

Division of Corporations

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# FRANCIS 316

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To:

Division of Corporations  
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From:

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## FOREIGN PROFIT/NONPROFIT CORPORATION MANNING OPAL COMPANY, INC.

Certificate of Status	0
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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. Manning Opal Company, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
(State or country under the law of which it is incorporated)
3. 13-2789802  
(FEI number, if applicable)
4. July 3, 1974  
(Date of incorporation)
5. \_\_\_\_\_  
(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)
7. **7399 Monteverde Way, Naples, FL 34119**  
(Principal office address)  
7399 Monteverde Way, Naples, FL 34119  
(Current mailing address, if different)

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

Name: CLASP Inc.  
Office Address: 3001 Tamiami Trail North, Suite 400  
Naples, Florida 34103  
(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.*

My Beth Crawford  
(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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Gerald L. Manning  
\_\_\_\_\_Address: 7399 Monteverde Way, Naples, FL 34119  
\_\_\_\_\_Director: Darryl C. Manning  
\_\_\_\_\_Address: 7399 Monteverde Way, Naples, FL 34119  
\_\_\_\_\_**B. OFFICERS**President: Gerald L. Manning  
\_\_\_\_\_Address: 7399 Monteverde Way, Naples, FL 34119  
\_\_\_\_\_Vice President: Darryl C. Manning  
\_\_\_\_\_Address: 7399 Monteverde Way, Naples, FL 34119  
\_\_\_\_\_Secretary: Darryl C. Manning  
\_\_\_\_\_Address: 7399 Monteverde Way, Naples, FL 34119  
\_\_\_\_\_Treasurer: Gerald L. Manning  
\_\_\_\_\_Address: 7399 Monteverde Way, Naples, FL 34119  
\_\_\_\_\_**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. G. Manning  
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. GERALD L. MANNING, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of MANNING OPAL COMPANY, INC. was filed on 07/03/1974, 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.

The Biennial Statement is past due.



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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 21st day of November two  
thousand and nineteen.*

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*Brendan C. Hughes*

Brendan C Hughes  
Executive Deputy Secretary of State