

4/20/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F17000108468

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(((H17000108468 3)))



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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.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Northeast Arbitrage, Ltd.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

D. SCOTT
APR 25 2017

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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. Northeast Arbitrage, Ltd. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 06-1596290
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/2/2000 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5125 Oakmont Pl, Sarasota, Florida 34242
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Mark Kennedy
Office Address: 5125 Oakmont Pl
Sarasota Florida 34242
(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.

Mark J. Kennedy
(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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17 APR 24 PM 9 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark J. Kennedy

Address: 5125 Oakmont Pl, Sarasota, Florida 34242

Director: Carlos Gonzales

Address: 19 Douglas Drive, Sparta, New Jersey 07871

B. OFFICERS

President: Mark Kennedy

Address: 5125 Oakmont Pl, Sarasota, Florida 34242

Vice President: _____

Address: _____

Secretary: Carlos Gonzales

Address: 19 Douglas Drive, Sparta, New Jersey 07871

Treasurer: Mark Kennedy

Address: 5125 Oakmont Pl, Sarasota, Florida 34242

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. Mark Kennedy, President

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

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APR 24 AM 9:50
STATE OF FLORIDA
TALLAHASSEE

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NORTHEAST ARBITRAGE, LTD. was filed on 10/02/2000, 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 18th day of April
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

201704190536 * M9

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17 APR 24 AM 9:50
SECRETARY OF STATE
TALLMANVILLE, NY 12084



April 21, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: NORTHEAST ARBITRAGE, LTD.
REF: W17000034462

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.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

EXAMPLE: "NORTHEAST ARBITRAGE, LTD., CORP." in line 1.,

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H17000108468
Letter Number: 517A00007794

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