

A90000003733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

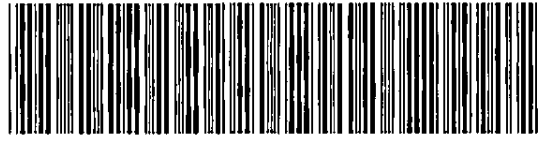
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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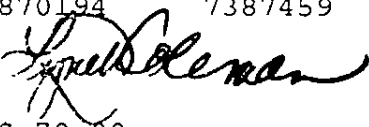
19 AUG 13 PM 3:53

FILED

2019 AUG 13 AM 10:51

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

ORDER DATE : August 2, 2019
ORDER TIME : 2:53 PM
ORDER NO. : 870194-050
CUSTOMER NO: 7387459

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:

- \$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.

1. BOF-V AL Corp.
(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
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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 Roxanne Turner
By: [Signature] Asst. Vice 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.

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: _____

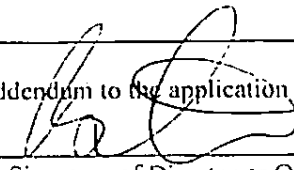
Treasurer: _____

Address: _____

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2019 AUG 13 AM 10:51
CLERK OF SUPERIOR COURT
TALLAHASSEE, FL

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)

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

Page 1

The First State

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

Authentication: 203342202

Date: 08-02-19