

Division of Corporations

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**F160002119553800**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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: harveyb@atlanticstate.com

### FOREIGN PROFIT/NONPROFIT CORPORATION

Atlantic State Development Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2016 AUG 29 AM 10:56

DIVISION OF CORPORATIONS

*\* Re-submit \**

AUG 30 2016

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

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

*I hereby certify, that the Certificate of Incorporation of ATLANTIC STATE DEVELOPMENT CORP. was filed on 10/18/2004, 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 06/24/2016.*

*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 24th day of August  
two thousand and sixteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

16 AUG 29 AM 9:02

RECEIVED  
STATE DEPT OF STATE  
ALBANY, NY  
16 AUG 29 AM 9:02

H16000211955

**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. Atlantic State Development Corp.**

(Name of corporation; must include the word "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**

(State or country under the law of which it is incorporated)

**3. \_\_\_\_\_**

(FEI number, if applicable)

**4. 10/18/2004**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "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. 55 Westchester Avenue, Pound Ridge, NY 10576**

(Principal office address)

**Po Box 189, 55 Westchester Avenue, Pound Ridge, NY 10576**

(Current mailing address)

**8. Consulting**

(Purposes) of corporation authorized in home state or country to be carried out in state of Florida

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

Name: Hubco Registered Agent Services, Inc.

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee

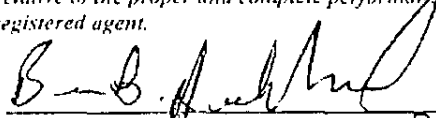
(City)

Florida, 32301

(Zip code)

**10. 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)

**Bruce B. Hubbard, President**

11. 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.

12. Names and addresses of officers and/or directors:

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**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: RUSSELL HERNANDEZ

Address: Po Box 189, 55 Westchester Avenue

Pound Ridge, NY 10576

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. RUSSELL HERNANDEZ - PRESIDENT

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

H16000211955

850-617-6381

8/26/2016 11:11:48 AM PAGE 1/001 Fax Server



August 26, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HUBCO

SUBJECT: ATLANTIC STATE DEVELOPMENT CORP.  
REF: W16000059322

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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.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

Deborah Bruce  
Regulatory Specialist II

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1611 AM 8/29/2016 FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314