

FL9000003733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

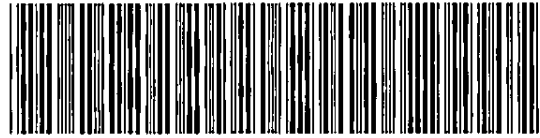
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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19 AUG 13 PM 3:53

2019 AUG 13 AM 10:51

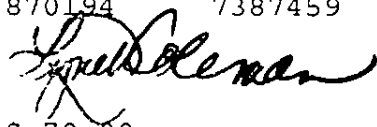
FILED

B KINSEY  
AUG 14 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 870194 7387459

AUTHORIZATION : 

COST LIMIT : \$ 70.00

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ORDER DATE : August 2, 2019

ORDER TIME : 2:53 PM

ORDER NO. : 870194-050

CUSTOMER NO: 7387459  
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FOREIGN FILINGS

NAME: BOF-V AL CORP

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BOF-V AL Corp.

\_\_\_\_\_  
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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person      at (\_\_\_\_\_) \_\_\_\_\_  
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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

BOF-V AL Corp.

1. \_\_\_\_\_  
(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. Delaware 3. 84-2557823  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/26/2019 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. 4425 Ponce De Leon Blvd., MS 3-289, Coral Gables, FL 33146  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

2019 AUG 13 AM 10:5  
RECEIVED  
FLORIDA DEPARTMENT OF  
STATE

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.*

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

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.

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

**A. DIRECTORS**

Chairman: (see attached)

\_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

President: (See attached)

\_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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. Brian E. Bomstein

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

FILED  
2019 AUG 13 AM 10:51  
CLERK OF COURT  
JULIA A. ROBERTS

Corp.  
Directors

David Ertel President & Chief Executive Officer	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Sean O'Neil Sr. Vice President & Chief Financial Officer	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Brian E. Bomstein Sr. Vice President & Secretary	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Richard T. O'Brien Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Brett S. Evenson Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Stuart Waldman Sr. Vice President & Director	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Marvin Williams Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Eve Lominac Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Thomas F. Carr Sr. Vice President & Assistant Secretary	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Tammie Wagovich Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Antonio Chimienti Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Carlos Portugal Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Mark Glassman Sr. Vice President & Controller	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Peter Perna Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Joseph Little Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
David Briggs First Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Shari Gottlieb Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOF-V AL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOF-V AL CORP." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



Jeffrey W. Bullock, Secretary of State

7533909 8300

SR# 20196319311

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203342202

Date: 08-02-19