

1/9/2019

Division of Corporations

# Florida Department of State

## Division of Corporations

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Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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### FOREIGN PROFIT/NONPROFIT CORPORATION

Franco &amp; Son, Inc.

Certificate of Status	0
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01/09/2019 11:45 AM

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1-10-19

# 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.

FRANCO & SON, INC.

1. \_\_\_\_\_  
(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)

NEW YORK

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 09, 1958 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)

350 5TH AVENUE 59TH FLOOR, NEW YORK, NEW YORK, 10118

7. \_\_\_\_\_  
(Principal office address)

350 5TH AVENUE 59TH FLOOR, NEW YORK, NEW YORK, 10118

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

*Nathan Giffin*

Nathan Giffin, Assistant Secretary

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: EDMOND D. FRANCO

Address: 350 5TH AVE 59TH FLR

NEW YORK, NEW YORK, 10118

Vice Chairman:

Address:

Director: EDMOND D. FRANCO

Address: 350 5TH AVE 59TH FLR

NEW YORK, NEW YORK, 10118

Director:

Address:

**B. OFFICERS**

President: EDMOND D. FRANCO

Address: 350 5TH AVE 59TH FLR

NEW YORK, NEW YORK, 10118

Vice President:

Address:

Secretary:

Address:

Treasurer:

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.

13. EDMOND D. FRANCO, PRESIDENT

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

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SECRETARY OF STATE  
MILWAUKEE, WISCONSIN

**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of FRANGO & SON, INC. was filed on 12/09/1958, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of January  
two thousand and nineteen.*

Whitney Clark  
Deputy Secretary of State