlando, Florida 32820

Vice Chairman: Michael Mariconda

Address: 17728 Ashford Grande Way, Orlando, Florida 32820

Director:

Address:

Director:

Address:

B. OFFICERS

President: Patricia Mariconda

Address: 17728 Ashford Grande Way, Orlando, Florida 32820

Vice President: Michael Mariconda

Address: 17728 Ashford Grande Way, Orlando, Florida 32820

Secretary:

Address:

Treasurer:

Address:

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

12. *Michael Mariconda*

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. Michael Mariconda, Vice Chairman/Vice President

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

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CLERK OF STATE
TAMPA, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEW CITY SYSTEMS INC. was filed on 06/26/1986, 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 22nd day of March
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State