

6/29/2018

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****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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DIVISION OF CORPORATIONS
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FOREIGN PROFIT/NONPROFIT CORPORATION
The CEDRA Corporation

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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JUN 02 2018

**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. The CEDRA Corporation
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/24/1985 5. Perpetual
(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. 3030 N. Rocky Point Dr. STE 150A Tampa FL 33607
(Principal office address)

1600 Moseley Road, Suite 500 Victor NY 14564
(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.

Tom Glover Northwest Registered Agent, LLC.
Tom Glover Manager
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cynthia E. Tonia

Address: 3030 N. Rocky Point Dr. STE 150A

Tampa FL 33607

Director: Constantine N. Tonia

Address: 3030 N. Rocky Point Dr. STE 150A

Tampa FL 33607

B. OFFICERS

President: Constantine N. Tonia

Address: 3030 N. Rocky Point Dr. STE 150A

Tampa FL 33607

Vice President: Cynthia E. Tonia

Address: 3030 N. Rocky Point Dr. STE 150A Tampa FL 33607

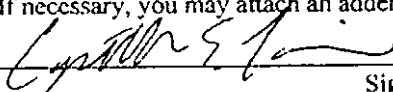
Secretary: Cynthia E. Tonia

Address: 3030 N. Rocky Point Dr. STE 150A Tampa FL 33607

Treasurer: Cynthia E. Tonia

Address: 3030 N. Rocky Point Dr. STE 150A Tampa FL 33607

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. Cynthia E. Tonia President

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

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CLERK OF STATE
TAMPA FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE CEDRA CORPORATION was filed on 10/24/1985, 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.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of June
two thousand and eighteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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