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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

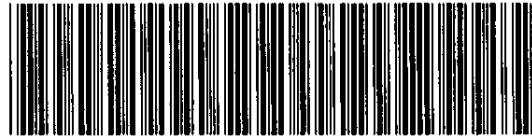
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

FEB 24 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LORDI 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:

ARTHUR DE DOMINICIS CPA
Name of Person
LORDI INC
Firm/Company
1100 ROUTE 9
Address
FISHKILL NY 12524
City/State and Zip code
art@artcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARTHUR DE DOMINICIS at (845) 298-1040
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

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**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. LORDI, 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. 16-1529833
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-9-1997 5. —
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2/17/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 RT 9, FISHKILL NY 12524
(Principal office address)

(Current mailing address, if different)

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

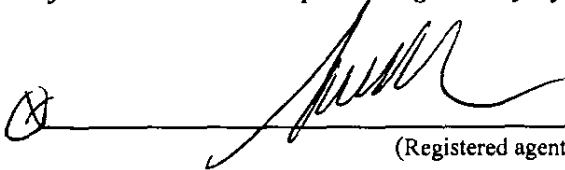
Name: RE FLOYD CONSTRUCTION CORP

Office Address: 3328 DOWNAN POINT DR
LAND O LAKES, Florida 34638
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: ARTHUR DE DOMINICIS

Address: 1100 ROUTE 9, FISHKILL NY 12524

Vice Chairman: GARY JOSEPH

Address: 445 MAIN STREET
BEACON NY 12508

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GARY JOSEPH

Address: 445 MAIN STREET
BEACON NY 12508

Vice President: GARY JOSEPH

Address: 445 MAIN STREET
BEACON NY 12508

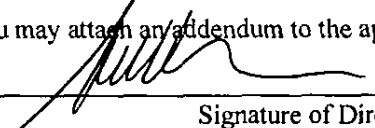
Secretary: ARTHUR DE DOMINICIS

Address: 1100 ROUTE 9, FISHKILL, NY 12524

Treasurer: ARTHUR DE DOMINICIS

Address: 1100 ROUTE 9, FISHKILL, NY 12524

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. ARTHUR DE DOMINICIS, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of LORDI, INC. was filed on 05/09/1997, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of February
two thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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