

F 1600002345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

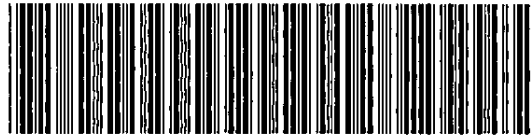
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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5/24

Date: 05/20/2016

Account #: I20000000088

Name: Darian Shump

Reference #: F163201

ENTITY NAME: PORT ORANGE PROPERTY CORP.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

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TALLAHASSEE FLORIDA
FOR ATTENTION
TO ACKNOWLEDGE
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Authorized Amount: 70.00

Signature: 

Date: 05/20/2016

Account #: I20000000088

Name: Darian Shump

Reference #: F163201

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☒ Articles of Incorporation/Authorization to Transact Business

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TALLAHASSEE FLORIDA

Authorized Amount: 70.00

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Port Orange Property 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:

Jill A. Russo

Name of Person

Global Securitization Services, LLC

Firm/Company

68 S. Service Rd., Suite 120

Address

Melville, NY 11747

City/State and Zip code

jfridlington@gssnyc.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
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.*

1. Port Orange 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. 5/20/2016 5. Perpetual
(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.

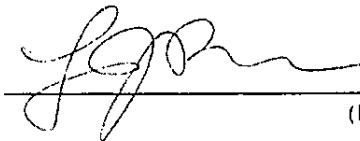
Office Address: 115 North Calhoun Street, Suite 4

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: **Please see Attached**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Please see Attached**

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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TALLAHASSEE FLORIDA

Port Orange 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
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Bernard J. Angelo	Vice President, Assistant Treasurer & Secretary 68 S. Service Rd, Suite 120, Melville, NY 11747
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John L. Fridlington	Vice President, Assistant Treasurer & Assistant Secretary 68 S. Service Rd, Suite 120, Melville, NY 11747
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Jill A. Russo	Vice President, Assistant Treasurer & Assistant Secretary 68 S. Service Rd, Suite 120, Melville, NY 11747
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Frank B. Bilotta	Vice President, Assistant Treasurer & Assistant Secretary 68 S. Service Rd, Suite 120, Melville, NY 11747
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Timothy O'Connor	Vice President, Assistant Treasurer & Assistant Secretary 114 W. 47 th St., Suite 2310, New York, NY 10036
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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 "PORT ORANGE 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 TWENTIETH DAY OF MAY, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PORT ORANGE PROPERTY CORP." WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 2016.

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


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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA



6047132 8300

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202356338

Date: 05-20-16