

From:

02/07/2017 15:08

1596 P.001/004

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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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.

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FOREIGN PROFIT/NONPROFIT CORPORATION
REGENCY NEW YORK DESIGNS BY JACK ABBATE LTD.

Certificate of Status	0
Certified Copy	0
Page Count	03
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S. YOUNG

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

02/07/2017 16:08

#696 P.002/004

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. REGENCY NEW YORK DESIGNS BY JACK ABBATE LTD., 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. 46-1222012

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

(FEI number, if applicable)

4. 10/18/2012

5. PERPETUAL

(Date of incorporation)

(Date of duration, if other than perpetual)

6. UPON FILING

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

7. 22830 EL DORADO DRIVE BOCA RATON, FL 33433

(Principal office address)

(Current mailing address, if different)

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

Name: JACK ABBATE

22830 EL DORADO DRIVE

Office Address:

BOCA RATON

Florida 33433

(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.

Jack Abbate (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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From:

02/07/2017 16:09

#696 P.003/004

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

A. DIRECTORS

Chairman: JACK ABBATE
22830 EL DORADO DRIVE BOCA RATON, FL 33433
Address:

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

17 FEB -7 AM 8:01
DEPT. OF STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

B. OFFICERS

President: JACK ABBATE
22830 EL DORADO DRIVE BOCA RATON, FL 33433
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. JACK ABBATE-PRESIDENT
(Typed or printed name and capacity of person signing application)

From:

02/07/2017 16:09

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

I hereby certify, that the Certificate of Incorporation of REGENCY NEW YORK DESIGNS BY JACK ABBATE LTD. was filed on 10/18/2012, under the name of REGENCY NEW YORK DESIGNS BY JACK ABATE LTD., 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 certificate changing name to REGENCY NEW YORK DESIGNS BY JACK ABBATE LTD. was filed on 11/07/2012.

A Biennial Statement was filed 02/18/2015.

A Biennial Statement was filed 10/06/2016.

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 06th day of February two thousand and seventeen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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