

F16000003222

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 : GREEN SCHOENFELD & KYLE LLP
Account Number : 120000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****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

Norpol Projects, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Note: Jurisdiction and Date of Inc. were originally entered on incorrect line on form. The entity has not transacted business in FL - 4/7/14 is date incorporated in NY.

No penalty fee due

Electronic Filing Menu

Corporate Filing Menu

Help



July 20, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREEN SCHOENFELD & KYLE LLP

SUBJECT: NORPOL PROJECTS, INC.
REF: W16000050220

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.

Please provide the street address of the principal office.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

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

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H16000173591
Letter Number: 116A00015123


**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. Norpol Projects, Inc.
(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. New York 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 7, 2014 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. 20 Kittiwake Lane, Babylon, NY11702
(Principal office address)
20 Kittiwake Lane, Babylon, New York 11702
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Lowell S. Schoonfeld
Office Address: 1380 Royal Palm Square Blvd
Fort Myers, Florida 33919
(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.



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

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Stephanie Leszczynski-Johnsen
Address: 20 Kittiwake Lane
Babylon, NY 11702

Director: Kenneth Johnsen
Address: 20 Kittiwake Lane
Babylon, NY 11702

B. OFFICERS

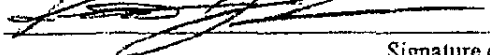
President: Kenneth Johnsen
Address: 20 Kittiwake Lane
Babylon, NY 11702

Vice President: Stephanie Leszczynski-Johnsen
Address: 20 Kittiwake Lane
Babylon, NY 11702

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

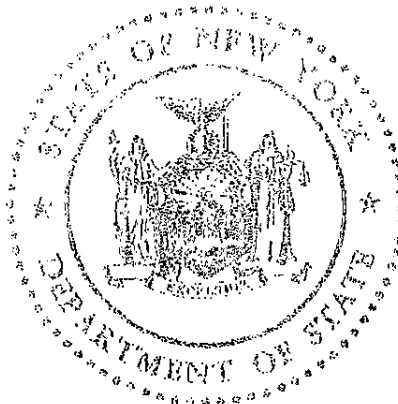
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kenneth Johnsen, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA
STATE DEPT OF STATE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NORPOL PROJECTS, INC. was filed on 04/07/2014, 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.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of July two
thousand and sixteen.

Anthony Giardina

Executive Deputy Secretary of State