

Division of Corporations

Page 1 of 2

F1800005783

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000355217 3)))



H180003552173ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DIVERSIFIED CORPORATE SERVICES INT'L INC.
Account Number : I20090000024
Phone : (518) 229-8228
Fax Number : (302) 371-9850

SECRETARY OF STATE
ALL AMASST FLORIDA

18 DEC 17 AM 11:19

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Jerrye DiversifiedCorp.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
BCB PROPERTY MANAGEMENT INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

2018 DEC 17 AM 11:49

(Signature)

12-18-18

((H18000355217 3))

**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. BCB PROPERTY MANAGEMENT INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. NEW YORK 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 13, 2008 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. DECEMBER 14, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 27 UNION SQUARE WEST, SUITE 503, NEW YORK, NEW YORK 10003
(Principal office address)
SAME
(Current mailing address, if different)
8. Name and ~~street address~~ of Florida registered agent: (P.O. Box NOT acceptable)
Name: DIVERSIFIED CORPORATE SERVICES INTL, INC.
Office Address: 18580 NORTH BAY ROAD
SUNNY ISLES BEACH, Florida 33160-2439
(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.


JERRY JOSEPH, PRESIDENT (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.

((H18000355217 3))

FILED
18 DEC 17 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H18000355217 3)))

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

A. DIRECTORS

Chairman: DEBRAH LEE CHARATAN
Address: 27 UNION SQUARE WEST, SUITE 503
NEW YORK, NY 10003

Vice Chairman: BENNAT BERGER
Address: 27 UNION SQUARE WEST, SUITE 503
NEW YORK, NY 10003

Director: DEBRAH LEE CHARATAN
Address: 27 UNION SQUARE WEST, SUITE 503
NEW YORK, NY 10003

Director: BENNAT BERGER
Address: 27 UNION SQUARE WEST, SUITE 503
NEW YORK, NY 10003

B. OFFICERS

President: DEBRAH LEE CHARATAN
Address: 27 UNION SQUARE WEST, SUITE 503
NEW YORK, NY 10003

Vice President: _____
Address: _____

Secretary: BENNAT BERGER
Address: 27 UNION SQUARE WEST, SUITE 503 NEW YORK, NY 10003

Treasurer: DEBRAH LEE CHARATAN
Address: 27 UNION SQUARE WEST, SUITE 503 NEW YORK, NY 10003

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. BENNAT BERGER, DIRECTOR
(Typed or printed name and capacity of person signing application)

((H18000355217 3)))

((H18000356217 3)))

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BCB PROPERTY MANAGEMENT INC. was filed on 03/13/2008, 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 13th day of December
two thousand and eighteen.

A handwritten signature in cursive script, reading "Whitney Clark".

Whitney Clark
Deputy Secretary of State

201812140598 • 11

FILED
18 DEC 17 AM 11:18
SECRETARY OF STATE
FALL AHEADS E. FLORIDA

((H18000355217 3)))



December 17, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations
DIVERSIFIED CORPORATE SERVICES INT'L, INC.

SUBJECT: BCB PROPERTY MANAGEMENT INC.
REF: W18000108081

We have received your document for BCB PROPERTY MANAGEMENT INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6939.

Lee Yarbrough
Senior Section Administrator

FAX Aud. #: H18000355217
Letter Number: 818A00025775

2018 DEC 17 AM 11:49