

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PULATANI BUILDERS, 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:

AFRIM (ALEX) PULATANI
Name of Person
PULATANI BUILDERS, INC.
Firm/Company
2800 BROADWAY
Address
RIVIERA BEACH, FLORIDA 33404
City/State and Zip code
apulatani@gmail.com
E-mail address: (to be used for future annual report notification)

FILED
2020 FEB -3 PM 4:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Lawrence Levy Esq. at (954) 634-3343
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. PULATANI BUILDERS, 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. 74-3071403
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 22, 2002 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. 2800 BROADWAY, RIVIERA BEACH, FLORIDA 33404
(Principal office street address)

(Current mailing address, if different)

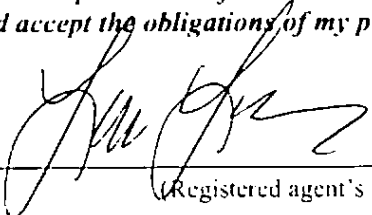
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LAWRENCE LEVY, ESQ
LAW OFFICE OF LAWRENCE LEVY PA
Office Address: 12525 ORANGE DRIVE, SUITE 703

DAVIE, Florida 33330
(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 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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

A. DIRECTORS

Chairman: Afeim Pulatani

Address: 319 Pepperidge Rd

Hewlett Ny 11557

Vice Chairman: SHAJTIM PULATANI

Address: 233 31st COURT

West Palm Beach Fl 33047

Director: _____

Address: _____

Director: _____

Address: _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

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. Afeim Pulatani

(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 PULATANI BUILDERS INC. was filed on 11/27/2002, 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. I further certify the following:

A Biennial Statement was filed 12/29/2004.

A Biennial Statement was filed 04/05/2007.

It was dissolved by proclamation of the Secretary of State published on 10/28/2009 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 08/17/2012, pursuant to the Tax Law.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.



FILED
2020 FEB -3 4:01
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd 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 a true copy of said original.

FILED
2020 FEB -3 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 5, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

F021127000588

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
Albany, NY 12231

(This form must be printed or typed in black ink)
CERTIFICATE OF INCORPORATION

OF
PULATANI Builders Inc.
(Insert corporate name)

Under Section 402 of the Business Corporation Law

FIRST: The name of the corporation is: PULATANI Builders 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.

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

FOURTH: The total number of shares which the corporation shall have authority to issue and a statement of the par value of each share or a statement that the shares are without par value are: 200 No Par Value

FIFTH: The secretary of state is designated as agent of the corporation upon whom process against the corporation may be served. The address to which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is:

328 Mulry Lane
Lawrence NY 11559

SIXTH: (optional) The name and street address in this state of the registered agent upon whom process against the corporation may be served is:

021127000538

SEVENTH: (optional If this provision is used, a specific date must be stated which is not before, nor more than 90 days after the date of filing) The date corporate existence shall begin, if other than the date of filing, is: _____

[Signature]
(Signature)
SHRESTIM PULATANI
(Type or print name)
328 MULRY LANE
(Address)
LAWRENCE NY 11559
(City, State, Zip code)

2020 FEB -3 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

This form may not contain any attachments or riders except an original receipt evidencing reservation of name.

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2002 NOV 27 PM 2:36

CERTIFICATE OF INCORPORATION
OF
PULATANI BUILDERS INC.

Under Section 402 of the Business Corporation Law

Filed by:

SHRESTIM PULATANI
(Name)
328 MULRY LANE
(Mailing address)
LAWRENCE NY 11559
(City, State and Zip code)

STATE OF NEW YORK
DEPARTMENT OF STATE

NOV 27 2002

FILED
TAX S 60
BY: [Signature]
NOSSAN

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