

F18000000721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

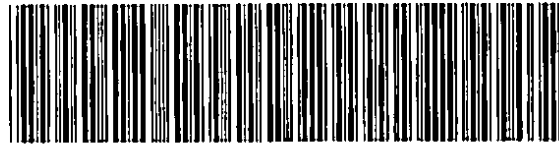
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert w18-10874

Office Use Only



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FEB 13 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2018

BRAIN LIPSHY, ESQ
201 NE FIRST AVE
DELRAY BEACH, FL 33444

SUBJECT: 3RD STREET DEVELOPMENT, INC.
Ref. Number: W18000010874

We have received your document for 3RD STREET DEVELOPMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 818A00002219

RECEIVED
FEB 12 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3rd Street Development, 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:

Brian Louis Lipshy, Esq.

Name of Person

SARAGA/LIPSHY, PL.

Firm/Company

201 NE First Avenue

Address

Delray Beach, Florida 33444

City/State and Zip code

lipshy@sl-law.com

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

For further information concerning this matter, please call:

Brian Louis Lipshy

561

330-0660

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

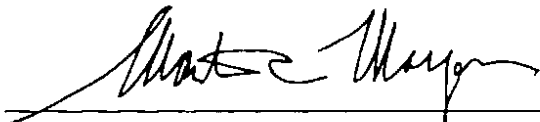
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. 3rd Street Development, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7953 Rinehart Drive, Boynton Beach, Florida 33437
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Martin C. Mayer
- Office Address: 7953 Rinehart Drive,
Boynton Beach, 33437
_____, Florida _____
(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)

1. 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Martin C. Mayer

Address: 7953 Rinehart Drive, Boynton Beach, Florida 33437

Director: _____

Address: _____

B. OFFICERS

President: Martin C. Mayer

Address: 7953 Rinehart Drive, Boynton Beach, Florida 33437

Vice President: _____

Address: _____

Secretary: Susan Mayer

Address: 7953 Rinehart Drive, Boynton Beach, Florida 33437

Treasurer: Martin C. Mayer

Address: 7953 Rinehart Drive, Boynton Beach, Florida 33437

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. Martin C. Mayer, President

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

**3RD STREET DEVELOPMENT, INC.
0100178994**

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 October 15, 1982.

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:

*ANDREA SUSSMAN
109 MAIN ST
SUITE 3
SUCCASUNNA, NJ 07876*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on July 28, 2017.

<i>PRESIDENT</i>	<i>MARTIN C MAYER 7953 RINEHART DRIVE BOYTON BEACH, FL 33437</i>
<i>PRESIDENT</i>	<i>MARTIN C MAYER 7953 RINEHART DRIVE BOYTON BEACH, FL 33437</i>
<i>SECRETARY</i>	<i>SUSAN MAYER 7953 RINEHART DRIVE BOYTON BEACH , FL 33437</i>
<i>SECRETARY</i>	<i>SUSAN MAYER 7953 RINEHART DRIVE BOYTON BEACH, FL 33437</i>

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

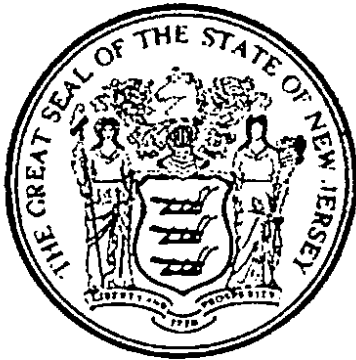
**3RD STREET DEVELOPMENT, INC.
0100178994**

TREASURER

*MARTIN C MAYER
7953 RINEHART DRIVE
BOYTON BEACH, FL 33437*

TREASURER

*MARTIN C MAYER
7953 RINEHART DRIVE
BOYTON BEACH, FL 33437*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
17th day of January, 2018*

Elizabeth Maher Muoio

*Elizabeth Maher Muoio
Acting State Treasurer*

Certificate Number : 6085397878

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp