

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Yunis Realty Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

2019 JAN -3 AM 10:05

19 JAN -3 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-4-19

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COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** YUNIS REALTY 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:

Mary Jo Yunis

Name of Person

YUNIS REALTY INC.

Firm/Company

100 N. Main Street, Suite 420

Address

Elmira, NY 14901

City/State and Zip code

myunis@yunisrealty.com

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

For further information concerning this matter, please call:

Courtney L. Scanlon

at (716) 848-1538

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

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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. YUNIS REALTY 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 YORK 3. 16-0929989
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 14, 1954 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 N. Main Street, Suite 420, Elmira, NY 14901
(Principal office address)
100 N. Main Street, Suite 420, Elmira, NY 14901
(Current mailing address, if different)

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

Name: Charles M. Boscarino c/o Retail Solutions Advisors
Office Address: 3730 Cleveland Heights Blvd., Suite 2
Lakeland, Florida 33803
(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.

DocuSigned by:
Charles M. Boscarino
By: Charles M. Boscarino
839DC5B8A2F14B1

(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: Mary Jo Yunis

Address: 100 N. Main Street, Suite 420, Elmira, NY 14901

Director: Amy K. Yunis

Address: 100 N. Main Street, Suite 420, Elmira, NY 14901

B. OFFICERS

President: Mary Jo Yunis

Address: 100 N. Main Street, Suite 420, Elmira, NY 14901

Vice President: Barbara J. Yunis

Address: 100 N. Main Street, Suite 420, Elmira, NY 14901

Secretary: Mary Jo Yunis

Address: 100 N. Main Street, Suite 420, Elmira, NY 14901

Treasurer: Mary Jo Yunis

Address: 100 N. Main Street, Suite 420, Elmira, NY 14901

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Mary Jo Yunis

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. Mary Jo Yunis, President

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

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ADDITIONAL DIRECTOR LIST TO:**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA****FOR YUNIS REALTY INC.**

| NAME OF DIRECTOR | ADDRESS |
|------------------|---|
| John T. Yunis | 100 N. Main Street, Suite 420, Elmira, NY 14901 |
| Helen Ann Yunis | 100 N. Main Street, Suite 420, Elmira, NY 14901 |
| Barbara J. Yunis | 100 N. Main Street, Suite 420, Elmira, NY 14901 |

FILED**19 JAN -3 PM 1:18****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of YUNIS REALTY INC. was filed on 05/14/1954, under the name of HORSEHEADS SHOPPING CENTER, 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 HORSEHEADS SHOPPING CENTER, INC., changing its name to YUNIS REALTY INC., was filed 01/23/1968.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of January
two thousand and nineteen.*

Whitney Clark
Deputy Secretary of State