

F17000000254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200293151712

12/29/16--01004--015 \*\*70.00

12/29/16--01004--016 \*\*8.75

FILED  
17 JAN 18 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT  
JAN 19 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2016

MICHAEL CRESPO  
513 EAST 13TH STREET  
NEW YORK, NY 10009

SUBJECT: CITADEL PROPERTY MANAGEMENT CORP.  
Ref. Number: W16000086869

FILED  
17 JAN 18 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CITADEL PROPERTY MANAGEMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 416A00027751

RECEIVED  
2017 JAN 18 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Citadel Property Management 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:

Micheal Crespo Michael Crespo

|  |                      |
|--|----------------------|
| Name of Person   | 17                   |
| Citadel Property Management Corp                                   | JAN 18               |
| Firm/Company   | PM 2:33              |
| 513 East 13th Street   | FILED                |
| Address  | SECRETARY OF STATE   |
| New York, NY 10009   | TALLAHASSEE, FLORIDA |
| City/State and Zip code  |                      |
| Mcrespo@citadelnyc.com   |                      |
| E-mail address: (to be used for future annual report notification) |                      |

For further information concerning this matter, please call:

|                |            |                          |
|----------------|------------|--------------------------|
| Michael Crespo | at ( 646 ) | 654-0722                 |
| 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. Citadel Property Management Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Citadel Property Management Corp. FL

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-4176239  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/19/2001 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 513 East 13th Street, New York, NY 10009  
(Principal office address)

(Current mailing address, if different)

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

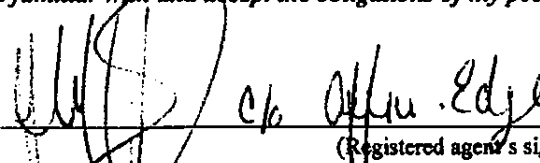
Name: Alexis Ekberg

Office Address: C/O Office Edge 701 Brickell Avenue, Suite  
1550

Miami, Florida 33131  
(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.

FILED  
JAN 18 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Michael Crespo  
2235 19th Street Astoria, NY 11105  
Address: \_\_\_\_\_

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

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

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

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

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

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

**B. OFFICERS**

President: Michael Crespo  
2235 19th Street, Astoria, NY 11105  
Address: \_\_\_\_\_

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

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

Secretary: Michael Crespo  
2235 19th Street Astoria, NY 11105  
Address: \_\_\_\_\_

Treasurer: Michael Crespo  
2235 19th Street Astoria, NY 11105  
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. Michael Crespo  
(Typed or printed name and capacity of person signing application)

FILED  
JAN 18 PM 2:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CITADEL PROPERTY MANAGEMENT CORP. was filed on 03/19/2001, 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.



FILED  
17 JAN 18 PM 2:33  
SECRETARY OF STATE  
TALLAMASSEE LONDONA

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 13th day of December two  
thousand and sixteen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State