

F18000004090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

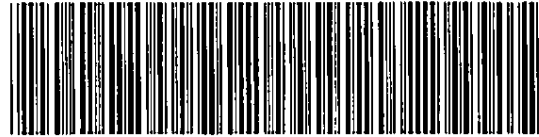
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

N CULLIGAN
SEP 6 2018

COVER LETTER

TO: Registration Section
Division of Corporations
Dayton T. Brown, Inc.

SUBJECT: _____
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:
John Lundy

_____	Name of Person
Dayton T. Brown, Inc.	
_____	Firm/Company
1175 Church Street	
_____	Address
Bohemia, NY 11716	
_____	City/State and Zip code
jlundy@dtb.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Lundy	631	589-6300
_____	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.*

Dayton T. Brown, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

DTB, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
New York 11-1638929

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
12/11/1950 N/A

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
08/27/2018

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1175 Church Street, Bohemia, NY 11716

7. _____
(Principal office address)

(Current mailing address, if different)

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

NRAI Services, Inc.

Name:

1200 South Pine Island Road

Office Address:

Plantation

33324

(City)

, Florida

(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)

Danny Verdecchia
Assistant Secretary

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

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

A. DIRECTORS

Dayton T. Brown, Jr.

Chairman: _____

1175 Church Street

Address: _____

Bohemia, NY 11716

Vice Chairman: _____

Address: _____

Stephen Marini

Director: _____

1175 Church Street

Address: _____

Bohemia, NY 11716

Robert Single

Director: _____

1175 Church Street

Address: _____

Bohemia, NY 11716

B. OFFICERS

Dayton T. Brown, Jr.

President: _____

1175 Church Street

Address: _____

Bohemia, NY 11716

Thomas Zimoulis

Vice President: _____

1175 Church Street

Address: _____

Bohemia, NY 11716

Robert Single

Secretary: _____

1175 Church Street, Bohemia, NY 11716

Address: _____

Stephen Marini

Treasurer: _____

1175 Church Street, Bohemia, NY 11716

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.

Stephen Marini, Treasurer

13. _____

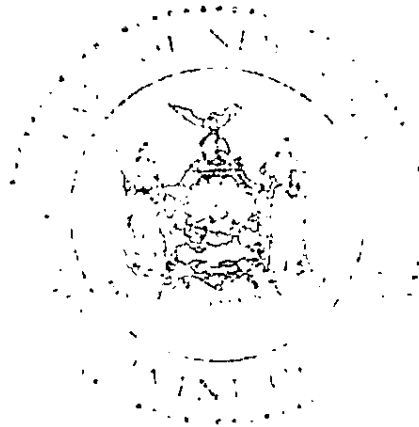
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL 32310

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DAYTON T. BROWN, INC. was filed on 12/11/1950, under the name of BROWN & MOLE, INC., fixing the duration as perpetual, 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.

A Certificate of Amendment BROWN & MOLE, INC., changing its name to DAYTON T. BROWN, INC., was filed 12/28/1954.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of August two
thousand and eighteen.*

A handwritten signature in dark ink, appearing to read "Brendan W. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State