

# FI6000005315

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(Requestor's Name)

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(City/State/Zip/Phone #)

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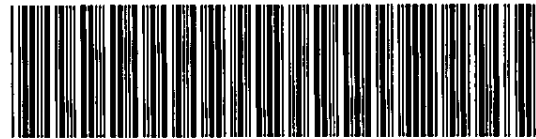
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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DIVISION OF CORPORATIONS

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BONGEO PHARMACEUTICALS, INC.

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:

LOUIS BONGIOVANNI

Name of Person

BONGEO PHARMACEUTICALS, INC.

Firm/Company

101 EISENHOWER PARKWAY #300

Address

ROSELAND, NJ 07068

City/State and Zip code

lbongiovanni@bongeopharma.net

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

For further information concerning this matter, please call:

NICK COCO

201

955-3100

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. BONGEO PHARMACEUTICALS, 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 JERSEY

3. 27-3049849

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

(FEI number, if applicable)

4. JULY 2, 2010

5. PERPETUAL

(Date of incorporation)

(Date of duration, if other than perpetual)

6. N/A

(Date first transacted business in Florida; if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 EISENHOWER PARKWAY # 300 ROSELAND, NJ 07068

(Principal office address)

(Current mailing address, if different)

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

Name: URS AGENTS, LLC

Office Address: 3458 Lakeshore Dr.

Tallahassee,

Florida 32312

(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.*

**URS Agents, LLC**

X Bg: Amy Purdy

**Amy Purdy, 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.

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DIVISION OF CORPORATE AFFAIRS

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

**A. DIRECTORS**

Chairman: LOUIS BONGIOVANNI

Address: 101 EISENHOWER PARKWAY #300  
ROSELAND, NJ 07068

Vice Chairman: ED BAMBINO

Address: 101 EISENHOWER PARKWAY #300  
ROSELAND, NJ 07068

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: LOUIS BONGIOVANNI

Address: 101 EISENHOWER PARKWAY #300  
ROSELAND, NJ 07068

Vice President: ED BAMBINO

Address: 101 EISENHOWER PARKWAY #300  
ROSELAND, NJ 07068

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. LOUIS BONGIOVANNI, PRESIDENT

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

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16 NOV 28 PM 1:46  
DIVISION OF SOLE REGISTRATION

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

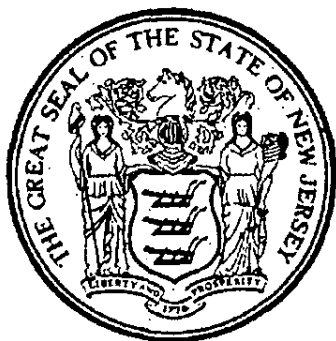
**BONGEO PHARMACEUTICALS, INC.**  
0101009882

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on July 02, 2010.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

LOUIS BONGIOVANNI  
101 EISENHOWER PARKWAY #300  
ROSELAND, NJ 07068



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
14th day of November, 2016

A handwritten signature in cursive script, reading "Ford M. Scudder".

Ford M. Scudder  
State Treasurer

Certificate Number : 6075617764

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)