

F230000000969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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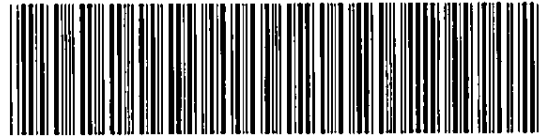
(Business Entity Name)

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FEB 15 2023

C. Brumley



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 2/15/2023

Name: Janelle Davis

Reference #: 1909758

Entity Name: CENTRAL PARK REALTY HOLDING CORP.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other Please provide a certified copy of the filing evidence?

Authorized Amount: \$78.75

Signature: Janelle Davis

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Central Park Realty Holding 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:

Carlo Giovannetti

Name of Person

Reinhardt Savic Foley LLP

Firm/Company

200 Liberty Street, 27th Floor

Address

New York, NY 10281

City/State and Zip code

office@reinhardtllp.com

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

For further information concerning this matter, please call:

Carlo Giovannetti

at (212) 2397225

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. Central Park Realty Holding 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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/16/1983 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. 200 Liberty Street, 27th Floor, New York, NY 10281
(Principal office street address)

(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

DocuSigned by:



(Registered agent's signature)

COGENCY GLOBAL INC. - Tracy Giumarra, Assistant Secretary

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]:

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TALLAHASSEE
FLORIDA

A. DIRECTORS

☐ Chairman Name: Lorenza Azcárraga Romandía

☐ Vice Chairman Address: San Isidro 44-9

☒ Director Col. Reforma Social

☐ President Miguel Hidalgo 11650

☐ Vice President Ciudad de México, Mexico

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Guillermo Núñez Herrera

☐ Vice Chairman Address: San Isidro 44-7

☐ Director Col. Reforma Social

☒ President Miguel Hidalgo 11650

☐ Vice President Ciudad de México, Mexico

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Jaime Azcárraga Romandía

☐ Vice Chairman Address: San Isidro 44-9

☒ Director Col. Reforma Social

☐ President Miguel Hidalgo 11650

☐ Vice President Ciudad de Mexico, Mexico

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Ignacio Gallardo Islas

☐ Vice Chairman Address: San Isidro 44-6

☐ Director Col. Reforma Social

☐ President Miguel Hidalgo 11650

☒ Vice President Ciudad de Mexico, Mexico

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Andrea V. Azcárraga Romandía

☐ Vice Chairman Address: San Isidro 44-9

☒ Director Col. Reforma Social

☐ President Miguel Hidalgo 11650

☐ Vice President Ciudad de Mexico, Mexico

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Florentino Barrita Juárez

☐ Vice Chairman Address: San Isidro 44-6

☐ Director Col. Reforma Social

☐ President Miguel Hidalgo 11650

☐ Vice President Ciudad de Mexico, Mexico

☒ Secretary ☐ Treasurer

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Guillermo Núñez Herrera

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. Guillermo Núñez Herrera

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

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: CENTRAL PARK REALTY HOLDING CORP.
DOS ID Number: 849360
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 06/16/1983

Statement Status: CURRENT
Statement Due Date: 06/30/2023

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on February 15, 2023 at 11:20 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

Authentication Number: 100002979880 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>