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Division of Corporations

**F23000004152**

Florida Department of State  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
GERARD NAPOLITANO & ASSOCIATES, 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. GERARD NAPOLITANO &amp; ASSOCIATES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. NEW YORK

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

## 4. 09/20/2001

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "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. 8108 KIAWAH TRACE PORT ST. LUCIE, FL 34986

(Principal office address)

154 WHITMAN DR, BROOKLYN, NY 11234

(Current mailing address)

## 8. ANY LAWFUL PURPOSE.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: GERARD NAPOLITANO

Office Address: 8108 KIAWAH TRACE

PORT ST. LUCIE

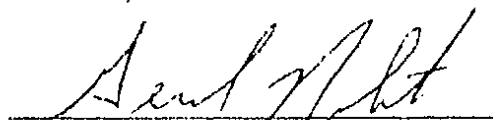
(City)

, Florida 34986

(Zip code)

## 10. 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)

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

## A. DIRECTORS

Chairman: GERARD NAPOLITANOAddress: 8108 KIAWAH TRACE PORT ST. LUCIE, FL 34986

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS

President: GERARD NAPOLITANOAddress: 8108 KIAWAH TRACE PORT ST. LUCIE, FL 34986

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. GERARD NAPOLITANO, President

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

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## 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:** GERARD NAPOLITANO & ASSOCIATES, INC.  
**DOS ID Number:** 2681960  
**Entity Type:** DOMESTIC BUSINESS CORPORATION  
**Entity Status:** EXISTING  
**Date of Initial Filing with DOS:** 09/20/2001  
**Statement Status:** CURRENT  
**Statement Due Date:** 09/30/2023

I certify that the following is a list of documents on file in the Department of State for said entity:

**Document Type:** CERTIFICATE OF INCORPORATION  
**Date of Filing:** 09/20/2001  
**Entity Name:** GERARD NAPOLITANO & ASSOCIATES, INC.

**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 08/27/2003  
**Effective Date:** 09/01/2003

**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 11/02/2005  
**Effective Date:** 09/01/2005 (((H23000249790 3)))

**Document Type:** BIENNIAL STATEMENT (((H23000249790 3)))  
**Date of Filing:** 09/10/2007  
**Effective Date:** 09/01/2007

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 08/24/2009  
**Effective Date:** 09/01/2009

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 09/15/2011  
**Effective Date:** 09/01/2011

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**Effective Date:** 09/01/2013

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**Date of Filing:** 09/01/2015

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**Date of Filing:** 02/03/2022

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Above space is left blank intentionally.

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 July 17, 2023 at  
03:52 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State

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