

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Dwelling Developments 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:

Frank Collo

Name of Person

New Dwelling Developments Inc

Firm/Company

900 South Ave, Ste 42-43

Address

Staten Island, NY, 10314

City/State and Zip code

Frank@Newdwellingmortgage.com

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

For further information concerning this matter, please call:

Frank Collo at (718) 855-4424

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

**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. New Dwelling Developments 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. 47-4229956
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/10/2015 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)
7. 900 South Ave, Ste 42-43, Staten Island, NY, 10314
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg . Florida 33702
(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.



Registered Agents Inc.

Bill Havre - 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

2020 JUN 27 PM 3:05
FALLS CHURCH, VA

B. OFFICERS

President: Frank Collo

Address: 900 South Ave. Ste 42-43, Staten Island, NY, 10314

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. Frank Collo

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEW DWELLING DEVELOPMENTS INC was filed on 06/10/2015, 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.

2020 JUN 27 PM 3:05
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06/27/2020 BY 60322
UCBAW



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 19th day of December two
thousand and nineteen.*

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

TALLAHASSEE, FLORIDA
2023 JAN 27 PM 3:05



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
June 10, 2015.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

**CERTIFICATE OF INCORPORATION
OF
NEW DWELLING DEVELOPMENTS INC**

Under Section 402 of the Business Corporation Law

FIRST: The name of the corporation is:

NEW DWELLING DEVELOPMENTS INC

SECOND: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

THIRD: The county, within this state, in which the office of the corporation is to be located is RICHMOND.

FOURTH: The total number and value of shares of common stock which the corporation shall have authority to issue is: 200 SHARES WITH NO PAR VALUE.

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the corporation served upon him or her is:

FRANK COLLO
432 MOUNTAIN VIEW AVENUE
STATEN ISLAND, NY 10314

SIXTH: The corporation designates the following as its registered agent upon whom process against it may be served within the State of New York is:

FRANK COLLO
432 MOUNTAIN VIEW AVENUE
STATEN ISLAND, NY 10314

SEVENTH: The existence of the corporation shall begin upon filing of these Certificate of Incorporation with the Department of State.

EIGHTH: The corporation shall have a perpetual existence.

NINTH: No Director of this corporation shall be personally liable to the corporation, or its shareholders for damages for any breach of duty in such capacity, provided that this provision shall not limit the liability of any director if a judgment or other final adjudication, adverse to him, establishes that his act or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that he personally gained in fact a financial profit or other advantage, to which he was not legally entitled or that his acts violated Section 719 of the New York Business Corporation Law.

TENTH: The holders of any of the corporation's equity shares shall be entitled to preemptive rights in accordance with the provisions of BCL section 622.

I certify that I have read the above statements, I am authorized to sign this Certificate of Incorporation, that the above statements are true and correct to the best of my knowledge and belief and that my signature typed below constitutes my signature.

FRANK COLLO (signature)

FRANK COLLO, INCORPORATOR
432 MOUNTAIN VIEW AVENUE
STATEN ISLAND, NY 10314

Filed by:
LIBERTY TAX SERVICE C/O ALEKSEY KAPLAN, CPA
2220 FOREST AVENUE
STATEN ISLAND, NY 10303

N.Y.S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

ONLINE FILING RECEIPT

ENTITY NAME: NEW DWELLING DEVELOPMENTS INC

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

COUNTY: RICH

FILED:06/10/2015 DURATION:PERPETUAL CASH#:150610010052 FILE#:150610010052
DOS ID:4772080

FILER:

EXIST DATE

LIBERTY TAX SERVICE C/O ALEKSEY KAPLAN, CPA
2220 FOREST AVENUE
STATEN ISLAND, NY 10303

06/10/2015

ADDRESS FOR PROCESS:

FRANK COLLO
432 MOUNTAIN VIEW AVENUE
STATEN ISLAND, NY 10314

REGISTERED AGENT:

FRANK COLLO
432 MOUNTAIN VIEW AVENUE
STATEN ISLAND, NY 10314

STOCK: 200 NPV



The corporation is required to file a Biennial Statement with the Department of State every two years pursuant to Business Corporation Law Section 408. Notification that the Biennial Statement is due will only be made via email. Please go to www.email.ebiennial.dos.ny.gov to provide an email address to receive an email notification when the Biennial Statement is due.

SERVICE COMPANY: ** NO SERVICE COMPANY **
SERVICE CODE: 00

FEE:	160.00	PAYMENTS	160.00
FILING:	125.00	CHARGE	160.00
TAX:	0.00	DRAWDOWN	0.00
PLAIN COPY:	0.00		
CERT COPY:	10.00		
CERT OF EXIST:	25.00		

DOS-1025 (04/2007)

Authentication Number: 1506100050 To verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>